

October 8, 2025

WHEREAS, on August 9, 2017, the City Council ordered a bond election on Tuesday, November 7, 2017, to authorize general obligation bonds (2017 Bond Election) by the qualified voters of the City for the purpose of providing funds for permanent public improvements, by Resolution No. 17-1196, Ordinance No. 30554; and

WHEREAS, on February 13, 2019, the City Council authorized a professional services contract with Harrison Kornberg Architects, LLC for architectural and engineering design and construction administration services for the Meyerson Symphony Center located at 2301 Flora Street, in an amount not to exceed \$695,222.00 by Resolution No. 19-0249; and

WHEREAS, on March 25, 2020, the City Council authorized a building construction services contract with Phoenix I Restoration and Construction, Ltd. for upgrades and modifications at the Meyerson Symphony Center by Resolution No. 20-0462; and

WHEREAS, on February 14, 2024, the City Council authorized a May 2024 Bond Election to fund a variety of capital improvement projects citywide in, by Resolution No. 24-0280, Ordinance No. 32658; and

WHEREAS, on May 4, 2024, Dallas voters approved Proposition E of the 2024 General Obligation Bond Program (the “2024 Bond Program”) to provide funds for the planning, design, construction, and improvement of the city’s cultural and performing arts facilities; and

WHEREAS, on May 15, 2024, the City Council approved and adopted the canvassing committee’s report for the May 4, 2024 Bond Election, certifying the election results and declaring that a majority of voters supported all bond propositions, as set forth in, by Resolution No. 24-0695, Ordinance No. 32658; and

WHEREAS, on April 28, 2025, a proposal request was issued to the two short-listed Candidates; and

WHEREAS, on May 30, 2025, two candidates submitted Scope of Services for the replacement of designated high roof areas and water infiltration mitigation at the Meyerson Symphony Center; and

WHEREAS, Phoenix I Restoration and Construction, LLC was selected as the most qualified candidate as a result of a qualifications-based selection process in accordance with the City of Dallas and the State of Texas procurement guidelines; and

WHEREAS, it is now desirable to authorize a design-build construction contract with Phoenix I Restoration and Construction, LLC for design and preconstruction services, an early construction package, and architectural and engineering services for the design and construction for the replacement of designated high roof areas and water infiltration mitigation at the Meyerson Symphony Center - in an amount not to exceed \$390,260.00.

October 8, 2025

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 design-build construction contract with Phoenix I Restoration and Construction, LLC for design and preconstruction services, an early construction package, and architectural and engineering services for the design and construction for the replacement of designated high roof areas and water infiltration mitigation at the Meyerson Symphony Center, in an amount not to exceed \$390,260.00.

SECTION 2. That expenditures made pursuant to this Resolution shall be made from lawfully available funds, including the General Obligation Commercial Paper Notes Series A and B (the "Commercial Paper Notes"), as amended, and any expenditures made pursuant to this Resolution from lawfully available funds shall be reimbursed from the proceeds of the Commercial Paper Notes or from the proceeds of general obligation bonds issued by the City up to the amount of expenditures authorized by this resolution.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds, in an amount not to exceed \$390,260.00, to Phoenix I Restoration and Construction, LLC, in accordance with the terms and conditions of the contract from Fund 1Y49, Department MGT, Unit YE09, Program MG24YE09, Activity CULF, Object 4310, Encumbrance/Contract No. BON-2025-00027330, Vendor VC0000003594.

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.