

August 11, 2021

WHEREAS, Dallas Water Utilities currently operates the Beltwood Pump Station and ground storage reservoirs located at Belt Line Road and Inwood Road and this critical facility serves customers in the City of Dallas and neighboring communities with a pumping capacity of 157 million gallons per day; and

WHEREAS, a recent engineering assessment of the facility determined that the pump station and ground storage reservoirs have exceeded their useful life; and

WHEREAS, engineering services are necessary to design the replacement pump station and ground storage reservoirs for the Beltwood Pump Station; and

WHEREAS, Carollo Engineers, Inc., 14755 Preston Road, Suite 500, Dallas, TX 75254, is the most highly qualified provider of these engineering services and has submitted an acceptable proposal to provide these services.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute a professional services contract with Carollo Engineers, Inc., approved as to form by the City Attorney, to provide engineering services for the Beltwood Pump Station Replacement Project, in an amount not to exceed \$2,245,195.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,245,195.00 to Carollo Engineering, Inc. from the Water Capital Improvement E Fund, Fund 3115, Department DWU, Unit PW40, Object 4111, Program 721001, Encumbrance/Contract No. CX-DWU-2021-00016655, Vendor 339957.

SECTION 3. 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.