

February 26, 2020

**WHEREAS**, the citizens of Dallas approved funding in the 2006 Bond Program for the land acquisition of a new Dallas Public Library branch library facility for the Vickery service area; and

**WHEREAS**, on September 9, 2009, City Council authorized acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Park Lane Properties, LLC of approximately 175,089 square feet of land improved with a multi-family complex located near the intersection of Park Lane and Ridgecrest Road for the construction of the Vickery Meadows Branch Library, in an amount not to exceed \$3,144,000.00, by Resolution No. 09-2247; and

**WHEREAS**, the citizens of Dallas approved funding in the 2017 Bond Program for the design and construction of the Vickery Branch Library to be located at 8333 Park Lane; and

**WHEREAS**, on October 24, 2018, City Council authorized an architectural service contract with DSGN Associates, Inc. to provide architectural and engineering design and construction administration services for the Vickery Branch Library facility, in an amount not to exceed \$800,353.00, by Resolution No.18-1488; and

**WHEREAS**, on June 26, 2019, City Council authorized the acceptance of a donation from the Friends of the Dallas Public Library, Inc. on behalf of The Crystal Charity Ball and the Estate of Freda Gail Stern, her family, and friends and authorized a contract with Turner Construction Company to provide construction services for the approximately 18,000 square foot new neighborhood branch library by Resolution No. 19-0988; and

**WHEREAS**, on August 30, 2019, Administrative Action No. 19-6558 authorized Supplemental Agreement No. 1 to the professional service contract with DSGN Associates, Inc. for a modification to the scope of planned design services for the Vickery Branch Library facility, resulting in a decrease in the contract amount, in an amount not to exceed (\$20,083.46), from \$800,353.00 to \$780,269.54; and

**WHEREAS**, it is now in the best interest of the City to accept a donation from the Friends of the Dallas Public Library, Inc. on behalf of The Men and Women of Hunt Consolidated, Inc. for the purchase and planting of a large mature tree for the Vickery Branch Library to be located at 8333 Park Lane, in an amount not to exceed \$27,500.00.

**Now, Therefore,**

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

February 26, 2020

**SECTION 1.** That the City Manager is hereby authorized to accept a donation from the Friends of the Dallas Public Library, Inc. on behalf of The Men and Women of Hunt Consolidated, Inc. for the purchase and planting of a large mature tree for the Vickery Branch Library to be located at 8333 Park Lane, in an amount not to exceed \$27,500.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to receive and deposit donated funds from the Friends of the Dallas Public Library, Inc. on behalf of The Men and Women of Hunt Consolidated, Inc. in an amount not to exceed \$27,500.00 in the Library Private Donation Fund, Fund DL42, Department BSD, Unit VE03, Revenue Code 8411.

**SECTION 3.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$27,500.00 in the Library Private Donation Fund, Fund DL42, Department BSD, Unit VE03, Object 4310.

**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.