

February 12, 2020

WHEREAS, the City desires to enter into a construction contract for six prefabricated restroom buildings at Grauwyler Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue, and Timberglen Park located at 3900 Timberglen Road with Restroom Facilities Ltd. through the Texas Association of School Boards cooperative agreement, in an amount not to exceed \$867,786.00.

Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a construction contract with Restroom Facilities Ltd. through the Texas Association of School Boards cooperative agreement, approved as to form by the City Attorney, for six prefabricated restroom buildings at Grauwyler Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue; and Timberglen Park located at 3900 Timberglen Road, in an amount not to exceed \$867,786.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$867,786.00 to Restroom Facilities Ltd. as follows:

Grauwyler Park

Park and Recreation Facilities (B) Fund
Fund 1V00, Department PKR, Unit VB42
Object 4599, Activity AQFC, Program PK17VB42
Encumbrance/Contract No. PKR-2020-00012203
Commodity 15510, Vendor VS0000069409 \$144,631.00

Jaycee/Zaragoza Park

Elgin B. Robertson Land Sale Fund
Fund 0467, Department PKR, Unit W109
Object 4599, Activity AQFC, Program PK06W109.6
Encumbrance/Contract No. PKR-2020-00012203
Commodity 15510, Vendor VS0000069409 \$144,631.00

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SECTION 2. (continued)

Kleberg Park

Park and Recreation Facilities (B) Fund
Fund 1V00, Department PKR, Unit VK14
Object 4599, Activity AQFC, Program PK17VK14
Encumbrance/Contract No. PKR-2020-00012203
Commodity 15510, Vendor VS0000069409 \$ 80,000.00

Park and Recreation Facilities Fund
Fund 8T00, Department PKR, Unit W109
Object 4599, Activity AQFC, Program PK06W109.1
Encumbrance/Contract No. PKR-2020-00012203
Commodity 15510, Vendor VS0000069409 \$ 276.69

Park and Recreation Facilities Fund
Fund 9T00, Department PKR, Unit W109
Object 4599, Activity AQFC, Program PK06W109.1
Encumbrance/Contract No. PKR-2020-00012203
Commodity 15510, Vendor VS0000069409 \$ 7,583.47

Park and Recreation Facilities Fund
Fund BT00, Department PKR, Unit W109
Object 4599, Activity AQFC, Program PK06W109.1
Encumbrance/Contract No. PKR-2020-00012203
Commodity 15510, Vendor VS0000069409 \$ 56,770.84

Nash/Davis Park

Park and Recreation Facilities (B) Fund
Fund 1V00, Department PKR, Unit VB77
Object 4599, Activity AQFC, Program PK17VB77
Encumbrance/Contract No. PKR-2020-00012203
Commodity 15510, Vendor VS0000069409 \$144,631.00

K.B. Polk Park

Park and Recreation Facilities (B) Fund
Fund 1V00, Department PKR, Unit VB44
Object 4599, Activity AQFC, Program PK17VB44
Encumbrance/Contract No. PKR-2020-00012203
Commodity 15510, Vendor VS0000069409 \$144,631.00

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SECTION 2. (continued)

Timberglen Park

Park and Recreation Facilities (B) Fund

Fund 1V00, Department PKR, Unit VK66

Object 4599, Activity AQFC, Program PK17VK66

Encumbrance/Contract No. PKR-2020-00012203

Commodity 15510, Vendor VS0000069409 \$144,631.00

Total amount not to exceed \$867,786.00

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.