

June 25, 2025

WHEREAS, since October 12, 2009, Dallas Center for the Performing Arts Foundation, Inc., located at 2403 Flora Street has been instrumental in realizing the vision behind the creation of the Dallas Arts District. This dynamic cultural hub has become a catalyst for artistic innovation, an economic driver, and a key attraction for cultural tourism. It has contributed to corporate relocations, generated tax revenue, and is now recognized as one of the leading arts and cultural districts in the United States. The replacement of the two cooling towers at the Winspear Opera House will ensure the district's continued operational success and sustainability; and

WHEREAS, on May 4, 2024, Dallas voters approved Proposition E, of the 2024 General Obligation Bond Program for funding of the planning, design, construction, renovation, repair, replacement, and or improvements to the City's Cultural and Performing Arts Facilities; and

WHEREAS, on December 11, 2024, a proposal request was issued for the Replacement of two Cooling Towers at the Winspear Opera House of Dallas Center for the Performing Arts Foundation, Inc.; and

WHEREAS, on January 10, 2025, one candidate submitted a Competitive Sealed Proposal for the Replacement of the two Cooling Towers at the Winspear Opera House of Dallas Center for the Performing Arts Foundation, Inc.; and

WHEREAS, Dyna Ten was evaluated and selected as the best-value proposal as a result of a selection process in accordance with the City of Dallas and the State of Texas procurement guidelines; and

WHEREAS, it is now desirable to authorize a construction contract with Dyna Ten for the removal and replacement of the two cooling towers at the Winspear Opera House of Dallas Center for the Performing Arts Foundation, Inc., in an amount not to exceed \$1,108,969.00.

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 contract with Dyna Ten for the removal and replacement of the two cooling towers at the Winspear Opera House of Dallas Center for the Performing Arts Foundation, Inc., in an amount not to exceed \$1,108,969.00.

SECTION 2. That expenditures made pursuant to shall be made from lawfully available funds, including the General Obligation Commercial Paper Notes Series A and B (the "Commercial Paper Notes"), as amended, and any expenditures made pursuant to this

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SECTION 2. (continued)

Resolution from lawfully available funds shall be reimbursed from the proceeds of the Commercial Paper Notes or from the proceeds of general obligation bonds issued by the City up to the amount of expenditures authorized by this resolution.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,108,969.00 to in accordance with the terms and conditions of the contract, as follows:

Cultural and Performing Arts Facilities (E) Fund
Fund 1Y49, Department MGT, Unit YE14
Activity CULF, Object 4310, Program MG24YE14
Encumbrance/Contract No. BON-2025-00027282
Vendor VC18638

Total amount not to exceed \$1,108,969.00

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.