WHEREAS, since 1987, the City has completed corrective actions for fifty-five (55) Leaking Petroleum Storage Tank (LPST) sites at City facilities as required by the Texas Commission on Environmental Quality (TCEQ) pursuant to state law; and

WHEREAS, only one (1) remaining LPST site at the City of Dallas Central Service Center (CSC) at 3111 Dawson Street, Dallas, Texas requires additional corrective action and a Municipal Setting Designation (MSD) prior to receiving regulatory closure from TCEQ; and

WHEREAS, the proposed cost for a consultant to conduct these corrective actions, obtain a MSD, and receive TCEQ regulatory closure for FY15/16, FY16/17, and FY17/18 is a total of \$305,922.00; and

**WHEREAS**, the City Council finds that it is in the public interest for the City to provide funding for a professional service contract with an environmental consultant, through cooperative purchasing in accordance with state law, to undertake corrective actions for the CSC LPST site and to fund such contract from department appropriations;

NOW, THEREFORE,

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

**SECTION 1.** That the City Manager is hereby authorized to execute a three-year professional services contract with Terracon Consultants, Inc. (Vendor No. 341409) to complete remedial actions and a Municipal Setting Designation, as mandated by the Texas Commission on Environmental Quality, at the Central Service Center leaking petroleum storage tank site located at 3111 Dawson Street, through an Interlocal Purchasing Agreement with the City of Irving in an amount not to exceed \$305,922.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriation, in an amount not to exceed \$305,922 (subject to annual appropriations) from Service Contract number MASCTERRACONLPST.

**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 14 2016