

June 28, 2023

WHEREAS, the City of Dallas has identified the need for critical facility improvements at the Lake June Pump Station and Reservoir; and

WHEREAS, engineering services are required to execute the preliminary design and evaluations for construction improvements associated with the Lake June Pump Station and Reservoir Replacement; and

WHEREAS, Garver, LLC, 14160 North Dallas Parkway, Suite 850, Dallas, TX 75254, 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 City Manager is hereby authorized to execute a professional services contract with Garver, LLC, approved as to form by the City Attorney, for the Lake June Pump Station and Reservoir Replacement Project, in an amount not to exceed \$3,399,822.00.

SECTION 2. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$3,000,000.00 in the 2022C Water Revenue Bonds TWDB L1001533 Fund, Fund 1201, Department DWU, Unit 8361, Object 4111.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,399,822.00 to Garver, LLC in accordance with the terms and conditions of the contract, as follows:

2022C Water Revenue Bonds TWDB L1001533 Fund Fund 1201, Department DWU, Unit 8361 Object 4111, Program 723001, Vendor VS0000016343 Encumbrance/Contract No. CX-DWU-2023-00022137	\$3,000,000.00
Water Capital Improvement F Fund Fund 4115, Department DWU, Unit PW31 Object 4111, Program 723001, Vendor VS0000016343 Encumbrance/Contract No. CX-DWU-2023-00022137	<u>\$ 399,822.00</u>
Total amount not to exceed	\$3,399,822.00

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.