

December 14, 2022

WHEREAS, on September 22, 2021, City Council authorized the final reading and adoption of the appropriation ordinance for the FY 2021-22 City of Dallas Operating, Capital, and Grant & Trust Budgets, which included the ARPA funds from the U.S. Department of Treasury for the Coronavirus Local Fiscal Recovery Funds by Resolution No. 21-1590.

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 service contract with Group 4 Architecture, Research + Planning, Inc. (VC25996), approved as to form by the City Attorney, for consulting services to develop facility and strategic master plans for the Library for a term of one year, in an amount not to exceed \$495,000. If the service was bid or proposed on an as needed basis, unit price basis for performance of specified tasks, payments made to Group 4 Architecture, Research + Planning, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Group 4 Architecture under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$495,000 to Group 4 Architecture, Research + Planning, Inc. as follows:

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| Coronavirus State and Local Fiscal Recovery Funds Fund FC18, Department LIB, Unit AG13, Object 3070 Service Contract No. LIB-2022-00018584 | \$250,000 |
| Central Library Gift Fund Fund 0214, Department LIB, Unit 6281, Object 3099 Service Contract No. LIB-2022-00018584 | <u>\$245,000</u> |
| Total amount not to exceed | \$495,000 |

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.