WHEREAS, on August 10, 2022, 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, subject to approval at a duly ordered special election by Resolution No. 22-1136; and

WHEREAS, on November 21, 2022, the City Council received, approved, and adopted the report of the Ad Hoc City Council Canvassing Committee (AHCCCC) 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 fun by Resolution No. 22-1817; and

WHEREAS, on December 14, 2022, the City Council authorized 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 by Resolution No. 22-1818; and

WHEREAS, on May 5, 2023, Fair Park First issued a Request for Qualifications for architectural and engineering services for the Cotton Bowl Renovation, Rehabilitation and Addition Project. Fair Park First followed procurement procedures provided by the City in the Fair Park Management Agreement; and

WHEREAS, on May 12, 2023, Fair Park First received two Statements of Qualifications; 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 $172,000,000.00; and (2) Special Tax Bonds (Fair Park Venue Project), Series 2023, in a principal amount not to exceed $51,000,000.00, by Resolution No. 23-0769; and

WHEREAS, on September 14, 2023, Fair Park First entered into an agreement with Overland Partners, Inc. (Architect) for architectural and engineering services for the Project; and

WHEREAS, on December 13, 2023, the City Council authorized a Construction Manager at Risk agreement (CMAR agreement) with JE Dunn-Russell, a joint venture, to provide the preconstruction and construction services for the Cotton Bowl Renovation, Rehabilitation and Addition Project (or the 'Project') with a preconstruction services fee in the amount of $145,000.00 and a construction management services rate of two and ninety-five hundredths percent (2.95%) of the cost of construction within the total estimated project construction budget by Resolution No. 23-1688; and

WHEREAS, the state law requires a city to engage an Architect for a project when using the Construction Manager at Risk project delivery method for the same project; and

WHEREAS, the Architect, has completed design for Part One of the Project, therefore Overland Partners, Inc. has special knowledge of the project; and

WHEREAS, it is now desirable and in the best interest of the City of Dallas to authorize a contract with Architect for architectural and engineering services to complete the design for the Project.

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 an architectural services contract with Overland Partners, Inc., approved as to form by the City Attorney, for architectural and engineering services for the Cotton Bowl Renovation, Rehabilitation and Addition Project located at 3750 The Midway in Fair Park, in an amount not to exceed $7,620,008.80.

SECTION 2. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed $7,620,008.80 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 $7,620,008.80 in accordance with the terms and conditions of the contract with Overland Partners, Inc. from the Fair Park Revenue Bonds, Series 2023 Fund, Fund 2128, Department PKR, Unit X064, Object 4113, Activity FPRK, Program PKCOTTON, Commodity 90600, Vendor 519397, Encumbrance/Contract No. PKR-2024-00023980

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.