

CITY SECRETARY
CITY HALL
DALLAS, TEXAS 75201
07 FEB -9 PM 4:39

**ADDENDUM
CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 14, 2007
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TX 75201
9:00 A.M.**

REVISED ORDER OF BUSINESS

Agenda items for which individuals have registered to speak will be considered no earlier than the time indicated below:

9:00 a.m. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

OPEN MICROPHONE

CLOSED SESSION

MINUTES

Item 1

CONSENT AGENDA

Items 2 - 40

CONSENT ADDENDUM

Items 1 - 3

ITEMS FOR INDIVIDUAL CONSIDERATION

No earlier
than 9:30 a.m.

Items 57 - 69
Addendum Item 4

PUBLIC HEARINGS AND RELATED ACTIONS

1:00 p.m.

Items 41 - 56

Public Notice

070205

POSTED CITY SECRETARY
DALLAS, TX

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9:00 A.M.**

ADDITIONS:

CONSENT ADDENDUM

AUTHORIZATIONS RELATED TO CONSTRUCTION PROJECTS

Engineering and Architectural Contracts

1. Authorize a professional services contract with Alan Plummer Associates, Inc., for the design of the Pavaho Stormwater Wetland Supplemental Environmental Project downstream of Sylvan Avenue along the west bank of the Trinity River within the Dallas floodway - \$304,840 - Financing: Current Funds

MISCELLANEOUS

2. Authorize Supplemental Agreement No. 2 to the professional services contract with the law firm of Vinson & Elkins LLP for additional legal services necessary in connection with litigation and related matters involving Dallas Love Field and the Wright Amendment compromise - Not to exceed \$600,000, from \$275,000 to \$875,000 - Financing: Aviation Current Funds

LAND MISCELLANEOUS

3. Authorize the acceptance of the only bid received from DLH Master Parcel #4, L.P. for the conveyance of approximately 133,314 square feet of City-owned land located near the intersection of Wintergreen and Lancaster-Hutchins Roads in exchange for the conveyance of approximately 133,387 square feet of needed land and cash - Revenue: \$10,000

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ADDITIONS: (Continued)

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Authorize **(1)** a tender agreement with Employers Mutual Casualty Company for completion of the South Dallas Cultural Center renovation and expansion located at 3400 South Fitzhugh Avenue; **(2)** the acceptance and deposit of funds in the amount of \$436,124 from Employers Mutual Casualty Company as the difference in the amount remaining in the contract with Harrison Quality Construction and the amount required to execute a new contract for the same scope of work; **(3)** establishment of appropriations in the amount of \$436,124 in the Capital Construction Fund; **(4)** an increase in the project scope in the amount of \$192,479 to include roof replacement which is included in the 2006 Bond Program; and **(5)** a contract with Reeves Construction Services, Inc. for completion of the South Dallas Cultural Center renovation, expansion, and roof replacement in the amount of \$1,854,152 - Total not to exceed \$1,854,152 - Financing: 2003 Bond Funds (\$904,430) and Capital Construction Funds (\$949,722) (\$223,000 to be reimbursed from 2006 Bond Funds to the Capital Construction Fund)