



CITY OF DALLAS

# ADMINISTRATIVE ACTION

See Administrative Directive 4-5 [Sections 6 Through 11] for Additional Guidelines and Routing

ADMINISTRATIVE ACTION

146368

EFFECTIVE DATE

8-1-14 by

1. Place an "X" in the appropriate box, complete and submit this form for the approval of:

- a. Low bid contracts of not more than \$70,000
- b. Change orders for low bid contracts: \$50,000 or less (may not increase original contract price by more than 25%)
- c. Professional/Personal/Planning/Other Service contracts: \$50,000 or less.
- d. Amendments to non-bid contracts: \$50,000 or less, per City Code Sec. 2-34
- e. WRR-FM expenditures: \$50,000 or less per City Code Sec. 2-79© of the City Code.
- f. Other (explain on attachment)

2. Attach all supporting documents including bid information as required. Approval shall be obtained before services are rendered.

3. Is this expenditure related to a construction project?  Yes  No

4. Any Administrative Actions to this vendor in the last 12 months? (If yes, attach explanation)  Yes  No

Vendor Name: Perot Museum of Nature and Science

Subject: Management Contract Department: Office of Cultural Affairs

Action Requested: Authorization of Supplemental Agreement No. 2 to the Management Contract with the Perot Museum of Nature and Science for the management and operation of the Fair Park Museum of Natural History.

Contract Term: August 12, 2013 To August 11, 2018

Background: On August 11, 1993, by City Council Resolution 93-2933, a management contract was awarded for the management and operation of the Fair Park Museum of Natural History to the Perot Museum of Nature and Science formally known as Museum of Natural History Association. The contract was awarded for a term of twenty years with two, five year renewal options. Supplemental Agreement No. 2 exercises the first of two (2) five year renewal options authorized by the city council pursuant to resolution No. 93-2933.

FUND	DEPT	UNIT	ACTV	OBJ	PROGRAM	ENCUMBRANCE	VENDOR	AMOUNT
	OCA						263880	No Cost

Project No.: Commodity Code: Financing

Change Order No.	Original CR/AA No.	Original CR/AA Date	Original CR/AA Amount	Total Previous Change Orders	Change Amount Including this Order	Total Change Order Percentage

MWBE INFORMATION- Prime and Subcontractors use this section for low bid contracts greater than \$50,000 but less than \$70,000.

Indicate Amount to Each Group	African-American	Hispanic	Caucasian-Female	Other Minority	MWBE Certification Number
\$	\$	\$	\$	\$	

Approval: Approved as being in accordance with the Budget and Chapter 2 of the Dallas City Code.

By Department Director

8-6-14 DATE

Christina Lawrence Approved as to form by City Attorney

8-11-2014 DATE

By Assistant City Manager

8/1/14 DATE



THE STATE OF TEXAS     §  
                                   §  
 COUNTY OF DALLAS     §  
                                   §

SUPPLEMENTAL AGREEMENT NO. 2  
 TO THE MANAGEMENT CONTRACT  
 WITH THE DALLAS MUSEUM OF NATURAL  
 HISTORY ASSOCIATION

THIS SUPPLEMENTAL AGREEMENT NO. 2 to that certain Contract, dated August 11, 1993 (the "Agreement") by and between the CITY OF DALLAS, a Texas municipal corporation, hereinafter called "City," and PEROT MUSEUM OF NATURE AND SCIENCE (formerly known as DALLAS MUSEUM OF NATURAL HISTORY ASSOCIATION), a Texas nonprofit corporation, with offices at 2201 N Field Street, Dallas, TX 75201, hereinafter called the "Association".

**WITNESSETH:**

**WHEREAS**, the City and the Association entered into a Management Agreement for the management and operation of the Fair Park Museum of Natural History approved by Resolution No. 93-2933 on August 11, 1993, as amended (the "Management Agreement");

**WHEREAS**, the Dallas Museum of Natural History Association, subsequent to the execution of the Management Agreement, merged with two other museums, changed its name, and is now named the Perot Museum of Nature and Science; and

**WHEREAS**, the City and the Association desire to exercise the first of two (2) five year renewal options authorized by the city council pursuant to Resolution No. 93-2933 for the Management Agreement.

**NOW THEREFORE**, for good and valuable consideration, the receipt of which are hereby acknowledged, the City and the Association do hereby agree as follows:

1. That the term of this agreement is hereby renewed for an additional period of five (5) years, from August 12, 2013 through August 11, 2018. The Management Agreement shall continue without interruption in full force and effect through that date.
2. All other terms, provisions, conditions and obligation of the Management Agreement between the City and the Association as previously amended shall remain in effect, and said Management Agreement and this Agreement shall be construed together as a single contractual agreement.

August

Executed and effective as of the 1st day of ~~July~~, 2014, by the City acting through its City Manager, duly authorized to execute same by ~~Resolution No. 93-2933~~ adopted by the City Council on August ~~11, 1993~~, and by the Association, acting through its duly authorized officials.

CITY: 2014 Administrative Action No. 14-6367

APPROVED AS TO FORM:  
WARREN M. S. ERNST  
City Attorney

CITY OF DALLAS  
A.C. Gonzalez  
City Manager

BY: Christine Lannan  
Assistant City Attorney

BY: Dyanne  
Assistant City Manager

RECOMMENDED BY DIRECTOR:

PEROT MUSEUM OF NATURE & SCIENCE,  
a Texas nonprofit corporation

By: Maria Munoz-Blanco  
Maria Munoz-Blanco,  
Office of Cultural Affairs

By: Colleen A. Walker  
Colleen A. Walker, CEO

By: Carolyn Rathjen  
Carolyn Rathjen, Board Chair

Attachments:

Authorizing Resolution No. 93-2933 Approved on August 11, 1993