

October 13, 2020

WHEREAS, on September 11, 2019, City Council authorized a construction services contract with Phoenix I Restoration and Construction, Ltd. for the construction of the Hall of State Restoration Project located at 3939 Grand Avenue, in an amount not to exceed \$8,754,600.00, by Resolution No. 19-1414; and

WHEREAS, on January 8, 2020, City Council authorized Change Order No. 1 to the construction services contract with Phoenix I Restoration and Construction, Ltd. to add increased scope of work for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, in an amount not to exceed \$980,360.00, from \$8,754,600.00 to \$9,734,960.00, by Resolution No. 20-0134; and

WHEREAS, on March 18, 2020, Administrative Action No. 20-0416 authorized Change Order No. 2 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, in an amount not to exceed \$48,892.25, from \$9,734,960 to \$9,783,852.25; and

WHEREAS, on April 22, 2020, City Council authorized Change Order No. 3 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, in an amount not to exceed \$290,547.73, from \$9,783,852.25 to \$10,074,399.98, by Resolution No. 20-0635; and

WHEREAS, on May 13, 2020, City Council authorized Change Order No. 4 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for construction of the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, in an amount not to exceed \$325,591.58, from \$10,074,399.98 to \$10,399,991.56 by Resolution No. 20-0751; and

WHEREAS, on June 10, 2020, Administrative Action No. 20-0688 authorized Change Order No. 5 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for the construction of the Hall of State Restoration Project located at 3939 Grand Avenue, in an amount not to exceed \$40,875.71, from \$10,399,991.56 to \$10,440,867.27; and

WHEREAS, on August 19, 2020, Administrative Action No. 20-1069 authorized an Change Order No. 6 to the construction services contract with Phoenix I Restoration and Construction, Ltd. for the construction of the Hall of State Restoration Project located at 3939 Grand Avenue, decreasing the contract in an amount not to exceed \$424.43, from \$10,440,867.27 to \$10,440,442.84; and

October 13, 2020

WHEREAS, this action will authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for the construction of the Hall of State Restoration Project, located at 3939 Grand Avenue, in an amount not to exceed \$246,251.55, increasing the contract amount from \$10,440,442.84 to \$10,686,694.39; and

Now, Therefore,

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

SECTION 1. That an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. (Change Order No. 7) is authorized for the construction of the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park, in an amount not to exceed \$246,251.55, increasing the contract amount from \$10,440,442.84 to \$10,686,694.39.

SECTION 2. That the City Manager is hereby authorized to increase the appropriations in the amount of \$42,552.80 in the Fair Park Capital Reserves Fund, Fund 9P31, Department PKR, Unit 7984, Object 4310.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$246,251.55 to Phoenix I Restoration and Construction, Ltd. as follows:

Fair Park Improvements (C) Fund	
Fund 1V02, Department PKR, Unit VC01	
Object 4310, Activity FPRK, Program PK17VC01	
Encumbrance/Contract No. PKR-2019-00010478	
Commodity 91200, Vendor VC0000003594	\$203,699.25

Fair Park Capital Reserves Fund	
Fund 9P31, Department PKR, Unit 7984	
Object 4310, Activity FPRK, Program PKFPCAP	
Encumbrance/Contract No. PKR-2019-00010478	
Commodity 91200, Vendor VC0000003594	<u>\$ 42,552.30</u>

Total amount not to exceed	\$246,251.55
----------------------------	--------------

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.