

May 27, 2020

**WHEREAS**, on April 25, 2018, City Council authorized a professional services contract with HNTB Corporation to provide design and construction documents for the Reconstruction of Runway 13R/31L Project at Dallas Love Field, in an amount not to exceed \$5,096,677.00, by Resolution No. 18-0598; and

**WHEREAS**, on May 23, 2018, City Council authorized an Other Transaction Agreement with the Federal Aviation Administration (FAA) to provide Limited Design and Implementation Reimbursable Agreement for analyzing the impact of FAA facilities due to Runway 13R/31L Reconstruction Project at Dallas Love Field, in an amount not to exceed \$98,676.67.00, by Resolution No. 18-0735; and

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide full time on-site construction support services for the Reconstruction of Runway 13R/31L Project, in an amount not to exceed \$4,869,144.00, from \$5,096,677.00 to \$9,965,821.00.

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation, approved as to form by the City Attorney, to provide full time on-site construction support services for the Reconstruction of Runway 13R/31L Project at Dallas Love Field, in an amount not to exceed \$4,869,144.00, increasing the contract amount from \$5,096,677.00 to \$9,965.821.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$4,869,144.00 to HNTB Corporation in accordance with the terms and conditions of the professional services contract from Aviation Passenger Facility Charge - Near Term Projects Fund, Fund A477, Department AVI, Unit D019, Activity AAIP, Object 4116, Program AVID019, Commodity 92500, Encumbrance/Contract No. CX-AVI-2018-00005887, Vendor 352433.

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.