

June 28, 2023

WHEREAS, on June 26, 2019, the City Council authorized a professional services contract with Halff Associates, Inc. for the engineering design of the Vinemont Channel Drainage Diversion Project, in an amount not to exceed \$585,288.00, by Resolution No. 19-1034; and

WHEREAS, during the evaluation phase of the project, it was determined that a standalone Vinemont Diversion would provide no meaningful flood reduction as the flooding is caused by Dixon Branch overflow; and

WHEREAS, Dallas Water Utilities evaluated different options to best utilize the remaining funds for the Vinemont project and recommended to update the engineering scope of services and reallocate funds to advance the Dixon Branch Drainage Relief Project and evaluate drainage improvements for the 8600-8800 blocks of Eustis Avenue to provide flood reduction benefits; 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 Contract No. 19-017E be increased by \$1,063,612.00, from \$585,288.00 to \$1,648,900.00.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to reprogram funds in an amount not to exceed \$1,648,900.00 from 2017 General Obligation Bond Funds originally allocated for the Vinemont Channel Drainage Diversion Project for the Dixon Branch Drainage Relief Project in the amount of \$1,394,900.00 and Eustis Avenue Drainage Evaluation in the amount of \$254,000.00.

SECTION 2. That the proposed Supplemental Agreement No. 1 to the professional services contract be accepted and that Contract No. 19-071E with Halff Associates, Inc. be revised accordingly.

SECTION 3. That the City Manager be and is hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., approved as to form by the City Attorney, to provide additional engineering work required for developing conceptual drainage relief plans for Dixon Branch and Eustis Avenue, in an amount not to exceed \$1,063,612.00, increasing the contract amount from \$585,288.00 to \$1,648,900.00.

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SECTION 4. That in order to reimburse and finance the authorized disbursements described herein from General Obligation bonds, the City intends to issue one or more commercial paper notes as part of its General Obligation Commercial Paper Notes Series 2017A, and Series 2017B, and use the proceeds thereof to reimburse the disbursements described herein.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,063,612.00, as follows:

Flood Control (D) Fund
Fund 1V23, Department SDM, Unit X002, Activity ERCT
Object 4111, Program TW17X002, Vendor 089861
Encumbrance CX- DWU-2019-00009205 \$1,394,900.00

Flood Control (D) Fund
Fund 1V23, Department SDM, Unit X003, Activity ERCT
Object 4111, Program TW17X003, Vendor 089861
Encumbrance CX- DWU-2019-00009205 \$ 254,000.00

Flood Control (D) Fund
Fund 1V23, Department SDM, Unit VD29, Activity ERCT
Object 4111, Program TW17VD29, Vendor 089861
Encumbrance CX- DWU-2019-00009205 (\$ 585,288.00)

Total amount not to exceed \$1,063,612.00

SECTION 6. 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.