WHEREAS, on June 24, 2020, City Council authorized a construction contract with The Fain Group, Inc. for the construction of the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive, in an amount not to exceed \$7,158,650.00, by Resolution No. 20-1021; and

WHEREAS, it is necessary to hire a firm to provide construction materials inspection and testing services for the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive; and

WHEREAS, the firm GEE Consultants, Inc. was selected as the most qualified consultant for this project, in an amount not to exceed \$77,320.25.

Now, Therefore,

BE IT RESOLVED BY 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 GEE Consultants, Inc., approved as to form by the City Attorney, for construction materials inspection and testing services for the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive, in an amount not to exceed \$77,320.25.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$77,320.25 to GEE Consultants, Inc. from Park and Recreation Facilities (B) Fund, Fund 1V00, Department PKR, Unit VB83, Object 4113, Activity AQFC, Program PK17VB83, Encumbrance/Contract No. CX-PKR-2019-00014180, Commodity 90783, Vendor 346538.

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.