

February 27, 2019

**WHEREAS**, construction materials testing services are required during the installation of capital improvement projects at City of Dallas water and wastewater treatment facilities; and

**WHEREAS**, construction materials testing services are required to ensure the installation meets project requirements and specifications; and

**WHEREAS**, four engineering firms have submitted acceptable proposals to provide these engineering services.

**Now, Therefore,**

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

**SECTION 1.** That the proposals submitted by four consultants in the amount of \$750,000.00 be approved and the consultants be authorized to perform the required engineering services.

**SECTION 2.** That the City Manager is hereby authorized to sign the contracts after they have been approved as to form by the City Attorney.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$750,000.00 as follows:

**a.** TEAM Consultants, Inc., 4087 Shilling Way, Dallas, Texas 75237 for construction materials testing services during the installation of capital improvement projects at water and wastewater treatment facilities:

Wastewater Construction Fund	
Fund 0103, Department DWU, Unit CS31	
Object 4114, Program 719098, Vendor 255849	
Encumbrance/Contract No. CX-DWU-2019-00008432	\$200,000.00

**b.** Professional Service Industries, Inc., 310 Regal Row, Suite 500, Dallas, Texas 75080 for construction materials testing services during the installation of capital improvement projects at water and wastewater treatment facilities:

Water Capital Improvement Fund	
Fund 3115, Department DWU, Unit PW40	
Object 4113, Program 719145, Vendor VS0000017524	
Encumbrance/Contract No. CX-DWU-2019-00008766	\$150,000.00

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**SECTION 3.** (continued)

c. Alliance Geotechnical Group, Inc., 3228 Halifax Street, Dallas, Texas 75247 for construction materials testing services during the installation of capital improvement projects at water and wastewater treatment facilities:

Water Capital Improvement Fund  
Fund 3115, Department DWU, Unit PW31  
Object 4113, Program 719147, Vendor 338366  
Encumbrance/Contract No. CX-DWU-2019-00008782 \$200,000.00

d. Terracon Consultants, Inc., 8907 John W. Carpenter Freeway, Suite 100, Dallas, Texas 75247 for construction materials testing services during the installation of capital improvement projects at water and wastewater treatment facilities:

Water Capital Improvement Fund  
Fund 3115, Department DWU, Unit PW31  
Object 4113, Program 719149, Vendor 341409  
Encumbrance/Contract No. CX-DWU-2019-00008783 \$200,000.00

Total amount not to exceed \$750,000.00

**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.

