

May 11, 2022

WHEREAS, on January 27, 2021, City Council authorized a one-year professional services contract to develop a master plan for the Kay Bailey Hutchison Convention Center Dallas with WSP USA, Inc. in an amount not to exceed \$4,888,698, by Resolution No. 21-0245; and

WHEREAS, on August 27, 2021, Administrative Action No. 21-6017 authorized Supplemental Agreement No. 1 to the professional services contract with WSP USA, Inc. for additional services related to the of a master plan for the Kay Bailey Hutchinson Convention Center Dallas, in an amount not to exceed \$64,500, from \$4,888,698 to \$4,953,198; and

WHEREAS, on November 19, 2021, Administrative Action No. 21-6604 authorized Supplemental Agreement No. 2 to the professional services contract with WSP USA, Inc. for an 18-month extension for additional services related to the development of a master plan for the Kay Bailey Hutchinson Convention Center Dallas, with zero cost, having no effect on the contract amount; and

WHEREAS, the Kay Bailey Hutchison Convention Center Master Plan is a four component plan consisting of a convention center concept, transportation, land use and funding; and

WHEREAS, additional services were required to complete the convention center concept and funding components of the plan which have exceeded the existing allocation for the Plan requiring additional capacity within the contract.

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 [Supplemental Agreement No. 3 to](#) (1) ~~the ratification of~~ [ratify](#) \$478,973 to pay additional expenses related to professional services performed in advance of the adoption of 3C West of Lamar alternative adopted by City Council in February 2022 to WSP USA, Inc. (134356); and (2) ~~Supplemental Agreement No. 3 to~~ increase the ~~service~~ contract with WSP USA, Inc. (134356) for additional transportation and land use planning, and public meeting services required to complete the Kay Bailey Hutchison Convention Center Dallas Master Plan in an amount not to exceed \$678,701.50, approved as to form by the City Attorney, in a total amount not to exceed \$1,157,674.50, increasing the service contract amount from \$4,953,198 to \$6,110,872.50.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,157,674.50 (subject to annual appropriations) to WSP USA, Inc. from Service Contract No. CCT-2020-00011768.

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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.