

February 11, 2026

WHEREAS, on May 8, 2019, the City Council authorized the establishment of the Project Partnership Agreement with the United States (U.S.) Army Corps of Engineers to complete design and construction for the Modified Dallas Floodway Project Flood Risk Management Projects, as defined in the Water Resources Development Act of 2007 and the 2015 Record of Decision, including associated interior drainage improvements adjacent to the Dallas Floodway levees, and consistent with the Balanced Vision Plan for the Trinity River Corridor Project by, Resolution No. 19-506; and

WHEREAS, on March 15, 2022, the U.S. Army Corps of Engineers (USACE) awarded a design-build contract for the design and construction of the Dallas Floodway Charlie 2 Pump Station; and

WHEREAS, on December 11, 2024, the City Council authorized an increase in the total city direct cost share for the Project Partnership Agreement with the U.S. Army Corps of Engineers to complete design and construction for the Modified Dallas Floodway Project Flood Risk Management Projects, which includes Charlie 2 Pump Station, by Resolution No. 24-1746; and

WHEREAS, it is now necessary to authorize the Facilities Extension Agreement contract with Oncor Electric Delivery Company, LLC. for the extension of Standard Delivery System facilities and non-standard delivery system facilities to serve the Dallas Floodway Charlie 2 Pump Station.

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 the Facilities Extension Agreement with Oncor Electric Delivery Company, LLC, approved as to form by the City Attorney, for the extension of standard delivery system facilities and non-standard delivery system facilities for the Dallas Floodway Charlie 2 Pump Station, in an amount not to exceed \$761,007.81.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$761,007.81 to Oncor Electric Delivery Company, LLC in accordance with the terms and conditions of the agreement from the Storm Drainage Management Capital Construction Fund, Fund 0063, Department SDM, Unit X261, Object 4599, Program PB98W397, Activity TRPP, Encumbrance/Contract No. DWU-2026-000029328, Vendor 399181

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.