

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE PROFESSIONAL SERVICES CONTRACTS WITH TERRACON CONSULTANTS, INC., ECS SOUTHWEST, LLP, HENLEY-JOHNSTON & ASSOCIATES, INC., AND INTERTEK-PSI, INC. FOR ENGINEERING SERVICES; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1:

The City Manager is authorized to negotiate and execute services contracts with Terracon Consultants, Inc., ECS Southwest, LLP, Henley-Johnston & Associates, Inc., and Intertek-PSI, Inc. for engineering services in an aggregate amount not to exceed \$500,000.

SECTION 2:

The City Manager, or designee, is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 3:

This Resolution shall take effect immediately from and after its passage.

PASSED and APPROVED on this 5th day of March, 2019.

CITY OF CARROLLTON, TEXAS

By: _____
Kevin W. Falconer, Mayor

ATTEST:

Laurie Garber, City Secretary

Approved as to form:

Approved as to content:

Meredith A. Ladd, City Attorney

Cesar J. Molina, Jr., P.E.,
Director of Engineering