

September 11, 2024

WHEREAS, the Kay Bailey Hutchison Convention Center Master Plan is a multi-component plan consisting of a convention center concept, transportation, land use and funding; 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 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 Master Plan from obligations to be issued subsequent to the date hereof; and

WHEREAS, on September 13, 2023, the City Council authorized a professional services contract with Inspire Dallas, LLC, the most highly qualified proposer of seven, for project management and owner's representation services for the implementation of component one (1) of the Kay Bailey Hutchison Convention Center Dallas master plan, which includes the expansion of the Kay Bailey Hutchison Convention Center Dallas and proposed deck park using the construction manager at-risk or design build delivery models and the demolition of the existing convention center; and

WHEREAS, the Kay Bailey Hutchison Convention Center Dallas Master Plan Component 1 Convention Center Expansion – West of Lamar Only requires architectural and engineering design services to develop design and construction documents for the construction of this portion of Component 1 Convention Center Expansion – West of Lamar ("A&E Component 1") under a construction manager at-risk delivery method; and

WHEREAS, on May 20, 2024, a Request for Qualifications solicitation was developed and publicly advertised; and

WHEREAS, on June 14, 2024, nine firms submitted Statements of Qualifications and the selection committee evaluated the statements, ranked the firms based on the published criteria, and shortlisted the four highest ranked firms; and

WHEREAS, on July 10, 2024, a request for proposal was issued to the short-listed firms; and

WHEREAS, on August 2, 2024, the four short-listed firms submitted proposals to provide engineering services for the architectural and engineering design of A&E Component 1; and

WHEREAS, Perkins & Will, Inc., was selected as the most qualified proposer of four proposers as a result of a qualifications-based selection process in accordance with the City of Dallas and the State of Texas procurement guidelines; and

WHEREAS, it is now desirable to authorize an architectural services contract with Perkins & Will, Inc. to provide architecture and engineering design (AED) services for A&E Component 1.

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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 professional service contract with Perkins & Will, Inc. (503372), approved as to form by the City Attorney, for architecture/engineering design services for the Kay Bailey Hutchison Convention Center Dallas Master Plan Component One (1) Convention Center Expansion West of Lamar Only (“A&E Component 1”), in a total amount not to exceed \$141,502,525.

SECTION 2. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$141,502,525.00 in the Convention Center Revenue Bonds, Series 2023 Fund, Fund 2127, Department CCT, Unit W433, Object 4310.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$141,502,525.00 to Perkins & Will, Inc., in accordance with the terms and conditions for the contract from the Convention Center Revenue Bonds, Series 2023 Fund, Fund 2127, Department CCT, Unit W433, Activity CCIM, Object 4310, Program PBC00032, Encumbrance/Contract No. CCT-2024-00026009, Vendor 503372.

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.