**WHEREAS**, three bids were received on September 25, 2008 for the Hall of State Improvements and Restoration as follows:

Bidder	Base Bid	Alternate No. 7	Alternate No. 10	Total Bid
Gilbert May, Inc., dba Phillips/May Corpora	\$5,986,000 ation	\$59,000	\$208,000	\$6,253,000
Phoenix I Restoration and Construction, Ltd.	\$6,300,000	\$60,000	\$160,000	\$6,520,000
MDI, Inc., General Contractors	\$7,490,000	\$46,000	\$288,000	\$7,824,000

<sup>\*\*</sup>Alternate #7 - Interior Accessibility Improvements

WHEREAS, it has been determined that acceptance of the base bid and alternates 7 and 10 for a total of \$6,253,000 is most advantageous to the City of Dallas.

Now, Therefore,

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

**Section 1.** That the City Manager is hereby authorized to enter into a contract with Gilbert May, Inc. dba, Phillips/May Corporation for renovation of the Hall of State located at 3939 Grand Avenue in the amount of \$6,253,000.

<sup>\*\*</sup>Alternate #10 - Restore the skylights

083052 November 10, 2008

**Section 2.** That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

2006 Bond Funds
Fund 6T49, Department EBS, Unit T707, Activity MMCF
Object 4310, Job# 07DC016, CT#EBS09T707CT06
Vendor #242277 in an amount not to exceed \$ 551,221.38

2006 Bond Funds
Fund 7T49, Department EBS, Unit T707, Activity MMCF
Object 4310, Job#07DC016, CT#EBS09T707CT06
Vendor #242277 in an amount not to exceed \$5,642,778.62

1995 Bond Funds
Fund 0N60, Department PBW, Unit L894, Activity AISF
Object 4310, Job#07DC016, CT#EBS09T707CT06
Vendor #242277 in an amount not to exceed \$ 59,000.00

Total amount not to exceed

\$6,253,000.00

**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.

Distribution: Equipment and Building Services (Sheila Singleton) 6BN

Office of Financial Services, 4FN

City Attorney

APPROVED BY CITY COUNCIL

NOV 10 2008

Walland Wallenia City Secretary