

August 26, 2020

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

SECTION 1. That the City Manager is hereby authorized to execute a professional services contract with McCann Adams Studio (VS0000061501), approved as to form by the City Attorney, to develop a master plan for the re-use and redevelopment of Hensley Field, in an amount not to exceed \$2,000,000. If the service was bid or proposed on an as needed basis, unit price basis for the performance of specified tasks, payments made to McCann Adams Studio shall be based only on the amount of the services directed to be performed by the City and properly performed by McCann Adams Studio under the contract.

SECTION 2. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$460,000 in the Hensley Field Fund, Fund 0282, Department DEV, Unit P068, Object 3070.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,000,000 to McCann Adams Studio in accordance with the terms and conditions of the contract, as follows:

Hensley Field Fund	
Fund 0282, Department DEV, Unit P068	
Object 3070, Program No. PB17VA39	
Encumbrance/Contract No. CX-PNV-2019-00010388	
Vendor VS0000061501	\$ 460,000

Street and Transportation (A) Fund	
Fund 1V22, Department PBW, Unit VA39	
Object 3070, Program No. PB17VA39	
Encumbrance/Contract No. CX-PNV-2019-00010388	
Vendor VS0000061501	\$ 677,391

ECO (I) Fund	
Fund 1V52, Department ECO, Unit VI25	
Object 3070, Program No. EC17VI25	
Encumbrance/Contract No. CX-PNV-2019-00010388	
Vendor VS0000061501	
To be used during or after FY 2020-21	
	<u>\$ 862,609</u>

Total amount not to exceed	\$2,000,000
----------------------------	-------------

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.