

September 11, 2019

**WHEREAS**, Dallas Water Utilities has identified the need to repair, replace or construct 14 customer city meter vaults and nine water distribution system control valves; and

**WHEREAS**, engineering services are required for the study, design, and construction administration services for these improvements; and

**WHEREAS**, Espey Consultants, Inc. dba RPS, 2777 North Stemmons Freeway, Suite 1102, Dallas, Texas 75207 has submitted an acceptable proposal to provide these engineering services.

**Now, Therefore,**

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

**SECTION 1.** That the proposal submitted by Espey Consultants, Inc. dba RPS, Contract No. 18-261/262E, in the amount of \$1,449,744.00 be approved and the consultant be authorized to perform the required engineering services.

**SECTION 2.** That the City Manager is hereby authorized to execute a professional services contract with Espey Consultants, Inc. dba RPS, approved as to form by the City Attorney, to provide engineering services for the design, construction administration, and start-up associated with the Large Valve and Meter Project, in an amount not to exceed \$1,449,744.00.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,449,744.00 to Espey Consultants, Inc. dba RPS, as follows:

Water Construction Fund Fund 0102, Department DWU, Unit CW43 Object 4111, Program 718261, Vendor 509163 Encumbrance/Contract No. CX-DWU-2019-00010756	\$1,303,699.10
Wastewater Capital Improvement D Fund Fund 2116, Department DWU, Unit PS43 Object 4111, Program 718262, Vendor 509163 Encumbrance/Contract No. CX-DWU-2019-00010756	<u>\$ 146,044.90</u>
Total amount not to exceed	\$1,449,744.00

**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.

APPROVED BY CITY COUNCIL
SEP 11 2019
 CITY SECRETARY