

June 22, 2011

WHEREAS, it is necessary to hire a firm to provide for alternative analysis, master erosion control report, review and reconnaissance, project meetings, coordination, and prioritization of erosion areas for Citywide Park Erosion Control Study, and the firm of Nathan D. Maier Consulting Engineers, Inc. has presented a proposal dated May 23, 2011 to provide these services for a fee not to exceed \$209,004.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a professional services contract with Nathan D. Maier Consulting Engineers, Inc. for alternative analysis, master erosion control report, review and reconnaissance, project meetings, coordination, and prioritization of erosion areas for Citywide Park Erosion Control Study, in an amount not to exceed \$209,004.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Nathan D. Maier Consulting Engineers, Inc., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller is hereby authorized to pay the amount of \$209,004 to Nathan D. Maier Consulting Engineers, Inc., as follows:

(2003) Neighborhood Park and Recreation Facilities Fund	
Fund 4R05, Department PKR, Unit K268, Object 4599	
Activity ENVR, Program PK3K268.2, CT-PKR11019263	
Commodity 92500, Vendor 192659	\$180,322

(2003) Neighborhood Park and Recreation Facilities Fund	
Fund 5R05, Department PKR, Unit K268, Object 4599	
Activity ENVR, Program PK3K268.2, CT-PKR11019263	
Commodity 92500, Vendor 192659	<u>\$28,682</u>

Total amount not to exceed	\$209,004
----------------------------	-----------

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.

APPROVED BY
CITY COUNCIL

JUN 22 2011


City Secretary