

070742
February 28, 2007

WHEREAS, the Dallas Black Dance Theatre (“DBDT”) is a world-class modern dance company, whose mission is to achieve artistic excellence through performance and educational programs bridging cultures, reaching diverse communities and encompassing ever-expanding national and international audiences; and,

WHEREAS, in 1999, the DBDT acquired the former Moorland Y.M.C.A. building, an approximately 20,058 square foot tract of land improved with a building, located at 2700 Flora Street for conversion into a multi-use dance rehearsal, instructional and administrative office facility for the DBDT; and,

WHEREAS, in the City’s 2003 Bond election, the voters approved a proposition which included \$3,263,976 for the planning, design, construction and renovation of the former Moorland Y.M.C.A. building as a multi-use dance rehearsal, instructional and administrative office facility for DBDT; and,

WHEREAS, on December 14, 2005, Resolution No. 05-3604 authorized a development agreement with the Dallas Black Dance Theater for the renovation of the Moorland Y.M.C.A. building; and,

WHEREAS, The following proposals were received and opened on January 25, 2007:

<u>PROPOSERS</u>	<u>AMOUNT</u>
TMV LLC dba Triune Associates	\$3,950,000.00
CORE Construction, Inc.	\$3,950,000.00
Azteca Enterprises	\$4,212,850.00
3i-JE Dunn	\$4,271,534.00
Con Real, LP	\$4,333,831.00
Big Sky Construction	\$4,460,330.00
Alshall Construction	\$4,638,786.00
Mitchell Enterprises	\$4,675,114.00
Joe Funk General Contractors	\$5,000,000.00

and,

WHEREAS, it is now desirable to authorize a contract with TMV LLC dba Triune Associates for the renovation of the Moorland Y.M.C.A. building for the Dallas Black Dance Theatre in an amount not to exceed \$3,941,766.00.

Now, Therefore,

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

Section 1. The City Manager is hereby authorized to enter into a contract with TMV LLC dba Triune Associates for the renovation of the Moorland Y.M.C.A. building for the Dallas Black Dance Theatre in an amount not to exceed \$3,941,766.00.

Section 2. That the City Manager is hereby authorized to execute the contract after it has been approved as to form by the City Attorney.

Section 3. That the City Controller is hereby authorized to receive and deposit funds in an amount to exceed \$1,576,706.00 from the Dallas Black Dance Theater, in Fund DB49, Department PBW, Unit R917, Revenue Source 8492.

Section 4. That the City Manager is hereby authorized to establish an appropriation of \$1,576,706.00 in Fund DB49, Department PBW, Unit R917, Object 4310.

Section 5. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Cultural Arts Facilities Fund Fund 5R49, Department PBW, Unit R917, Act. CULF Obj. 4310, Program #PB03R917, CT PBW03R917E1-01 Vendor #512794, in an amount not to exceed	\$2,311,728.00
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Cultural Arts Facilities Fund Fund 4R49, Department PBW, Unit R917, Act. CULF Obj. 4310, Program #PB03R917, CT PBW03R917E1-02 Vendor #512794, in an amount not to exceed	\$53,332.00
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Dallas Black Dance Theater Participation Fund Fund DB49, Department PBW, Unit R917, Act. CULF Obj. 4310, Program #PB03R917, CT PBW03R917E1-03 Vendor #512794, in an amount not to exceed	<u>\$1,576,706.00</u>
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Total in an amount not to exceed	\$3,941,766.00
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Section 6. 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.

Distribution: Public Works and Transportation, Cheryl Nichols, OCMC, Room 101
Public Works and Transportation, Bob Durham, OCMC, Room 321
City Attorney

APPROVED BY
CITY COUNCIL

FEB 28 2007

Richard M. Williams
CITY MANAGER

APPROVED

HEAD OF DEPARTMENT

[Signature]

APPROVED

CITY CONTROLLER

[Signature]

APPROVED

CITY MANAGER