

June 26, 2024

WHEREAS, on April 24, 2019, the City Council authorized a professional services contract with HDR Engineering, Inc., for the engineering design of Storm Drainage Contract No. B, in an amount not to exceed \$611,465.80, by Resolution No. 19-381; and

WHEREAS, on April 13, 2022, the City Council authorized Supplemental Agreement No. 1 to the professional services contract with HDR Engineering, Inc., to provide additional engineering services required for developing construction plans and specifications related to flood management and stormwater improvements at 11 locations, in an amount not to exceed \$286,287.30, increasing the contract from \$611,465.80 to \$897,753.10, by Resolution No. 22-139; and

WHEREAS, during the final development of engineering designs and construction plans and specifications it was determined that additional services are necessary for two locations - Nandina Pine Trail area and the King's Branch culvert at Genoa; and

WHEREAS, HDR Engineering, Inc., 17111 Preston Road, Suite 300, Dallas, Texas 75248, has submitted an acceptable proposal to provide these additional services; and

WHEREAS, Dallas Water Utilities recommends that Contract No. 19-057E be increased by \$130,049.68, from \$897,753.10 to \$1,027,802.78.

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 Contract No. 19-057E with HDR Engineering, 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 HDR Engineering, Inc., approved as to form by the City Attorney, for additional engineering services required for water and wastewater relocations, additional storm drainage design, geotechnical engineering and survey work for the Nandina Pine Trail area, and additional design for King's Branch culvert at Genoa, in an amount not to exceed \$130,049.68, increasing the contract amount from \$897,753.10 to \$1,027,802.78.

SECTION 3. 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.

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SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$130,049.68 to HDR Engineering, Inc., in accordance with the terms and conditions of the contract, as follows:

Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD61, Object 4111 Activity ERCT, Program TW17VD61, Vendor 181219 Encumbrance/Contract No. SDM-2019-00009198	\$ 13,550.00
Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD63, Object 4111 Activity ERCT, Program TW17VD63, Vendor 181219 Encumbrance/Contract No. SDM-2019-00009198	\$ 25,213.10
Water Capital Improvement G Fund Fund 5115, Department DWU, Unit PW42 Object 4111, Program 719057, Vendor 181219 Encumbrance/Contract No. DWU-2019-00009198	\$ 43,817.56
Wastewater Capital Improvement F Fund Fund 4116, Department DWU, Unit PS42, Object 4111, Program 719057, Vendor 181219 Encumbrance/Contract No. DWU-2019-00009198	<u>\$ 47,469.02</u>
Total amount not to exceed	\$130,049.68

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.