

RECEIVED

Memorandum

2015 JAN -9 AM 11:00

City Secretary
DALLAS, TEXAS

CITY OF DALLAS

DATE January 7, 2015

TO Rosa Rios
City Secretary

SUBJECT **SLF III – THE CANYON TIF, LP**
June 25, 2014 – Agenda Item # 36

The Office of Economic Development and Public Works Department is requesting a correction be made to the official record of Resolution No. 14-1018, which was authorized by the City Council on June 25, 2014. Upon further review of the item, it was discovered that the vendor number information in was incorrect.

Section 2 of Resolution 14-1018, should read as followings:

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

Economic & S. Area of City Transit-Oriented Development Fund
Fund 2U52, Department ECO, Unit P889, Act. ECNR
Obj. 4510, Program #ECO12P889, CT ECOP889H272
Vendor #VS0000042815 514455, in an amount not to exceed \$ 643,601.70

Economic & S. Area of City Transit-Oriented Development Fund
Fund 2U52, Department ECO, Unit P889, Act. ECNR
Obj. 4599, Program #ECO12P889, CT ECOP889H272
Vendor #VS0000042815 514455, in an amount not to exceed \$1,490,241.00

Economic & S. Area of City Transit-Oriented Development Fund
Fund 2U52, Department ECO, Unit P889, Act. ECNR
Obj. 4540, Program #ECO12P889, CT ECOP889H272
Vendor #VS0000042815 514455, in an amount not to exceed \$1,579,173.00

Total amount not to exceed \$3,713,015.70

For your review, please see the attached corrected Resolution.

REVIEW 1/9/15
R 1/9/15

Accordingly, I request that you add this information into your file as part of the original record and forward a corrected stamped copy to me and all copied.

Should you have any further questions or concerns, please contact me at (214) 671-8958.



Karl Zavitkovsky, Director
Office of Economic Development

Attachment

- C: Tenna Kirk, Agenda Coordinator, Office of Economic Development
- Sajid Safdar, Senior Accountant, Office of Economic Development
- Candi Chamber, Financial Manager, Public Works Department

WHEREAS, on March 27, 2013, Resolution No. 13-0551 authorized the City to enter into an Chapter 380 economic development grant agreement with SLF III - THE CANYON TIF, LP to reimburse the developer for the design and engineering costs for public infrastructure in the amount of \$327,140.00; and,

WHEREAS, bids were received on April 24, 2014, for the construction of utilities, roadway and streetscape improvements for the Colorado Boulevard Extension Project as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
North Texas Contracting, Inc.	\$3,713,015.70
Mario Sinacola & Sons Excavating, Inc.	\$4,029,396.88
Tiseo Paving Company	\$4,338,383.54

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 a contract with North Texas Contracting, Inc. for construction of utilities, roadway and streetscape improvements for the Colorado Boulevard Extension Project in an amount not to exceed \$3,713,015.70, this being the lowest responsible bid received as indicated by the tabulation of bids, after it has been approved as to form by the City Attorney.

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

Economic & S. Area of City Transit-Oriented Development Fund
 Fund 2U52, Department ECO, Unit P889, Act. ECNR
 Obj. 4510, Program #ECO12P889, CT ECOP889H272
 Vendor #VS0000042815, in an amount not to exceed \$ 643,601.70

Economic & S. Area of City Transit-Oriented Development Fund
 Fund 2U52, Department ECO, Unit P889, Act. ECNR
 Obj. 4599, Program #ECO12P889, CT ECOP889H272
 Vendor #VS0000042815, in an amount not to exceed \$1,490,241.00

Economic & S. Area of City Transit-Oriented Development Fund
Fund 2U52, Department ECO, Unit P889, Act. ECNR
Obj. 4540, Program #ECO12P889, CT ECOP889H272
Vendor #VS0000042815, in an amount not to exceed \$1,579,173.00

Total amount not to exceed \$3,713,015.70

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.

APPROVED BY
CITY COUNCIL

JUN 25 2014

Lucas A. Pineda
City Secretary