

# CIP Fiscal Note

**DATE OF COUNCIL CONSIDERATION:**  
**DEPARTMENT:**

6/18/2008  
Parks and Recreation

**SUBJECT:** Authorize negotiation and execution of an addendum to the existing agreement with the Friends of the O. Henry Museum Inc., a Texas non-profit organization, for the City to reimburse costs in an amount not to exceed \$523,675 for improvements and renovations to the Suzanna Dickinson House; and authorizing the City Manager to establish best value selection criteria for contract awards using the best value competitive bidding process.

## FINANCIAL INFORMATION:

<b>Project Name:</b>	Susanna Dickinson House
<b>Project Authorization:</b>	FY 2007-08 Capital Budget
<b>Funding Source:</b>	2006 Gen Obligation Bonds
<b>Fund/Agency/Orgn:</b>	8603-8607-6307

Current Appropriation	\$500,000
Unobligated Balance	\$523,675
Amount of this Action	(\$523,675)
Remaining Balance	<u><u>\$0</u></u>

*Angela Means*  
Signature

Financial Services Division Manager  
Title

06/04/2008  
Date