

March 8, 2023

WHEREAS, on July 15, 2020, a Request for Qualifications was issued for Engineering, Architectural and Landscape Architecture Consulting Services for the 2020 Capital Improvements Projects; and

WHEREAS, on August 18, 2021, the Park & Recreation Department, Planning and Design Division Facilities Group sent a Request for Proposal for Architectural and Engineering Services for the Magnolia Lounge Building Facility Improvements Project to the top 6 ranked architecture firms; and

WHEREAS, on October 29, 2021, in accordance with the City of Dallas Administrative Directive 4-05 procurement guidelines, McCoy Collaborative Preservation Architecture, Inc was selected as the most qualified consultant for the Magnolia Lounge Building Facility Improvements Project; and

WHEREAS, on December 20, 2021, Administrative Action No. 22-5309 authorized a contract with McCoy Collaborative Preservation Architecture, LLC, for the holistic exterior envelope and interior investigations to schematic design phase only, in an amount not to exceed; and

WHEREAS, this action will authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, Inc., for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project located at 1121 First Avenue in Fair Park, in an amount not to exceed \$599,839.00; increasing the contract amount from \$93,122.00 to \$692,961.00.

Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and City Manager are hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, Inc., approved as to form by the City Attorney, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project located at 1121 First Avenue in Fair Park, in an amount not to exceed \$599,839.00, increasing the contract amount from \$93,122.00 to \$692,961.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$599,839.00 to McCoy Collaborative Preservation Architecture, Inc, in accordance with the terms and conditions of the contract, as follows:

Fair Park Improvements (C) Fund
Fund 1V02, Department PKR, Unit VC12, Activity FPRK
Object 4111, Program PK17VC12
Encumbrance/Contract No. PKR-2022-00018172

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SECTION 2. (continued)

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| Commodity 90607, Vendor VS99313 | \$499,839.00 |
| Fair Park Capital Reserve Fund Fund 9P31, Department PKR, Unit 7984, Activity FPRK Object 4111, Program PKFPCAP Encumbrance/Contract No. PKR-2022-00018172 Commodity 90607, Vendor VS99313 | <u>\$100,000.00</u> |
| Total amount not to exceed | \$599,839.00 |

SECTION 3. That in order to reimburse and finance the authorized disbursements described herein, the City intends to issue one or more commercial paper notes as part of its General Obligation Commercial Paper Notes Series A, and Series B, and use the proceeds thereof to reimburse the disbursements described herein.

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.