

February 26, 2020

WHEREAS, on October 11, 2019, three proposals were received for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive; and

WHEREAS, the three responsive proposers were evaluated and ranked as follows:

<u>Proposers</u>	<u>Base Bid</u>	<u>Alt. Nos. 1,2, 3,4,5,13&14**</u>	<u>Total Bid</u>	<u>Rank</u>
Azteca Enterprises, Inc.	\$ 8,749,200.00	\$1,964,556.00	\$10,713,756.00	1
Big Sky Construction Company, Inc.	\$10,800,000.00	\$2,335,000.00	\$13,135,000.00	2
Phoenix I Restoration and Construction, Ltd.	\$10,600,000.00	\$3,580,500.00	\$14,180,500.00	3

**Alternate No. 1 – provides new seating in the arena’s lower level

**Alternate No. 2 – provides new seating in the arena’s middle level.

**Alternate No. 3 – provides new seating in the arena’s upper level.

**Alternate No. 4 – provides painting of and repairs/replacement to the arena ceiling panels.

**Alternate No. 5 – provides new acoustical insulation above the arena’s ceiling.

**Alternate No. 13 – provides an inverter for emergency lighting

**Alternate No. 14 – provides paving at the south entrance and an accessible route from the south concourse to the north concourse.

WHEREAS, it has been determined that acceptance of the best and final offer from Azteca Enterprises, Inc. for the construction of the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive, in an amount not to exceed \$10,042,531.00, is the best value for the City of Dallas.

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 Azteca Enterprises, Inc., approved as to form by the City Attorney, for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive, in an amount not to exceed \$10,042,531.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds from the State Fair of Texas in an amount not to exceed \$5,046,710.00 in the Fair Park Capital Reserves Fund, Fund 9P31, Department PKR, Unit 7984, Revenue Code 8492.

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SECTION 3. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$5,046,710.00 in the Fair Park Capital Reserves Fund, Fund 9P31, Department PKR, Unit 7984, Object 4310.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$10,042,531.00 to Azteca Enterprises, Inc., as follows:

Fair Park Improvements (C) Fund
Fund 1V02, Department PKR, Unit VC06
Object 4310, Activity FPRK, Program PK17VC06
Encumbrance/Contract No. CX-PKR-2019-00011385
Commodity 91200, Vendor VS0000038315 \$ 4,995,821.00

Fair Park Capital Reserves Fund
Fund 9P31, Department PKR, Unit 7984
Object 4310, Activity FPRK, Program PKFPCAP
Encumbrance/Contract No. CX-PKR-2019-00011385
Commodity 91200, Vendor VS0000038315 \$ 5,046,710.00

Total amount not to exceed \$10,042,531.00

SECTION 5. 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.