

June 26, 2019

**WHEREAS**, the citizens of Dallas approved funding in the 2006 Bond Program for the land acquisition of a new library facility for the Vickery Meadow service area; and

**WHEREAS**, on September 9, 2009, City Council authorized acquisition of land at 8255 Park Lane for the new Vickery Meadow Branch Library facility by Resolution No. 09-2247; and

**WHEREAS**, the citizens of Dallas approved funding in the 2017 Bond Program for the design and construction of the Vickery Meadow Branch Library to be located at 8255 Park Lane; and

**WHEREAS**, on October 24, 2018, City Council authorized an architectural services contract with DSGN Associates, Inc. to provide architectural, engineering design, and construction administration services for the Vickery Meadow Branch Library facility, in an amount not to exceed \$800,353.00, by Resolution No.18-1488; and

**WHEREAS**, it is now in the best interest of the City to accept a donation from Friends of the Dallas Public Library, Inc. on behalf of The Crystal Charity Ball and the Estate of Freda Gail Stern, her family, and friends for the construction of the Vickery Meadow Branch Library, in an amount not to exceed \$752,454.75; and

**WHEREAS**, three Request for Competitive Sealed Proposals were received and opened on May 24, 2019 and ranked as follows; and

<u>Proposer</u>	<u>Base Bid</u>	<u>Ranking</u>
Turner Construction Company	\$6,915,729.00	1
Gilbert May, Inc. dba Phillips/May Corporation	\$6,670,333.00	2
JC Commercial, Inc.	\$7,897,777.00	3

**WHEREAS**, Turner Construction Company provided an original base bid of \$6,915,729.00 and after further negotiation with the contractor, with the removal of the five alternatives, the final base bid contract amount is now \$6,399,295.00; and

**WHEREAS**, Turner Construction Company was selected as the best value proposer of the three responsive proposers; and

**WHEREAS**, it is now desirable to authorize a contract with Turner Construction Company for the construction of the Vickery Meadow Branch Library, to be located at 8255 Park Lane, in an amount not to exceed \$6,399,295.00.

**Now, Therefore,**

June 26, 2019

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

**SECTION 1.** That the City Manager is hereby authorized to accept a donation from Friends of the Dallas Public Library, Inc. on behalf of The Crystal Charity Ball and the Estate of Freda Gail Stern, her family, and friends for the construction of the Vickery Meadow Branch Library, to be located at 8255 Park Lane, in an amount not to exceed \$752,454.75.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to receive and deposit donated funds from Friends of the Dallas Public Library, Inc. on behalf of The Crystal Charity Ball and the Estate of Freda Gail Stern, her family, and friends, in an amount not to exceed \$752,454.75 in the Library Private Donation Fund, Fund DL42, Department BSD, Unit VE03, Revenue Code 8411.

**SECTION 3.** That the City Manager is hereby authorized to increase appropriations in the amount of \$752,454.75 in Library Private Donation Fund, Fund DL42, Department BSD, Unit VE03, Object 4310.

**SECTION 4.** That the City Manager is hereby authorized to execute a contract with Turner Construction Company, best value proposer of three, approved as to form by the City Attorney, for the construction of the Vickery Meadow Branch Library located at 8255 Park Lane, in an amount not to exceed \$6,399,295.00.

**SECTION 5.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$6,399,295.00 to Turner Construction Company, in accordance with the terms and conditions of the contract, as follows:

Library (E) Fund (2017 Bond Funds) Fund 1V42 Department BSD, Unit VE03, Activity LIBF Object 4310, Program EB17VE03 Encumbrance/Contract No. CX-BON-2019-00010320 Vendor 508618	\$5,429,640.25
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Park and Recreation (B) Fund (2017 Bond Funds) Fund 1V00 Department PKR, Unit VK80, Activity PLGI Obj. 4599, Program PK17VK80 Encumbrance/Contract No. CX-BON-2019-00010320 Vendor 508618	\$ 217,200.00
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Library Private Donation Fund Fund DL42, Department BSD, Unit VE03, Activity LIBF Object 4310, Program EB17VE03 Encumbrance/Contract No. CX-BON-2019-00010320 Vendor 508618	\$ <u>752,454.75</u>
Total amount not to exceed	\$6,399,295.00

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June 26, 2019

**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.

APPROVED BY  
CITY COUNCIL

JUN 26 2019

  
CITY SECRETARY