

August 27, 2025

**WHEREAS**, the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) Master Plan is a transformational economic catalyst for Downtown Dallas and the Cedars; and

**WHEREAS**, on April 24, 2024, the City of Dallas authorized a service contract with Marsh USA, Inc., to provide Owner Controlled Insurance Program (OCIP) broker services for the Office of Risk Management by Resolution No. 24-0605. KBHCCD Master Plan will be utilizing the OCIP services during the construction phase of the various project Components; and

**WHEREAS**, on November 13, 2024, the City of Dallas authorized a Construction Manager at Risk agreement (CMAR Agreement) with Trinity Alliance Ventures, LLC a joint venture, to provide the preconstruction and construction services for Component 1 Convention Center Expansion West of Lamar Only and Any Related Demolition Associated with this Portion of Component 1 ("Project") by Resolution No. 24-1672; and

**WHEREAS**, on May 28, 2025, the City of Dallas authorized a CMAR Agreement with Beck Azteca a joint venture, to provide the preconstruction and construction services for Component 3 Dallas Memorial Arena Project by Resolution No. 25-0815; and

**WHEREAS**, on June 25, 2025, the City of Dallas authorized a CMAR Agreement with HJ Russell - Phillips May - STSW, a Joint Venture, to provide the preconstruction and construction services for Component 4 The Black Academy of Arts and Letters Project by Resolution No. 25-1032; and

**WHEREAS**, each procured CMAR Agreement requires participation in the OCIP adopted by the City.

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

**SECTION 1.** That the City Manager is hereby authorizing the City's contracted Owner Controlled Insurance Program (OCIP/ROCIP) broker of record, Marsh USA, LLC, to purchase the Kay Bailey Hutchison Convention Center Master Plan Renovation and Expansion Project (KBHCCD) insurance policies for commercial general and excess liability, workers' compensation, contractor's pollution liability, railroad protective liability, owners protective professional indemnity, and builders risk, and other lines of coverage as needed for the period August 27, 2025 to August 27, 2030.

**SECTION 2.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$58,760,667 in the Convention Center Construction Fund, Fund 0814, Department CCT, Unit X237, Object 3070.

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**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$36,334,542 for OCIP insurance and \$22,426,125 for Collateral and Retained Losses but for a combined total not to exceed \$58,760,667 - Financing: CCT 2025 Senior Lien Special Tax Revenue Notes to Marsh USA, Inc. from the Convention Center Construction Fund, Fund 0814, Department CCT, Unit X237, Program PBC00032, Object 3070, Vendor VS0000046035, Encumbrance/Contract No. ORM-2024-00023578.

**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.