

May 11, 2022

WHEREAS, on February 9, 2022, the City of Dallas City Council approved the 3C West of Lamar Alternative for continued master planning and implementation for the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) Master Plan; and

WHEREAS, the next phase of the continued master planning process includes advance planning, programming, and feasibility of the 3C West of Lamar Alternative;

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 professional services contract with WSP USA, Inc. (134356), approved as to form by the City Attorney, to provide advance planning and feasibility for the Kay Bailey Hutchison Convention Center Dallas in an amount not to exceed \$14,924,394.00. If the service was bid or proposed on an as needed basis, unit price basis for the performance of specified tasks, payment to WSP USA, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by WSP USA, Inc. under the contract.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$14,924,394.00 to WSP USA, Inc., in accordance with the terms and conditions for the contract from Convention Center Construction Fund, Fund 0082, Department CCT, Unit W433, Activity CCIM, Object 3070, Program PBC00032, Encumbrance/Contract No. CCT-2022-00019207, Vendor 134356.

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.