

May 13, 2020

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 located at 8255 Park Lane; and

WHEREAS, on October 24, 2018, City Council authorized a 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, on June 26, 2019, City Council authorized the acceptance of a donation in the amount of \$752,454.75 from the Friends of the Dallas Public Library, Inc. on behalf of The Crystal Charity Ball and the Estate of Freda Gail Stern, and authorized a construction contract award with Turner Construction Company for the construction of the Vickery Meadow Branch Library, located at 8255 Park Lane, in an amount not to exceed \$6,399,295.00, by Resolution No. 19-0988; and

WHEREAS, on February 21, 2020, the Office of the Bond Program authorized Change Order No. 1 to the contract with Turner Construction Company increasing the contract in the amount of \$41,460.69, from \$6,399,295.00 to \$6,440,755.69, and approved a 28-day extension to the project completion date for modifications to the planned scope, by Administrative Action No. 20-0090; and

WHEREAS, on February 26, 2020, City Council authorized the acceptance of a donation from the Friends of the Dallas Public Library, Inc., on behalf of The Men and Women of Hunt Consolidated, Inc. for the purchase and planting of a large mature tree for the Vickery Branch Library to be located at 8333 Park Lane, in an amount not to exceed \$27,500, by Resolution 20-0319; and

WHEREAS, it is now desirable to authorize Change Order No. 2 to increase to the construction services contract with Turner Construction Company for construction of the Vickery Branch Library, located at 8333 Park Lane, in an amount not to exceed \$138,216.45, increasing the contract from \$6,440,755.69 to \$6,578,972.14

WHEREAS, it is now desirable to authorize an amendment to Resolution No. 19-0988, to modify funding source from \$652,454.75 Library Private Donation Fund to Library (E) Fund (2017 General Obligation Bond Funds).

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Now, Therefore,

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

SECTION 1. That an increase in the construction services contract with Turner Construction Company (Change Order No. 2) is authorized for construction of the Vickery Branch Library located at 8333 Park Lane, in an amount not to exceed \$138,216.45, increasing the contract amount from \$6,440,755.69 to \$6,578,972.14.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$138,216.45 to Turner Construction Company, in accordance with the terms and conditions of the contract, as follows:

Library (E) Fund (2017 General Obligation Bond Fund)
Fund 1V42 Department BSD, Unit VE03, Activity LIBF
Object 4310, Program EB17VE03
Encumbrance/Contract No. CX-BON-2019-00010320
Vendor 508618 \$110,716.45

Library Private Donations
Fund DL42 Department BSD, Unit VE03
Obj. 4310, Program EB17VE03
Encumbrance/Contract No. CX-BON-2019-00010320
Vendor 508618 \$27,500.00

Total amount not to exceed \$138,216.45

SECTION 3. That the City Manager is hereby authorized to amend Resolution No. 19-0988, previously approved on June 26, 2019, for a contract with Turner Construction Company, in an amount not to exceed \$6,399,295.00, to modify funding source from \$652,454.75 Library Private Donation Fund to \$652,454.75 Library (E) Fund (2017 Bond Funds)

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 \$6,082,095.00

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

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SECTION 3. (continued)

Vendor 508618	\$ 217,200.00
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>\$100,000.00</u>
Total amount not to exceed	\$6,399,295.00

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.