WHEREAS, the Keller Springs Road at Westgrove Drive Roundabout project was selected for participation and funding by Dallas County in the Fifth Call for Projects; and.

WHEREAS, on April 6, 2011, Administrative Action No. 11-1064 authorized an Engineering Services contract with Ourston Roundabout Engineering, Inc. for the Keller Springs Road at Westgrove Drive Roundabout Feasibility Study in the amount of \$24,963.00; and,

WHEREAS, it is now necessary to authorize a professional services contract with Hayden Consultants, Inc. for the design of the Keller Springs Road at Westgrove Drive Roundabout in an amount not to exceed \$84,085.00.

Now, Therefore,

BE IT RESOLVED BY 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 Hayden Consultants, Inc. for the design of the Keller Springs Road at Westgrove Drive Roundabout in an amount not to exceed \$84,085.00 after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Street and Transportation Improvements Fund Fund 2U22, Department PBW, Unit S401, Act. INGV Obj. 4111, Program #PB12S401, CT PBW12S40111 Vendor # 352614, in an amount not to exceed

\$42,042.50

Capital Projects Reimbursement Fund Fund 0556, Department PBW, Unit S401, Act. INGV Obj. 4111 Program #PB12S401, CT PBW12S401I1 Vendor # 352614, in an amount not to exceed

\$42,042.50

Total in an amount not to exceed

\$84.085.00

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.

APPROVED BY CITY COUNCIL

JUN 2 5 2014

Side of Single City Secretary