**WHEREAS,** on August 30, 2019, Administrative Action No. 19-6544 authorized a professional services contract with ETTL Engineers and Consultants, Inc., to provide construction material testing during the construction of Hampton Road Reconstruction and Tyler-Polk Two-Way Conversion Projects, in an amount not to exceed \$49,105.00; and

**WHEREAS,** ETTL Engineers and Consultants, Inc., was selected to provide construction material testing services during the construction of the Tyler Street/Polk Street Two-way Conversion Project.

## 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 Supplemental Agreement No. 1 to the professional services contract with ETTL Engineers and Consultants, Inc., approved as to form by the City Attorney, to continue provide construction material testing services during the construction of the Tyler Street/Polk Street Two-way Conversion, in an amount not to exceed \$42,354.00, increasing the contract amount from \$49,105.00 to \$91,459.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$42,354.00 to ETTL Engineers and Consultants, Inc. from Street and Transportation Improvement Fund, Fund 4T22, Department PBW, Unit P894, Activity INGV, Object 4113, Program PB06P894, Encumbrance/Contract No. CX-PBW-2019-00011052, Vendor 500059.

**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.