

June 17, 2015

WHEREAS, it is necessary to hire a firm to provide professional services for the Aquatics Facilities Master Plan - 2015 Update, and the firm of Kimley-Horn and Associates, Inc. has presented a proposal dated January 28, 2015 for a fee not to exceed \$54,500.

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 Kimley-Horn and Associates, Inc. for the Aquatics Facilities Master Plan - 2015 Update, in an amount not to exceed \$54,500.

SECTION 2. That the President of the Park and Recreation Board and City Manager are hereby authorized to execute a contract with Kimley-Horn and Associates, Inc., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse the amount of \$54,500 to Kimley-Horn and Associates, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund BT00, Department PKR, Unit T050, Object 3099, Activity AQFC, CT-PKR15019499, Program PK6T050.33, Commodity 92500, Vendor 135447.

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.

