

February 25, 2026

WHEREAS, the City of Dallas completed a 2024 Long Range Water Supply Plan update that identified recommended and alternate strategies to meet Dallas' projected water needs to 2080 and beyond; and

WHEREAS, one of the recommended strategies includes a proposed off-channel reservoir (OCR) in Ellis County southeast of Bristol that could store approximately 300,000 acre-feet of water known as the Main Stem Balancing Reservoir; and

WHEREAS, a feasibility study is required to further develop this recommended strategy and provide direction for implementation of next steps to meet a proposed in service timeframe of 2050; and

WHEREAS, professional services are required to perform the feasibility study for the Main Stem Balancing Reservoir Project; and

WHEREAS, Stantec Consulting Services, Inc. dba Stantec, 6080 Tennyson Parkway, Suite 200, Plano, Texas 75024, was selected as the most highly qualified proposer and 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 Stantec Consulting Services, Inc. dba Stantec, Contract No. DWU-2026-00029230, in the amount of \$2,949,946.00 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 Stantec Consulting Services, Inc. dba Stantec, approved as to form by the City Attorney, to provide engineering services required for a feasibility study of the Main Stem Balancing Reservoir Project, in an amount not to exceed \$2,949,946.00.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,949,946.00 to Stantec Consulting Services, Inc. dba Stantec from the Water Capital Improvement F Fund, Fund 4115, Department DWU, Unit PW01, Object 3070, Program 725045, Encumbrance/Contract No. DWU-2026-00029230, Vendor VS0000016149.

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.