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 (KBHCCD) 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 KBHCCD Master Plan from obligations to be issued subsequent to the date hereof; and

WHEREAS, the Convention and Event Services Department desires to undertake Component 3 of the KBHCCD Master Plan Component 3 renovation and reconstruction of the Dallas Memorial Auditorium (Arena) ("Project"); and

WHEREAS, due to factors including budget, complexity, and schedule constraints arising out of the KBHCCD Master Plan delivery schedule, city staff determined that utilizing a Construction Manager at Risk (CMAR) project delivery method to be solicited in a two-step solicitation process, with a Request for Qualifications and a Request for Proposals, under Chapter 2269, Subchapter f, of the Texas Government Code would be the most efficient way to accomplish the Project; and

**WHEREAS**, under the CMAR method, the Project shall proceed in two phases: (i) preconstruction services to be completed by January 31, 2026, and (ii) construction services to be completed by December 31, 2027; and

WHEREAS, the Project has an estimated budget ranging from \$200 million; and

**WHEREAS**, on August 28, 2024, a request for qualifications solicitation for CMAR Services for the Project was publicly advertised by the City of Dallas; and

**WHEREAS**, on November 19, 2024, a selection committee scored and ranked the statements of qualifications and on January 24, 2025, the Convention and Event Services Department sent a request for proposals to the four highest ranking respondents; and

**WHEREAS**, on March 21, 2025, two proposals were received and on October 28, 2024 March 28, 2025, the selection committee interviewed the two proposers and ranked the proposals; and

**WHEREAS**, Beck Azteca, a joint venture, received the highest ranking, making them the best value CMAR proposer of the two respondents; and

WHEREAS, it is now desirable and in the best interest of the City of Dallas to authorize a Construction Manager at Risk Agreement with Beck Azteca, a joint venture, best value proposer of two, for pre-construction and construction services for Component 3 of the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) Master Plan (hereinafter "the Project") comprising of the renovation and reconstruction of the Dallas Memorial Auditorium (Arena) with the Project located currently at 650 South Griffin Street, Dallas, Texas 75202 to provide (1) pre-construction services for the Project for a fee in an amount not to exceed \$519,755.00; (2) construction management services at a rate of three and eighty-five hundredths percent (3.85%) of the cost of work included as part of the total guaranteed maximum price within the total project construction budget of \$200 million; and (3) the establishment of appropriations in an amount not to exceed \$519,755.00 in the Convention Center Construction Fund.

Now, Therefore,

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

**SECTION 1.** That the City Manager is hereby authorized to execute a Construction Manager at Risk Agreement with Beck Azteca, a joint venture approved as to form by the City Attorney, to provide (1) pre-construction services for a fee in the an amount not to exceed of \$519,755.00; and (2) construction management services at a rate of three and eighty-five hundredths percent (3.85%) of the cost of work included as part of the total guaranteed maximum price within the total project construction budget of \$200 million for the Project located at 650 South Griffin Street, Dallas, Texas 75202

**SECTION 2.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$519,755.00 in the Convention Center Construction Fund, Fund 0082, Department CCT, Unit W433, Object 3070

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$519,755.00 in accordance with the terms and conditions of the contract with Beck Azteca, a joint venture from the Convention Center Construction Fund, Fund 0082, Department CCT, Unit W433, Program PBC00032, Object 3070, Vendor VC0000034329, Encumbrance/Contract No. CCT-2025-00027807.

**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.