WHEREAS, the citizens of Dallas approved funding in the 2017 Bond Program for the refurbishment and renovation of the Sullivan House located at Dallas Heritage Village; and

WHEREAS, one competitive sealed proposal was received and opened on October 4, 2019; and

WHEREAS, the only responsive proposer was evaluated. The Bond Program Office conducted a single proposer review and found no exceptions.

<u>Proposer</u> <u>Base Bid</u>

Phoenix I Restoration and Construction, Ltd. \$298,900.00

WHEREAS, Phoenix I Restoration and Construction, Ltd. provided an original base bid of \$298,900.00, and during negotiation with the contractor, and with the removal of the four alternatives, the final base bid contract amount is now \$205,000.00; and

WHEREAS, it is now desirable to authorize a construction contract with Phoenix I Restoration and Construction, Ltd. for the new roofing restoration project at the Sullivan House at Dallas Heritage Village located at 1515 South Harwood Street, in an amount not to exceed \$205,000.00.

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 construction contract with Phoenix I Restoration and Construction, Ltd., approved as to form by the City Attorney, for the new roofing restoration project at the Sullivan House at Dallas Heritage Village located at 1515 South Harwood Street, in an amount not to exceed \$205,000.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$205,000.00 to Phoenix I Restoration and Construction, Ltd. in accordance with the terms and conditions of the contract from the Cultural Arts (F) Fund, Fund 1V49, Department OCA, Unit VF02, Activity CULF, Object 4310, Program EB17VF02, Encumbrance/Contract No. CX-BON-2020-00012095, Vendor VC0000003594.

SECTION 3. That this resolution shall take effect immediately from and after it passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.