

February 28, 2024

WHEREAS, the Kay Bailey Hutchison Convention Center Dallas Master Plan is a multi-component plan consisting of a convention center concept, transportation, land use and funding; and

WHEREAS, on April 28, 2023, nine proposals were received for project management services for the implementation of component three of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes project management of the process for the renovation and reconstruction of the Dallas Memorial Arena using either the Design Bid Build or Construction Manager At-Risk Delivery Model; and

WHEREAS, on June 14, 2023, the City Council approved a resolution expressing official intent for the City to reimburse itself for costs and expenses incurred in connection with the Kay Bailey Hutchison Convention Center Dallas Master Plan from obligations that will be issued after the expenditures by Resolution No. 23-0774; and

WHEREAS, the City reasonably expects to reimburse the Convention Center Construction Fund from the issuance of revenue bonds for some costs and expenses incurred in connection with the Kay Bailey Hutchison Convention Center Dallas Master Plan from obligations to be issued subsequent to the date hereof; and

WHEREAS, it is now desired to authorize a professional service contract with McKissack & McKissack of Washington, Inc. most highly qualified proposer of nine, for project management and owner's representation services for the implementation of component three (3) of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes the renovation and reconstruction of the Dallas Memorial Arena using the Design Bid Build or Construction Manager At-Risk Delivery Model for thirty-one months in the amount of \$7,682,340, with a \$300,000 contingency for potential scope enhancement, and one one-year renewal option, in a total amount not to exceed \$7,982,340.

Now, Therefore,

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

February 28, 2024

SECTION 1. That the City Manager is hereby authorized to execute a professional service contract with McKissack & McKissack of Washington, Inc. (VC30928), approved as to form by the City Attorney, for project management and owner’s representation services for the implementation of Component Three (3) of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes the renovation and reconstruction of Dallas Memorial Arena using the Design Bid Build or Construction Manager At-Risk Delivery Models for a term of thirty-one months in the amount of \$7,682,340, with a \$300,000 contingency for potential scope enhancement, and one one-year renewal option in a total amount not to exceed \$7,982,340. If the service was bid or proposed on an as needed basis for performance of specified tasks, payments made to McKissack and McKissack of Washington, Inc. shall be based only on the amount of services directed to be performed by the City and properly performed by McKissack & McKissack of Washington, Inc. under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$7,982,340 to McKissack & McKissack of Washington, Inc. from Service Contract No. CCT-2024-00024247.

Initial Term:	\$7,682,340
Scope Change Contingency	<u>\$ 300,000</u>
Total	\$7,982,340

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$7,982,340 to McKissack & McKissack of Washinton, Inc. in accordance with the terms and conditions for the contract from Convention Center Construction Fund, Fund 0082, Department CCT, Unit W433, Activity CCIM, Object 3070, Program PBC00032, Encumbrance/Contract No. CCT-2024-00024247, Vendor VC30928.

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.