

WHEREAS, the City has entered into an Interlocal Agreement for a Cooperative Purchasing Program with the City of El Paso, pursuant to Administrative Action No. 08-0518 dated January 18, 2008, adding additional local government participants to those previously authorized by Council Resolution No. 06-1805; and,

WHEREAS, the City of El Paso procured the services of Burns & McDonnell Engineering Company, Inc. through an On-Call Agreement for Professional Services dated November 18, 2014; and,

WHEREAS, on February 20, 2015, Administrative Action No. 15-5421 authorized assignment of Leidos Engineering Contract for the professional services for the solid waste resource recovery facility to The Louis Berger Group, Inc. The Louis Berger Group contracted with Burns & McDonnell Engineering Company, Inc. to complete the consulting work for the City; and,

WHEREAS, on June 11, 2015, Administrative Action No. 15-6083 authorized a professional service contract, procured through an Interlocal Agreement for Cooperative Purchasing with the City of El Paso using its On-Call Agreement for Professional Services dated November 18, 2014, directly with Burns & McDonnell Engineering Company, Inc. for preparing permit modifications or amendments to municipal solid waste permit documents related to a potential MRF being built at the McCommas Bluff Landfill and obtaining Texas Commission on Environmental Quality (TCEQ) approval for the Department of Sanitation; and,

WHEREAS, the professional engineering consultants with Burns & McDonnell Engineering Company, Inc., have a two-year history related to a potential Materials Recycling Facility (MRF) being built at the McCommas Bluff Landfill;

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 Burns & McDonnell Engineering Company, Inc. (VS0000057931), for professional construction related services pertaining to the MRF at the McCommas Bluff Landfill, for preconstruction plan review, design consultation, key construction component oversight of equipment installation and initial operation and testing of the equipment for the City of Dallas' Single – Stream Recycling Materials Facility, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds (subject to appropriations) in accordance with the terms and conditions of the agreement from:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>AMOUNT</u>	<u>ENCUMBRANCE</u>
0001	SAN	3592	3070	\$11,250.00	Burns & McDonnell Engineering FY15
0440	SAN	3592	3070	\$168,750.00	Burns & McDonnell Engineering FY16

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

SEP 09 2015

Lucas A. Davis
City Secretary