

August 10, 2022

WHEREAS, on June 13, 2017, City Council authorized a professional services contract with Halff Associates, Inc. for the design of Mill Creek, Phase I, and Middle Peaks Branch, Phases I and II, in an amount not to exceed \$8,571,100.00, by Resolution No. 07-1833; and

WHEREAS, on March 25, 2019, City Council authorized Supplemental Agreement No. 1 to the contract with Halff Associates, Inc. for additional design and analysis for drainage relief for Mill Creek, Phase I, and Middle Peaks Branch, Phases I and II for additional scope of work to develop and update drainage master plans for Mill Creek and Middle Peaks Branch, including design of the Mill Creek, Phase II system, in an amount not to exceed \$3,225,500.00, from \$8,571,100.00 to \$11,796,600.00, by Resolution No. 09-0835; and

WHEREAS, on January 11, 2012, City Council authorized Supplemental Agreement No. 2 to the contract with Halff Associates, Inc., for the design of relief drainage systems for Mill Creek, Phase I, and Middle Peaks Branch, Phases I and II, for additional scope of work to investigate, analyze and design a tunnel extension to provide drainage relief for the State-Thomas area and for additional survey and right-of-way services for required property and easement acquisition, in an amount not to exceed \$2,602,200.00, from \$11,796,600.00 to \$14,398,800.00, by Resolution No. 12-0136; and

WHEREAS, on July 25, 2014, Administrative Action No. 14-6555 authorized Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. to provide additional design and analysis of water and wastewater main replacements in Carroll Avenue from Junius Street to Victor Street, in an amount not to exceed \$45,088.00, from \$14,398,800.00 to \$14,443,888.00; and

WHEREAS, on January 14, 2015, City Council authorized Supplemental Agreement No. 4 to the contract with Halff Associates, Inc. for design and analysis of drainage relief for Mill Creek, Peaks Branch, and State-Thomas areas, for additional scope of work for design of water and wastewater facilities and right-of-way acquisition support during design of the Mill Creek / Peaks Branch / State Thomas Drainage Relief Tunnel, in an amount not to exceed \$1,549,600.00, from \$14,443,888.00 to \$15,993,488.00, by Resolution No. 15-0123; and

WHEREAS, on June 15, 2016, City Council authorized Supplemental Agreement No. 5 to the contract with Halff Associates, Inc. for design and analysis of drainage relief for Mill Creek, Peaks Branch, and State-Thomas areas, for additional scope of work for support services for construction documents updates, State-Thomas feasibility study, design services for storm drainage improvements from Junius Street to Gaston Avenue and engineering design services required during construction of the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel Project, in an amount not to exceed \$8,025,400.00, from \$15,993,488.00 to \$24,018,888.00, by Resolution No. 16-1032; and

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WHEREAS, on January 12, 2017, Administrative Action No. 17-5381 authorized Supplemental Agreement No. 6 to the professional services contract with Halff Associates, Inc. to provide for additional scope of work to design water and wastewater facilities in North Carroll Avenue and Gaston Avenue, in an amount not to exceed \$39,600.00, from \$24,018,888.00 to \$24,058,488.00; and

WHEREAS, on August 6, 2017, Administrative Action No. 17-6519 authorized Supplemental Agreement No. 7 to the professional services contract with Halff Associates, Inc. to add the Standard Conflict of Interest Section approved and required by City Council in February 2017; and

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 8 to the professional services contract with Halff Associates, Inc. to provide for additional engineering and construction phase services including reviews of contractor submittals, evaluations of contractor-proposed changes, and updating the Mill Creek Storm Drainage Master Plan; and

WHEREAS, Halff Associates, Inc., 1201 North Bowser Road, Richardson, Texas 75081, has submitted an acceptable proposal to provide these engineering services; and

WHEREAS, Dallas Water Utilities recommends that the contract be increased by \$2,449,000.00, from \$24,058,488.00 to \$26,507,488.00.

Now, Therefore,

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

SECTION 1. That the proposed Supplemental Agreement No. 8 to the professional services contract be accepted and that the contract with Halff Associates, Inc., be revised accordingly.

SECTION 2. That the City Manager is hereby authorized to execute Supplemental Agreement No. 8 to the professional services contract with Halff Associates, Inc., approved as to form by the City Attorney, to provide additional engineering and construction phase services associated with the Mill Creek, Peaks Branch, and State-Thomas Drainage Relief Tunnel, in an amount not to exceed \$2,449,000.00, increasing the contract amount from \$24,058,488.00 to \$26,507,488.00.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,449,000.00 to Halff Associates, Inc. from the Flood Protection and Storm Drainage Facilities Fund, Fund 4T23, Department SDM, Unit T525, Object 4111, Program PB06T525, Encumbrance PBW06T50911-04, Vendor 089861.

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SECTION 4. That this contract is designated as Contract No. TWM-2016-00000359.

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.