

Dallas Convention Center Hotel Development Corporation

Meeting Record
March 11, 2010

Meeting Date: March 11, 2010 Meeting Start time: 2:00 pm

Board Members Present:

Ryan Evans, City Managers Office
Frank Poe, Convention & Event Services
Jo Puckett, Dallas Water Utilities

Other Attendees:
David Snell, Matthews Southwest

Staff Present:

Warren Ernst, City Attorney's Office
Tom Wurtz, Public Works & Transportation
Al Rojas, Convention & Event Services
Heddy Wei, Convention & Event Services
Tommy Ludwig, City Manager's Office
Deborah Grant, Convention & Event Services

AGENDA:

1. Approve minutes of meeting of February 23, 2010.

Action Taken/Committee Recommendation(s): Motion made to approve minutes of meeting of February 23, 2010. Jody Puckett introduced as new board member.

Motion made by: Ryan Evans
Item passed unanimously: **X**

Item failed unanimously: _____

Follow-up (if necessary):

Motion seconded by: Frank Poe
Item passed on a divided vote: _____

Item failed on a divided vote: _____

Dallas Convention Center Hotel Development Corporation

March 11, 2010

Meeting Record – Page 2 of 3

2. Consideration and approval of BRP Change Order #004 to revise VE tracker Item #17, 24, 25 and 11A [partial]: “5th floor planters, screen walls and private patios, Artificial Turf on 5th floor, operable Glass Walls at 3 meal restaurant and penetrations in exterior curtainwall mullions for LED installation and provide Aluminum track to receive LED lighting” in the amount of \$1,405,243

Action Taken/Committee Recommendation(s):

Motion made by: Ryan Evans

Item passed unanimously: **X**

Item failed unanimously: _____

Follow-up (if necessary):

Motion seconded by: Jo Puckett

Item passed on a divided vote: _____

Item failed on a divided vote: _____

3. Consideration and approval of BRP Change Order #005 to revise VE tracker Item #20C: “Bridge Option 1 – all glass with glass box at escalator” in the amount of \$2,556,624

Action Taken/Committee Recommendation(s): No action taken

4. Adjourn.

Action Taken/Committee Recommendation(s): Motion made to adjourn.

Motion made by: Ryan Evans

Item passed unanimously: **X**

Item failed unanimously: _____

Follow-up (if necessary):

Motion seconded by: Frank Poe

Item passed on a divided vote: _____

Item failed on a divided vote: _____

Dallas Convention Center Hotel Development Corporation

March 11, 2010

Meeting Record – Page 3 of 3

Meeting Adjourned: 2:26 p.m.

Approved By: _____