

October 8, 2025

WHEREAS, the City of Dallas has identified the need to address recurring flooding issues in the upstream areas of the Mill Creek, Peaks Branch and East Peaks Branch watersheds; and

WHEREAS, engineering services are required to upgrade undersized drainage systems in the Mill Creek, Peaks Branch and East Peaks Branch watersheds that will connect to the Mill Creek Tunnel currently under construction; and

WHEREAS, Halff Associates, Inc., 1201 North Bowser Road, Richardson, Texas 75081, is uniquely qualified to provide these services due to their long-time engagement on the Mill Creek Tunnel project and their extensive work on Drainage Master Plans for each watershed 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 Halff Associates, Inc., Contract No. DWU-2025-00028430, in the amount of \$5,994,800.00, be approved and the consultant be authorized to perform the required engineering services.

SECTION 2. That the City Manager be and is hereby authorized to execute a professional services contract with Halff Associates, Inc., approved as to form by the City Attorney, to provide engineering services for storm drainage system improvements in the Mill Creek, Peaks Branch, and East Peaks Branch watersheds, in an amount not to exceed \$5,994,800.00.

SECTION 3. That expenditures made pursuant to this Resolution shall be made from lawfully available funds, including the General Obligation Commercial Paper Notes Series A and B (the "Commercial Paper Notes"), as amended, and any expenditures made pursuant to this Resolution from lawfully available funds shall be reimbursed from the proceeds of the Commercial Paper Notes or from the proceeds of general obligation bonds issued by the City up to the amount of expenditures authorized by this Resolution.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$5,994,800.00 to Halff Associates, Inc., in accordance with the terms and conditions of the contract, as follows:

Flood Protection and Storm Drainage (C) Fund
Fund 1Y23, Department SDM, Unit YC48, Activity SDRS
Object 4111, Program SD24YC48, Vendor 089861
Encumbrance/Contract No. DWU-2025-00028430

\$3,234,800.00

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SECTION 4. (continued)

Flood Protection and Storm Drainage (C) Fund	
Fund 1Y23, Department SDM, Unit YC42, Activity SDRS	
Object 4111, Program SD24YC42, Vendor 089861	
Encumbrance/Contract No. DWU-2025-00028430	<u>\$2,760,000.00</u>
Total amount not to exceed	\$5,994,800.00

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.