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September 11, 2019

**WHEREAS**, the City of Dallas has identified the need to increase peak flow storage capacity and improve operational flexibility for the management of peak flow operations at the Central Wastewater Treatment Plant; and

**WHEREAS**, engineering services are required for the study, design and construction of improvements to provide additional peak flow storage, extend the service life of existing peak flow storage facilities, and improve peak flow pumping operations at the Central Wastewater Treatment Plant; and

**WHEREAS**, JQ Infrastructure, LLC, 100 Glass Street, Suite 201, 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 JQ Infrastructure, LLC, Contract No. 19-204E, in the amount of \$3,430,000.00 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 JQ Infrastructure, LLC, approved as to form by the City Attorney, to provide engineering services for the investigation, preliminary design, development of construction plans and specifications, bid phase services, construction administration and start-up associated with Peak Flow Basin D Improvements and Existing Peak Flow Basins Rehabilitation at the Central Wastewater Treatment Plant, in an amount not to exceed \$3,430,000.00.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,430,000.00 to JQ Infrastructure, LLC from the Wastewater Construction Fund, Fund 0103, Department DWU, Unit CS30, Object 4111, Program 719204, Encumbrance/Contract No. CX-DWU-2019-00011004, Vendor 517892

**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.

