

February 28, 2024

WHEREAS, on July 6, 2022, the Dallas Water Utilities (DWU) solicited a Request for Qualifications for 2022 Construction Material Testing Services CIZ-DWU-22 309E and on August 5, 2022, DWU received 22.

WHEREAS, on August 10, 2022, subject to approval at a duly ordered special election, the City Council designated and authorized Venue Projects within the City of Dallas, as described, defined, and permitted by Chapter 334 to: (1) expand the Kay Bailey Hutchison Convention Center Dallas ("KBHCCD") and its vicinity, and undertake other related improvements, including related infrastructure, to enhance the KBHCCD and its vicinity; (2) improve Fair Park Facilities -- the Automotive Building, an exhibit hall; the Centennial Building, an exhibit hall; the Band Shell, a music hall; the Music Hall, a music hall; the Cotton Bowl, a stadium; the Coliseum, a stadium, and related infrastructure; as well as designated a method of financing authorized by Chapter 334 to finance the Venue Projects, by Resolution No. 22-1136; and

WHEREAS, on November 17, 2022, a selection committee scored and ranked the Statements of Qualifications for the 2022 Construction Material Testing Services, creating a 14-firm shortlist of qualified firms.

WHEREAS, on November 21, 2022, the City Council received, approved, and adopted the report of the Ad Hoc City Council Canvassing Committee declaring that a majority of the votes cast at a duly ordered special election held on November 8, 2022 were in favor of Proposition A, on the question of approving and implementing a proposition: (1) designating the expansion of the Kay Bailey Hutchison Convention Center Dallas and certain improvements at Fair Park within the City of Dallas as venue projects and (2) designating the method of financing as an additional two percent hotel occupancy tax pursuant to Chapter 334, by Resolution No. 22-1720; and

WHEREAS, on December 14, 2022, the City Council authorized a resolution (1) making certain findings and determinations regarding the Convention Center Expansion Venue Project and the Fair Park Facilities Venue Project ("Venue Projects"); (2) creating and establishing among its various funds and accounts the Venue Projects Fund required by Texas Local Government Code Section 334.042; (3) directing the Chief Financial Officer to create all necessary accounts within the Venue Projects Fund; and (4) providing for the use of monies in the fund - Financing: This action has no cost consideration to the City, by Resolution No. 22-1817; and

WHEREAS, on December 14, 2022, the City Council approved an ordinance amending Chapter 44, "Taxation," of the Dallas City Code, by amending Sections 44-48, 44-49, 44-50, and 44-52 to (1) provide for the imposition of an additional two percent hotel occupancy tax pursuant to Chapter 334 of the Texas Local Government Code and limiting its use to financing the Convention Center Expansion and Fair Park Facilities Venue Projects; (2) provide collection, reporting, payment, and recordkeeping requirements and procedures; (3) make certain non-substantive changes; and (4) provide an effective date - Estimated Revenue: Venue Project Fund, by Resolution No. 22-1818; and

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WHEREAS, on June 14, 2023, the City Council authorized a resolution authorizing the preparation of plans and the payment of potential future costs and expenses for the issuance of (1) Special Tax and Revenue Bonds (Convention Center Venue Project), Series 2023 in a principal amount not to exceed \$172,000,000; and (2) Special Tax Bonds (Fair Park Venue Project), Series 2023, in a principal amount not to exceed \$51,000,000, by Resolution No. 23-0769; and

WHEREAS, the Park & Recreation Department desires to undertake a renovation, rehabilitation and addition project at the Fair Park Cotton Bowl facility that includes improvements to mechanical, electrical and plumbing systems, concessions areas, restrooms and vertical transportation systems as well as an expansion to the west side concourses (Project); and

WHEREAS, on November 6, 2023, Alliance Geotechnical Group, was selected as most qualified firm to provide materials testing and construction observation services for this Project; and

WHEREAS, it is now desirable and in the best interest of the City of Dallas to authorize an engineering services contract with Alliance Geotechnical Group, Inc. for the Cotton Bowl Renovation, Rehabilitation and Addition Project, located at 3750 The Midway, to provide materials testing and construction observation services, in the amount not to exceed \$250,316.00.

Now, Therefore,

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

SECTION 1. That the Park and Recreation Board and the City Manager are hereby authorized to execute the engineering services contract with Alliance Geotechnical Group, Inc., approved as to form by the City Attorney, to provide materials testing and construction observation services for the Cotton Bowl Renovation, Rehabilitation and Addition Project located at 3750 The Midway in Fair Park, in an amount not to exceed \$250,316.00.

SECTION 2. That the City Manager hereby authorizes the establishment of appropriations, which shall not exceed \$250,316.00, in the Fair Park Revenue Bonds, Series 2023 Fund, Fund 2128, Department PKR, Unit X064, Object 4113.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds, in an amount not to exceed \$250,316.00, in accordance with the terms and conditions of the contract with Alliance Geotechnical Group, Inc. from the Fair Park Revenue Bonds, Series 2023 Fund, Fund 2128, Department PKR, Unit X064, Object 4113, Activity FPRK, Program PKCOTTON, Commodity 90783, Vendor 338366, Encumbrance/Contract No. PKR-2024-00023707.

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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.