

September 24, 2025

**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**, on February 28, 2024, the City Council 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 by Resolution No. 24-0388; and

**WHEREAS**, on April 17, 2025, the City Manager approved Supplemental Agreement No. 1, to activate the contingency for scope enhancement by Administrative Action No. 25-564; and

**WHEREAS**, this action will authorize **(1)** Supplemental Agreement No. 2 to the project manager/owner's representative services agreement with McKissack & McKissack, Inc. for **(a)** additional services associated with the implementation of Component Three of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes project management/owner's representation for the Secondary ~~Arena~~ Facility located at 1200 North Cockrell Hill Road, Dallas, Texas 75211, not to exceed \$3,338,807.00 **(b)** the one year contract extension to include additional services in ~~to their contract is for~~ the project management/owner's representation of the rehabilitation/renovation of the Dallas Memorial Auditorium (Arena), and necessitated by the City's obligation under the ~~in alignment with Supplemental Agreement 1 with the~~ Full Court Partners LLC, d/b/a/ Dallas Wings contract for not to exceed \$2,624,537.00; and **(2)** the establishment of appropriations in an amount not to exceed \$5,963,344.00, from \$7,982,340.00 to \$13,945,684.00 in the Convention Center Revenue Bonds Series 2023 Fund.

September 24, 2025

**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 ~~(1)~~ Supplemental Agreement No. 2 to the project manager/owner's representative services agreement with McKissack & McKissack, Inc. for **(a)** additional services associated with the implementation of Component Three of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes project management/owner's representation for the Secondary ~~Arena~~ Facility located at 1200 North Cockrell Hill Road, Dallas, Texas 75211, not to exceed \$3,338,807.00 **(b)** ~~the~~ a one year contract extension to include additional services in to their contract is for the project management/owner's representation for the rehabilitation/renovation of the Dallas Memorial Auditorium (Arena), necessitated by the City's obligations under the ~~in alignment with Supplemental Agreement 1 with the~~ Full Court Partners LLC, d/b/a/ Dallas Wings contract, for not to exceed \$2,624,537.00; and ~~(2) the establishment of appropriations in an amount not to exceed \$5,963,344.00, from \$7,982,340.00 to \$13,945,684.00 in the Convention Center Revenue Bonds Revenue Bonds Series 2023 Fund Financing: Convention Center Revenue Bonds Series 2023.~~

**SECTION 2.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$5,963,344.00, from \$7,982,340.00 to \$13,945,684.00 in the Convention Center Revenue Bonds Series 2023 Fund, Fund 2127, Department CCT, Unit W433, Activity CCIM, Object 3070, Program PBC00032.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$5,963,344.00 to McKissack & McKissack, Inc. in accordance with the terms and conditions for the contract from Convention Center Revenue Bonds Series 2023, Fund 2127, 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.