

October 23, 2019

**WHEREAS**, on June 12, 2019, City Council authorized a contract with Big Sky Construction Co., Inc. for the construction of the Phase 2 Aquatic Facilities Project at Bahama Beach Waterpark Expansion located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive, in an amount not to exceed \$14,580,000.00, by Resolution No. 19-0904; and

**WHEREAS**, the Park and Recreation Department has determined the need for construction materials testing at the three construction sites for family aquatic centers; and

**WHEREAS**, it is necessary to hire a firm to provide engineering inspection and testing services for the Phase 2 Aquatic Facilities Project at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive; and

**WHEREAS**, the firm TSIT Engineering & Consulting, LLC was selected as the most qualified consultant for this project, in an amount not to exceed \$191,645.00.

**Now, Therefore,**

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

**SECTION 1.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a professional services contract with TSIT Engineering & Consulting, LLC, approved as to form by the City Attorney, for engineering inspection and testing services for the Phase 2 Aquatic Facilities Project at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive, in an amount not to exceed \$191,645.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$191,645.00 to TSIT Engineering & Consulting, LLC, as follows:

Bahama Beach Waterpark

Park and Recreation Facilities (B) Fund

Fund 1V00, Department PKR, Unit VB02

Object 4113, Activity AQFC, Program PK17VB02

Encumbrance/Contract No. CX-PKR-2019-00011115

Commodity 96148, Vendor VS0000004300

\$ 71,042.50

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**SECTION 2.** (continued)

Exline Neighborhood Aquatic Center

Park and Recreation Facilities (B) Fund

Fund 1V00, Department PKR, Unit VB02

Object 4113, Activity AQFC, Program PK17VB02

Encumbrance/Contract No. CX-PKR-2019-00011115

Commodity 96148, Vendor VS0000004300 \$ 61,732.50

Harry Stone Neighborhood Aquatic Center

Park and Recreation Facilities (B) Fund

Fund 1V00, Department PKR, Unit VK29

Object 4113, Activity AQFC, Program PK17VK29

Encumbrance/Contract No. CX-PKR-2019-00011115

Commodity 96148, Vendor VS0000004300 \$ 58,870.00

Total amount not to exceed \$191,645.00

**SECTION 3.** 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.