

December 14, 2022

WHEREAS, the City of Dallas is committed to protecting and preserving the land within the Great Trinity Forest for posterity; and

WHEREAS, on May 22, 2019, the City Council authorized to reaffirm the Dallas Floodway Extension / Great Trinity Forest and authorized staff to move forward with addressing planning efforts associated with conserving, preserving, and managing the Great Trinity Forest through incorporation of planning efforts and community engagement by Resolution No. 19-775; and

WHEREAS, this action builds upon establishing formal boundary surveys to delineate the Dallas Floodway Extension and Great Trinity Forest, and

WHEREAS, the boundary survey will assist with ownership, conservation, preservation, management, and community engagement efforts, and

WHEREAS, Lim & Associates, Inc., 1112 North Zang Boulevard, Suite 200, Dallas, Texas, 75203 has submitted an acceptable proposal to provide these professional survey services.

Now, Therefore,

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

SECTION 1. That the proposal submitted by Lim & Associates, Inc. in the amount of \$783,000.00 be approved and the consultant be authorized to perform the required land surveying services.

SECTION 2. That the City Manager is hereby authorized to execute a professional services contract with Lim & Associates, Inc., approved as to form by the City Attorney, to provide land surveying services for the Dallas Floodway Extension which includes the Great Trinity Forest, in an amount not to exceed \$783,000.00.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$783,000.00 to Lim & Associates, Inc., as follows:

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| Storm Drainage Management Operations Fund | |
| Fund 0061, Department SDM, Unit 5532, Activity SD01 | |
| Object 3069, Program N/A, Vendor 514273 | |
| Encumbrance/Contract No. SDM-2023-00020833 | \$468,000.00 |

December 14, 2022

SECTION 3. (continued)

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| Storm Drainage Management Capital Construction Fund Fund 0063, Department SDM, Unit W632 Object 3069, Program PB98W397, Vendor 514273 Encumbrance/Contract No. SDM-2023-00020833 | <u>\$315,000.00</u> |
| Total amount not to exceed | \$783,000.00 |

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.