WHEREAS, the City of Dallas owns and operates two wastewater treatment plants with a combined, permitted capacity of 280 million gallons per day; and

WHEREAS, the Southside Wastewater Treatment Plant provides treatment for southern and eastern portions of the City and is permitted to treat an average annual flow of 110 million gallons per day; and

WHEREAS, Dallas Water Utilities has identified the need for various major maintenance improvements at the Southside Wastewater Treatment Plant to address aging infrastructure, meet regulatory standards, and ensure reliable wastewater service; and

WHEREAS, engineering services are required for the evaluation, design, construction administration, and start up associated with these major maintenance improvements; and

WHEREAS, Gresham Smith, 500 North Akard Street, Dallas, Texas 75201, has submitted an acceptable proposal to provide these engineering services.

Now, Therefore,

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

SECTION 1. That the proposal submitted by Gresham Smith in the amount of \$2,250,000.00 be approved and the consultant be authorized to perform the required engineering services.

SECTION 2. That the City Manager is hereby authorized to execute a professional services contract with Gresham Smith, approved as to form by the City Attorney, to provide engineering services for major maintenance rehabilitation and improvements at the Southside Wastewater Treatment Plant, in an amount not to exceed \$2,250,000.00.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,250,000.00 to Gresham Smith from the Wastewater Capital Improvement E Fund, Fund 3116, Department DWU, Unit PS31, Object 4111, Program 719696, Encumbrance/Contract No. CX-DWU-2020-00013345, Vendor 503071.

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.