

April 10, 2024

WHEREAS, the City of Dallas has identified the need to address storm drainage system deficiencies and severe erosion at three locations including 1519 Kiltartan, the alley just north of 4209 Rosa Court, and the Highgrove Area from Clover Lane to Northwest Highway between Lakemont and Folkstone; and

WHEREAS, engineering services are required to design and develop construction documents to improve storm drainage infrastructure and to stabilize eroded stream banks at these locations; and

WHEREAS, Gresham Smith, 500 North Akard Street, Suite 3210, Dallas, TX 75201, 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 Gresham Smith, Contract No. 23-391E, in the amount of \$818,949.25 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 Gresham Smith, approved as to form by the City Attorney, to provide engineering services for storm drainage system and erosion control improvements at three locations, in an amount not to exceed \$818,949.25.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$818,949.25 (subject to annual appropriations) to Gresham Smith, in accordance with the terms and conditions of the contract, as follows:

2024 Certificate of Obligation Fund Fund 0798, Department SDM, Unit W755, Object 4111 Activity SD01, Program SD22W755, Vendor VS0000051722 Encumbrance/Contract No. SDM-2023-00021315	\$ 86,038.00
2024 Certificate of Obligation Fund Fund 0798, Department SDM, Unit W410, Object 4111 Activity SD01, Program SD23W410, Vendor VS0000051722 Encumbrance/Contract No. SDM-2023-00021315	\$ 549,520.00
2024 Certificate of Obligation Fund Fund 0798, Department SDM, Unit W710, Object 4111 Activity SD01, Program SD23W710, Vendor VS0000051722 Encumbrance/Contract No. SDM-2023-00021315	<u>\$ 183,391.25</u>
Total amount not to exceed	\$ 818,949.25

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SECTION 4. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$818,949.25 in 2024 Certificates of Obligation Fund, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Amount</u>
0798	SDM	W755	4111	\$ 86,038.00
0798	SDM	W410	4111	\$549,520.00
0798	SDM	W710	4111	\$183,391.25

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.