

**ADDENDUM  
CITY COUNCIL MEETING  
SEPTEMBER 14, 2005  
CITY OF DALLAS  
1500 MARILLA  
COUNCIL CHAMBERS, CITY HALL  
DALLAS, TEXAS 75201  
9:00 A.M.**

ADDITIONS:

Closed Session

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Legal issues involving Associate Municipal Court Judge Tiffany Lewis
- Victor Alvarado DeLeon v. City of Dallas, et al., Cause No. 3:02-CV-1097-K
- Kenneth E. Albert et al. v. City of Dallas, Cause No. CV-199-697-94
- David R. Barber et al. v. City of Dallas, Cause No. CV-199-624-95
- Anthony Arredondo et al. v. City of Dallas, Cause No. CV-199-1743-99
- David S. Martin et al. v. City of Dallas, Cause No. 1-95-506
- George G. Parker et al. v. City of Dallas, Cause No. 1-95-107
- Kevin Michael Willis et al. v. City of Dallas, Cause No. CV-199-200-95-B

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Contract Amendments

1. Authorize Supplemental Agreement No. 1 to the contract with Campos Engineering, Inc. for the electrical and mechanical design and construction administration services for the Police and Fire Department computer aided dispatch consoles at City Hall located at 1500 Marilla - \$50,800, from \$18,500 to \$69,300 - Financing: 2003 Urban Area Security Initiative II Grant Funds

MISCELLANEOUS

2. Authorize settlement of the lawsuit styled Bernadine Thompson v. City of Dallas, Civil Action No. 3:04-CV-1147-G - \$800,000 - Financing: Current Funds

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Authorize a two-month extension to the contract with Ward North America L.P. for workers' compensation and third party liability claims administration and related cost containment services for a period not to exceed 2 months from October 1, 2005 to November 30, 2005 - Not to exceed \$457,167, from \$13,921,812 to \$14,378,979 - Financing: Workers' Compensation Current Funds (subject to appropriations)

ITEMS FOR FURTHER CONSIDERATION

4. Authorize a sixty-month service contract for workers' compensation and third party liability claims administration and related cost containment services for the period of December 1, 2005 through November 30, 2010 with the most advantageous proposer of fourteen - Tristar Risk Management - Not to exceed \$11,971,853 - Financing: Workers' Compensation Current Funds (subject to annual appropriations)

CORRECTION:

1. **Approval of Minutes of the August 24, and August 29, 2005 City Council Meetings**