WHEREAS, on May 12, 2010, Resolution No. 10-1220, authorized acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from The Korean Young NAK Presbyterian Church (P.C.A.) of Dallas, Inc. of approximately 150,702 square feet of land located near the intersection of Forest Lane and Nuestra Drive for the Preston Royal Branch Library Project. (2006 General Obligation Bond Funds); and

WHEREAS, on April 10, 2019, Resolution No. 19-0506, authorized a resolution (1) rejecting the high bid received from Mercy Presbyterian Church of \$2,400,000.00 for approximately 150,702 square feet of unwanted and unneeded City-owned land, located near the intersection of Forest and Quincy Lanes, and authorizing its advertisement for sale by public auction; (2) establishing a reserve and a contingency to close for the auctioned surplus property; and (3) authorizing a Purchase and Sale Agreement to be prepared for the auctioned surplus property receiving the highest qualified bid that meets or exceeds the reserve amount; and

WHEREAS, on February 14, 2024, Council Resolution No. 24-0280, the City Council authorized Ordinance No. 32491, ordering a May 2024 Bond Election to fund a variety of capital improvement projects citywide; and

WHEREAS, on May 4, 2024, Dallas voters approved Proposition D, of the 2024 Capital Bond Program (the "2024 Bond Program") in the amount of \$43,530,000 to fund the planning, design, construction, renovation, repair, replacement, and / or improvements of Library Facilities included; and

WHEREAS, on May 15, 2024, Council Resolution No. 24-0695, the City Council approved and adopted the canvassing committee's report for May 4, 2024, Bond Election, certifying the election results and declaring that a majority of voters supported all bond propositions, as set forth in Ordinance No. 32658; and

WHEREAS, funding for design and renovation of the Preston Royal Branch Library, located at 5626 Royal Lane was included in Proposition D of the 2024 Bond Program; and

WHEREAS, at the conclusion of a selection process conducted by the City staff, LPA, Inc. was determined as the most qualified firm to provide architectural and engineering design and construction administration services for renovation and expansion of this facility; and

WHEREAS, it is now desirable to authorize a professional services contract with LPA, Inc. for architectural, design, engineering, bid advertisement, construction administration and warranty support services for renovation and expansion of Preston Royal Branch Library located at 5626 Royal Lane located at 5626 Royal Lane., in an amount not to exceed \$1,041,500.00.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign a professional services contract with LPA, Inc., for architectural, design, engineering, bid advertisement, construction administration and warranty support services for renovation and expansion of Preston Royal Branch Library located at 5626 Royal Lane, in an amount not to exceed \$1,041,500.00, approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds, in an amount not to exceed \$1,041,500.00, to LPA, Inc., in accordance with the terms and conditions of the contract from Libraries Facilities Fund, Fund 7T42, Department BSD, Unit W980, Program PB06W980, Object 4112, Encumbrance/Contract No. BON-2024-00025972, Vendor VS98149.

SECTION 3. 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.