

April 24, 2024

WHEREAS, WSP USA Inc. was selected to provide construction material testing services in July 2022 by a qualified-based process in accordance with the City of Dallas procurement guidelines.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute a professional services contract with WSP USA Inc., approved as to form by the City Attorney, to provide construction material testing services during the construction of a portion of Street Reconstruction Group 17-5001 (Rosemont Road from Hillburn Drive to North Jim Miller Road) identified as PB17V997, in an amount not to exceed \$232,475.00.

SECTION 2. That in order to reimburse and finance the authorized disbursements described herein, 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 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$232,475.00 to WSP USA Inc. from the Street and Transportation (A) Fund, Fund 1V22, Department PBW, Unit V997, Object 4113, Program PB17V997, Encumbrance/Contract No. CX-PBW-2024-00024258, Vendor 134356.

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.