WHEREAS, it is necessary to hire a firm to provide commissioning services for the Hall of State located at 3939 Grand Avenue, the African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive in Fair Park, and the firm of Facility Performance Associates, LLC has presented a proposal dated January 6, 2020 to provide these services for a fee not to exceed \$297,360.00.

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 the City Manager are hereby authorized to execute a professional services contract with Facility Performance Associates, LLC, approved as to form by the City Attorney, for commissioning and related services for the Hall of State located at 3939 Grand Avenue, the African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive, in an amount not to exceed \$297,360.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$297,360.00 to Facility Performance Associates, LLC, as follows:

Fair Park Improvements (C) Fund Fund 1V02, Department PKR, Unit VC01 Object 4111, Activity FPRK, Program PK17VC01 Encumbrance/Contract No. PKR-2020-00012579 Commodity 92500, Vendor VC14585

\$102,088.00

Fair Park Improvements (C) Fund Fund 1V02, Department PKR, Unit VC03 Object 4111, Activity FPRK, Program PK17VC03 Encumbrance/Contract No. PKR-2020-00012579 Commodity 92500, Vendor VC14585

\$ 98,224.00

Fair Park Improvements (C) Fund Fund 1V02, Department PKR, Unit VC06 Object 4111, Activity FPRK, Program PK17VC06 Encumbrance/Contract No. PKR-2020-00012579 Commodity 92500, Vendor VC14585

\$ 97,048.00

Total amount not to exceed

\$297,360.00

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.