

RESOLUTION NO. 57-2003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN DALE SELLERS OF PHOENIX I RESTORATION AND CONSTRUCTION, LTD., AND THE CITY OF MESQUITE FOR INTERIOR RESTORATION OF THE S. D. LAWRENCE HOUSE AT OPAL LAWRENCE HISTORICAL PARK IN AN AMOUNT NOT TO EXCEED \$142,111.00; AND DECLARING AN EFFECTIVE DATE THEREOF.

WHEREAS, 4B funds have been designated to Historic Mesquite, Inc. ("HMI"), in connection with the interior restoration of the S. D. Lawrence House at Opal Lawrence Historical Park, a park property owned by the City of Mesquite ("City"); and

WHEREAS, HMI has been working with the contractors to perform the exterior restoration of the S. D. Lawrence House at Opal Lawrence Historical Park, which has made the contractors familiar with the project and the standard of work required; and

WHEREAS, the City's Legal Department has released its opinion on historical projects funded by 4B Sales Tax Funds and is of the opinion that the project is not restricted to competitive bidding requirements; and

WHEREAS, Phoenix I Restoration and Construction, Ltd. ("Phoenix"), has successfully completed many historical preservation projects in the metroplex as well as other areas across the State; and

WHEREAS, Phoenix will present insurance certificates and performance and payment bonds to the City and will follow the City's General Provisions as followed in the previous contract and as printed on the City's website; and

WHEREAS, Phoenix is able to start the project as soon as possible with the consensus of the City Council to proceed; and

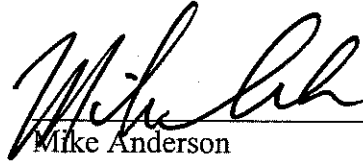
WHEREAS, the project should take approximately 120 days to complete.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Council of the City of Mesquite hereby approves the 4B project and contract as set forth in the above recitals and authorizes Ted Barron, City Manager of the City of Mesquite, to execute such agreement in an amount not to exceed \$142,111.00.

SECTION 2. That this resolution shall take effect immediately from and after its passage.

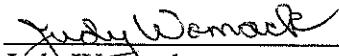
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 6th day of October, 2003.



Mike Anderson  
Mayor

ATTEST:

APPROVED:



Judy Womack  
City Secretary



B. J. Smith  
City Attorney