

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 25, 2012
CITY OF DALLAS
1500 MARILLA
COUNCIL CHAMBERS, CITY HALL
DALLAS, TEXAS 75201
9:00 A. M.**

ADDITIONS:

Closed Session

6ES

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

- Phyllis Lister Brown v. City of Dallas, Texas, et al., Cause No. D-11-14290-E.

CONSENT ADDENDUM

Business Development & Procurement Services

1. Authorize a five-year service contract for alternate sites for disaster recovery services for critical communications and information systems - SunGard Availability Services LP, most advantageous proposer of two - Not to exceed \$1,072,620 - Financing: Current Funds (subject to annual appropriations)
2. Authorize a five-year service contract with Gaylord Information Systems, Inc. dba Polaris Library Systems for maintenance and support of the Polaris Integrated Library Systems to extend the contract term through October 15, 2016, Sole Source - Not to exceed \$1,067,960 - Financing: Current Funds (subject to annual appropriations)
3. Authorize **(1)** a decrease in the service contract with CES Network Services, Inc. to remove from the award the purchase, installation and maintenance of video surveillance cameras for the Central Business District in an amount not to exceed (\$750,000), from \$1,207,000 to \$457,000; and **(2)** a three-year service contract, with two one-year renewal options, for the purchase, installation and maintenance of video surveillance equipment for the Central Business District - Bearcom Group, Inc. in the amount of \$750,000 - Total not to exceed \$750,000 - Financing: Current Funds (subject to annual appropriations)

City Attorney's Office

4. Authorize execution of an agreement requiring the City to repay the Department of the Army (U.S. Army Corps of Engineers) \$7,000,000 of \$15,000,000 that was disbursed without authorization by the Army to the City and additionally requiring the City to repay some or all of the remaining \$8,000,000 disbursed without authorization, if after an independent audit, it is determined that the City is entitled to a credit of less than \$8,000,000 for its design and construction of the Central Wastewater Treatment Plant and Rochester Park levees - Not to exceed \$7,000,000 - Financing: U. S. Army Corps of Engineers Project Cooperation Funds

**ADDENDUM
CITY COUNCIL MEETING
JANUARY 25, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Communication and Information Services

5. Authorize Supplemental Agreement No. 6 to the service contract with Advantaged Solutions (HCL-AXON, Inc. as agent), through the Federal General Services Administration (GSA), to provide technical support of the SAP billing and collection system for a seventeen-month term beginning February 29, 2012 and ending July 31, 2013 - Not to exceed \$7,400,000, from \$13,706,009 to \$21,106,009 - Financing: Current Funds (subject to appropriations)

Office of Cultural Affairs

6. Authorize a compensation agreement for the General Manager of WRR Municipal Radio, Sarah B. Colmark, for the period February 2012 through January 2017 - Financing: No cost consideration to the City

Office of Management Services

7. Authorize the acceptance of a grant from the U.S. Department of Homeland Security under the Emergency Management Performance Grant Program for the period October 1, 2010 through March 31, 2012 - Not to exceed \$207,389 - Financing: U.S. Department of Homeland Security Grant Funds

Public Works Department

8. Authorize a contract with Z Floor Company, Ltd. for Dance Studio 204 floor replacement for the Dallas Black Dance Theatre - Not to exceed \$50,595 - Financing: 2003 Bond Funds

Sustainable Development and Construction

9. A resolution authorizing the conveyance of an easement containing approximately 900 square feet of land to Oncor Electric Delivery Company, LLC for the purpose of providing additional electric service to the Dallas Arboretum and Botanical Garden property through construction and maintenance of electric facilities across City-owned land, located near the intersection of Garland Road and Timplemore Drive - Financing: No cost consideration to the City

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JANUARY 25, 2012**

ADDITIONS: (Continued)

CONSENT ADDENDUM (Continued)

Trinity Watershed Management

10. Authorize a contract with Estrada Concrete Company, LLC, lowest responsible bidder of eight, for the reconstruction of alley paving, storm drainage, water and wastewater main improvements for Alley Reconstruction Group 06-2027A (list attached) - Not to exceed \$626,672 - Financing: 2006 Bond Funds (\$466,285), Water Utilities Capital Improvement Funds (\$145,647) and Water Utilities Capital Construction Funds (\$14,740)

CORRECTION:

Sustainable Development and Construction

49. Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Auto Latin, Inc. of approximately 20,643 square feet of land located near the intersection of Walton Walker Boulevard and Keeneland Parkway for the Fire Station No. 50 Project - Not to exceed \$214,855 (\$212,155 plus closing costs and title expenses not to exceed \$2,700) ~~\$209,656 (\$207,156, plus closing costs and title expenses not to exceed \$2,500)~~ - Financing: 2006 Bond Funds

DELETIONS:

Park & Recreation

18. Authorize a five-year maintenance agreement, with one five-year renewal option, with the Friends of Buckner Park for maintenance at Buckner Park located at 4550 Worth Street - Financing: No cost consideration to the City

Public Works Department

28. Authorize transfer of crossing identification 414823N and crossing identification 414822G, located on Oak Downs Avenue and Walters Lane respectively, from the North Central Texas Council of Governments' Regional Railroad Crossing Banking Program from the City of Dallas to Collin County for the purpose of establishing a new railroad crossing on Collin County's Outer Loop Segment 1 - Financing: No cost consideration to the City

Alley Reconstruction Group 06-2027A

Addendum Item #10

Council District 11

7608 Indian Springs Road
7228 Spring Valley Road
7283 Paldao Drive
7306 Spring Valley Road
7316 Spring Valley Road
7326 Spring Valley Road
7404 Spring Valley Road
7414 Spring Valley Road
7424 Spring Valley Road
7508 Spring Valley Road
7518 Spring Valley Road
7528 Spring Valley Road
7538 Spring Valley Road
7311 Paldao Drive
7321 Paldao Drive
7331 Paldao Drive
7341 Paldao Drive
7351 Paldao Drive
7361 Paldao Drive
7371 Paldao Drive
7409 Paldao Drive
7419 Paldao Drive
7429 Paldao Drive
14010 Carillon Drive
7618 Spring Valley Road
14020 Carillion Drive
7511 Thistle Lane
13104 Tahoe Drive
13108 Tahoe Drive
13112 Tahoe Drive
13116 Tahoe Drive
13120 Tahoe Drive
13106 Tahoe Drive
13112 Roaring Springs Lane
13118 Roaring Springs Lane
13117 Roaring Springs Lane

Alley Reconstruction Group 06-2027A
Addendum Item #10 (Continued)

Council District 11 (Continued)

13111 Roaring Springs Lane
13127 Brushcreek Lane
13121 Brushcreek Lane
13117 Brushcreek Lane
13111 Brushcreek Lane
13107 Brushcreek Lane
13103 Brushcreek Lane

Council District 12

7607 Rolling Acres Drive
7611 Rolling Acres Drive
7617 Rolling Acres Drive
7621 Rolling Acres Drive
7627 Rolling Acres Drive
7633 Rolling Acres Drive
7639 Rolling Acres Drive
7647 Rolling Acres Drive
7655 Rolling Acres Drive
7663 Rolling Acres Drive
7671 Rolling Acres Drive
7707 Rolling Acres Drive
7708 Chattington Drive
7626 Chattington Drive
7620 Chattington Drive
7612 Chattington Drive
7606 Chattington Drive
7530 Chattington Drive
7522 Chattington Drive
7516 Chattington Drive
7508 Chattington Drive
7507 Chattington Drive
14800 Meandering Way
13093 Meandering Way