

September 13, 2023

**WHEREAS**, on August 14, 2019, the City Council authorized a professional services contract with Halff Associates, Inc., for the engineering services associated with the Floodplain Program Management Assistance Contract No. 1, in an amount not to exceed \$450,000.00, by Resolution No. 19-1132; and

**WHEREAS**, on August 24, 2022, the City Council authorized Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for additional engineering services associated with the Floodplain Program Management Assistance Contract No. 1, in an amount not to exceed \$133,950.00, from \$450,000.00 to \$583,950.00, by Resolution No. 22-1232; and

**WHEREAS**, the City of Dallas has identified a need for additional professional services required to maintain the City's Class 4 rating during the 2022 Recertification cycle, perform services in support of a Community Rating System Modification to enhance the City's rating to a Class 3 prior to the next Verification Cycle and perform engineering special services for the City's floodplain management program; and

**WHEREAS**, Halff Associates, Inc., 12225 Greenville Avenue, Dallas, Texas 75243, has submitted an acceptable proposal to provide these professional services; and

**WHEREAS**, Dallas Water Utilities recommends that the Floodplain Program Management Assistance Contract 1 be increased by \$777,925.00, from \$583,950.00 to \$1,361,875.00.

**Now, Therefore,**

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

**SECTION 1.** That the proposed Supplemental Agreement No. 2 to the professional services contract be accepted and that the Floodplain Management Assistance Contract 1 with Halff Associates, Inc., be revised accordingly.

**SECTION 2.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc., approved as to form by the City Attorney, for additional engineering services associated with the Floodplain Program Management Assistance Contract No. 1, in an amount not to exceed \$777,925.00, increasing the contract amount from \$583,950.00 to \$1,361,875.00.

September 13, 2023

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$777,925.00 to Halff Associates, Inc. from the Storm Drainage Management Capital Construction Fund, Fund 0063, Department SDM, Unit 4793, Activity SD01, Object 3070, Encumbrance/Contract No. CX-SDM-2019-00009944, Vendor 089861.

**SECTION 4.** 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.