WHEREAS, it is necessary to hire a firm to provide for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail and the firm of Urban Engineers Group, Inc., has presented a proposal dated July 25, 2016 to provide for these services for a fee not to exceed \$266,387.

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 Urban Engineers Group, Inc. for design services for plans, specifications and cost estimates for Phase 2A for the Northaven Trail, in an amount not to exceed \$266,387.

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

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$266,387 to Urban Engineers Group, Inc. from (2012) Street and Transportation Improvement Fund, Fund 4U22, Department PBW, Unit S618, Activity HIBT, Object 4111, Program PB12S618, Commodity 92500, CT-PKR16019960, Vendor 511462.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the City of Dallas, and it is accordingly so resolved.

APPROVED BY CITY COUNCIL

SEP 14 2016

City Secretary