

January 24, 2024

**WHEREAS**, construction materials testing services are required during the installation of capital improvement projects at various locations within the City of Dallas for water and wastewater pipelines, erosion control and storm drainage improvements; and

**WHEREAS**, construction materials testing services ensure the installation meets project requirements and specifications. ~~and~~

~~**WHEREAS**, three 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 three consultants in the amount of \$812,760.00 be approved and the consultants be authorized to perform the required engineering services.

**SECTION 2.** That the City Manager is hereby authorized to execute contracts with Alpha Testing, LLC, Raba Kistner, Inc., and HVJ North Texas - Chelliah Consultants, Inc. dba HVJ Associates, approved as to form by the City Attorney.

**SECTION 3.** That in order to reimburse and finance the authorized disbursements described herein from General Obligation Bonds, the City intends to issue one or more commercial paper notes as part of its General Obligation Commercial Paper Notes Series 2017A, and Series 2017B, and use the proceeds thereof to reimburse the disbursements described herein.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$812,760.00, as follows:

**a.** Alpha Testing, LLC, 2209 Wisconsin Street, Dallas, TX 75229, for construction materials testing services during the installation of water and wastewater pipelines on capital improvement projects:

Water Construction Fund	
Fund 0102, Department DWU, Unit CW40	
Object 4113, Program 723311, Vendor 134532	
Encumbrance/Contract No. CX-DWU-2024-00023579	\$ 129,712.50
Wastewater Construction Fund	
Fund 0103, Department DWU, Unit CS40	
Object 4113, Program 723312, Vendor 134532	
Encumbrance/Contract No. CX-DWU-2024-00023579	<u>\$ 129,712.50</u>
Total amount not to exceed	\$ 259,425.00

January 24, 2024

**SECTION 4.** (continued)

**b.** Raba Kistner, Inc., 12831 W Golden Lane, San Antonio, Texas 75249 for construction materials testing services during the installation of water and wastewater infrastructure capital improvement projects:

Water Construction Fund

Fund 0102, Department DWU, Unit CW40

Object 4113, Program 723313, Vendor VS0000074591

Encumbrance/Contract No. CX-DWU-2024-00023512 \$153,335.00

Wastewater Construction Fund

Fund 0103, Department DWU, Unit CS40

Object 4113, Program 723314, Vendor VS0000074591

Encumbrance/Contract No. CX-DWU-2024-00023512 \$150,000.00

Total amount not to exceed \$303,335.00

**c.** HVJ North Texas - Chelliah Consultants, Inc. dba HVJ Associates, 8701 John Carpenter Freeway, Suite 250, Dallas, Texas 75247 for construction materials testing services during the installation of erosion control and storm drainage improvements:

Storm Drainage Management Capital Construction Fund

Fund 0063, Department SDM, Unit W274, Activity ERCT

Object 4111, Program SD20W274, Vendor VS92425

Encumbrance/Contract No. SDM-2023-00023174 \$ 6,000.00

Storm Drainage Management Capital Construction Fund

Fund 0063, Department SDM, Unit W406, Activity ERCT

Object 4111, Program SD20W406, Vendor VS92425

Encumbrance/Contract No. SDM-2023-00023174 \$ 6,000.00

Storm Drainage Management Capital Construction Fund

Fund 0063, Department SDM, Unit W400, Activity ERCT

Object 4111, Program SD20W400, Vendor VS92425

Encumbrance/Contract No. SDM-2023-00023174 \$ 12,000.00

Storm Drainage Management Capital Construction Fund

Fund 0063, Department SDM, Unit W403, Activity ERCT

Object 4111, Program SD20W403, Vendor VS92425

Encumbrance/Contract No. SDM-2023-00023174 \$ 15,000.00

January 24, 2024

**SECTION 4.** (continued)

Storm Drainage Management Capital Construction Fund Fund 0063, Department SDM, Unit W404, Activity ERCT Object 4111, Program SD20W404, Vendor VS92425 Encumbrance/Contract No. SDM-2023-00023174	\$ 15,000.00
Storm Drainage Management Capital Construction Fund Fund 0063, Department SDM, Unit W411, Activity ERCT Object 4111, Program SD20W411, Vendor VS92425 Encumbrance/Contract No. SDM-2023-00023174	\$ 10,000.00
Storm Drainage Management Capital Construction Fund Fund 0063, Department SDM, Unit W415, Activity ERCT Object 4111, Program SD20W415, Vendor VS92425 Encumbrance/Contract No. SDM-2023-00023174	\$ 5,000.00
Storm Drainage Management Capital Construction Fund Fund 0063, Department SDM, Unit W421, Activity ERCT Object 4111, Program SD20W421, Vendor VS92425 Encumbrance/Contract No. SDM-2023-00023174	\$ 18,000.00
Storm Drainage Management Capital Construction Fund Fund 0063, Department SDM, Unit W424, Activity ERCT Object 4111, Program SD20W424, Vendor VS92425 Encumbrance/Contract No. SDM-2023-00023174	\$ 18,000.00
Flood Protection and Storm Drainage Facilities Fund Fund 3U23, Department SDM, Unit S731, Activity ERCT Object 4111, Program TW12S731, Vendor VS92425 Encumbrance/Contract No. SDM-2023-00023174	\$ 5,000.00
Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD27, Activity ERCT Object 4111, Program TW17VD27, Vendor VS92425 Encumbrance/Contract No. SDM-2023-00023174	\$ 5,000.00
Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD77, Activity ERCT Object 4111, Program TW17VD77, Vendor VS92425 Encumbrance/Contract No. SDM-2023-00023174	\$ 4,000.00
Storm Drainage Management Capital Construction Fund Fund 0063, Department SDM, Unit W234, Activity ERCT Object 4111, Program TW17W234, Vendor VS92425 Encumbrance/Contract No. SDM-2023-00023174	\$ 5,000.00

January 24, 2024

**SECTION 4.** (continued)

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W277, Activity ERCT  
Object 4111, Program SD22W277, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 12,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W399, Activity ERCT  
Object 4111, Program SD22W399, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 6,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W414, Activity ERCT  
Object 4111, Program SD22W414, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 40,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W419, Activity ERCT  
Object 4111, Program SD22W419, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 5,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W420, Activity ERCT  
Object 4111, Program SD22W420, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 6,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W423, Activity ERCT  
Object 4111, Program SD22W423, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 5,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W426, Activity ERCT  
Object 4111, Program SD22W426, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 12,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W427, Activity ERCT  
Object 4111, Program SD22W427, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 5,000.00

January 24, 2024

**SECTION 4.** (continued)

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W428, Activity ERCT  
Object 4111, Program SD22W428, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 5,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W741, Activity ERCT  
Object 4111, Program SD22W741, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 5,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W755, Activity ERCT  
Object 4111, Program SD22W755, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 5,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W766, Activity ERCT  
Object 4111, Program SD22W766, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 10,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W783, Activity ERCT  
Object 4111, Program SD22W783, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 6,000.00

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W790, Activity ERCT  
Object 4111, Program SD22W790, Vendor VS92425  
Encumbrance/Contract No. SDM-2023-00023174 \$ 4,000.00

Total amount not to exceed \$250,000.00

~~Grand Total \$812,760.00~~

**SECTION 5.** 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.