

June 27, 2012

WHEREAS, in the 2006 Bond Program, the citizens of Dallas approved funding for the design and construction of the renovation and expansion of the Polk-Wisdom Branch Library; and,

WHEREAS, on April 14, 2010, Resolution No. 10-1061 authorized a professional services contract with Hidell and Associates Architects, Inc. to provide architectural and engineering services for the design and construction administration for the renovation of the Polk-Wisdom Branch library; and,

WHEREAS, furniture and equipment are needed to complete the building for the Polk-Wisdom Branch Library re-opening in February, 2013; and,

WHEREAS, it is now desirable to authorize purchase orders with Libra-Tech Corporation through BuyBoard and Agati, Inc. through Texas Multiple Award Schedules for the purchase of furniture and equipment for the Polk-Wisdom Branch Library located at 7151 Library Lane in an amount not to exceed \$303,392.70.

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 purchase orders with Libra-Tech Corporation through BuyBoard and Agati, Inc. through Texas Multiple Award Schedules for the purchase of furniture and equipment for the Polk-Wisdom Branch Library located at 2151 Library Lane in an amount not to exceed \$303,392.70.

Section 2. That the Purchasing Agent is authorized, upon appropriate requisition, to issue a purchase order for furniture for the Polk-Wisdom Branch Library. If a formal contract is required for this purchase instead of a purchase order, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

Section 3. That the City Controller is authorized to disburse funds from the following:

Library Facilities Fund

Fund BT42, Dept. PBW, Unit T642, Activity LIBF

Obj. 4710, Program # PB06T642, PO PBW 00000104441

Vendor # 359915

BuyBoard License # 337-10 (Libra-Tech Corporation)

In an amount not to exceed

\$244,349.98

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Library Facilities Fund

Fund BT42, Dept. PBW, Unit T642, Activity LIBF

Obj. 4710, Program # PB06T642, PO PBW 00000104439

Vendor #VC0000010815

Texas Multiple Award Schedules Contract # TXMAS-4-7-1111020 (Agati, Inc.)

In an amount not to exceed \$ 59,042.72

Total not to exceed

\$303,392.70

Section 4. 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.

APPROVED BY
CITY COUNCIL

JUN 27 2012


City Secretary