**WHEREAS,** on June 23, 2010, City Council authorized a professional services contract with Carollo Engineers, P.C. to provide engineering services for the Bachman Water Treatment Plant water quality improvements by Resolution No. 10-1640; and

**WHEREAS**, on March 28, 2012, City Council authorized Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, P.C. for additional engineering and design services for the Bachman Water Treatment Plant water quality improvements by Resolution No. 12-0951; and

**WHEREAS**, on August 14, 2013, City Council authorized Supplemental Agreement No. 2 to the professional services contract with Carollo Engineers, Inc. (formerly Carollo Engineers, P.C.) for additional engineering services associated with water quality improvements at the Bachman Water Treatment Plant, by Resolution No. 13-1334; and

**WHEREAS**, on June 25, 2014, City Council authorized Supplemental Agreement No. 3 to the professional services contract with Carollo Engineers, Inc. for additional engineering services related to water quality improvements at the Bachman Water Treatment Plant by Resolution No. 14-1049; and

WHEREAS, additional engineering services are required to optimize process performance following water quality improvements and to evaluate and enhance key areas of the treatment process at the Bachman Water Treatment Plant; and

**WHEREAS**, Carollo Engineers, Inc., 14755 Preston Road, Texas 75254 has submitted an acceptable proposal to provide these engineering services; and

**WHEREAS,** Dallas Water Utilities recommends that Contract No. 10-029E be increased by \$987,350.00, from \$9,740,075.00 to \$10,727,425.00.

Now, Therefore,

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

**SECTION 1.** That the proposed Supplemental Agreement No. 4 to the professional services contract be accepted and that Contract No. 10-029E with Carollo Engineers, Inc., be revised accordingly.

**SECTION 2.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 4 to the professional services contract with Carollo Engineers, Inc., approved as to form by the City Attorney, to provide additional engineering services for water quality improvements at the Bachman Water Treatment Plant, in an amount not to exceed \$987,350.00, increasing the contract amount from \$9,740,075.00 to \$10,727,425.00.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$987,350.00 to Carollo Engineers, Inc. from the Water Capital Improvement D Funds, Fund 2115, Department DWU, Unit PW30, Object 4111, Program 710029, Encumbrance CT-DWU710029CP, Vendor 339957.

**SECTION 4.** That this contract is designated as Contract No. DWU-2017-00003281.

**SECTION 5.** 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.