**WHEREAS**, on February 25, 2004, City Council authorized a professional services contract with Halff Associates, Inc., to provide engineering services for the design and replacement or rehabilitation of water and wastewater mains in various locations, in an amount not to exceed \$1,281,170.00, by Resolution No. 04-0734; and

WHEREAS, project locations were divided into two phases for design and construction with Phase 1 design and construction being completed; and

WHEREAS, bidding and construction of Phase 2 was delayed due to extended time required for necessary easement acquisitions, subsequent discussion of construction logistics with property owners, and to incorporate design modifications to align with updated master planning recommendations; and

WHEREAS, Phase 2 was subdivided into Phase 2A, which is currently under construction, and Phase 2B, which requires further evaluation and additional design efforts; and

**WHEREAS**, additional engineering services are necessary for alignment evaluation, survey, geotechnical investigation, design work, permitting and coordination, and bid and construction phase services at 21 locations; and

WHEREAS, it is now necessary that Dallas Water Utilities expand Halff Associates, Inc. scope of work to provide the additional engineering services because they are the most highly qualified firm with demonstrated competence due to their long-time engagement on the project providing them with an unmatched, comprehensive knowledge of the necessary and proposed improvements; and

WHEREAS, the additional services will ensure that design modifications can be made to address changed conditions and will provide necessary bid and construction phase services for both Phase 2A and 2B; and

**WHEREAS,** Halff Associates, Inc., 1201 North Bowser Road, Richardson, Texas 75081, has submitted an acceptable <u>fee</u> proposal to provide these additional services; and

**WHEREAS**, the Dallas Water Utilities Department recommends that Supplemental Agreement No. 1 to Contract No. DWU-2018-00006852 be approved authorized, and that said contract, through approval of this Supplemental Agreement No. 1, be increased by \$883,900.00, from \$1,281,170.00 to \$2,165,070.00.

Now, Therefore,

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

**SECTION 1.** That the proposed Supplemental Agreement No. 1 to the professional services contract be accepted and that Contract No. DWU-2018-00006852 between the City of Dallas and Halff Associates, Inc., be revised accordingly.

**SECTION 2.** That the City Manager 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 services necessary for water and wastewater main installations at 21 locations, in an amount not to exceed \$883,900.00, increasing the original contract amount from \$1,281,170.00 to \$2,165,070.00.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$883,900.00 to Halff Associates, Inc., in accordance with the terms and conditions of the contract, as follows:

Wastewater Capital Improvement G Fund Fund 5116, Department DWU, Unit PS40, Object 4111, Program 704012, Vendor 089861 Encumbrance No. DWU-2018-00006852

\$806,633.00

Water Construction Fund Fund 0102, Department DWU, Unit CW40, Object 4111, Program 704011, Vendor 089861 Encumbrance No. DWU-2018-00006852

\$ 77,267.00

Total amount not to exceed

\$883,900.00

**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.