

May 13, 2020

WHEREAS, the citizens of Dallas approved funding in the 2017 Bond Program for interior renovations and roof restoration for the Kalita Humphreys Theater; and

WHEREAS, on February 5, 2019, Administrative Action No. 19-5520 authorized a professional service contract with Architexas, for the Kalita Humphreys Theater for investigation, completion of electrical improvements, repairs resulting from water damage and required roofing repairs, in an amount not to exceed \$46,800.00; and

WHEREAS, one competitive sealed proposal was received and opened on February 14, 2020; and

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

<u>Proposer</u>	<u>Base Bid</u>	<u>Alternate Nos. 1, 2, and 3**</u>	<u>Total Bid</u>
Phoenix I Restoration	\$537,200.00	\$119,600.00	\$656,800.00

**Alternate No. 1 – cast iron drainpipe replacement.

**Alternate No. 2 – replace roof at occupied roof (2nd floor balcony terrace).

**Alternate No. 3 – replace roof at Actor's Terrace (3rd floor terrace); and

WHEREAS, Phoenix I Restoration and Construction, Ltd. provided an original base proposal of \$537,200.00 and after further negotiations with the Contractor and the addition of Alternate Numbers 1, 2, and 3, the final contract amount is \$418,800.00; and

WHEREAS, it is now desirable to authorize a construction contract with Phoenix I Restoration and Construction, Ltd. for the roof restorations of the Kalita Humphreys Theater located at 3636 Turtle Creek Boulevard, in an amount not to exceed \$418,800.00.

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 contract with Phoenix I Restoration and Construction, Ltd., the only proposer, approved as to form by the City Attorney, for construction of roof restoration for the Kalita Humphreys Theater located at 3636 Turtle Creek Boulevard, in an amount not to exceed \$418,800.00.

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SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$418,800.00 to Phoenix I Restoration and Construction, Ltd. in accordance with the terms and conditions from Cultural Arts (F) Fund, Fund 1V49, Department OCA, Unit VF04, Activity CULF, Object 4310, Program EB17VF04, Encumbrance/Contract No. CX-BON-2020-00012644, Vendor VC0000003594.

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.