

March 25, 2020

**WHEREAS**, on June 28, 2006, City Council authorized a professional services contract with Kellogg Brown & Root Services, Inc. to provide engineering services, analysis, and design of the Bachman Dam and Spillway by Resolution No. 06-1688; and

**WHEREAS**, on December 14, 2011, City Council authorized Supplemental Agreement No. 1 to the professional services contract with Kellogg Brown & Root Services, Inc. for additional engineering and design services associated with the Bachman Dam and Spillway project by Resolution No. 11-3291, in an amount not to exceed \$2,272,552.00, by Resolution No. 11-3291; and

**WHEREAS**, on September 14, 2016, City Council authorized a professional services contract with CDM Smith, Inc. to provide an engineering feasibility study of the stormwater drainage at Dallas Love Field Airport as it relates to Bachman Lake by Resolution No. 16-1469; and

**WHEREAS**, additional engineering services are needed for Bachman Dam and Spillway improvements and the dredging of Bachman Lake; and

**WHEREAS**, Stantec Consulting Services, Inc. f/k/a Kellogg Brown & Root, Inc., 12222 Merit Drive, Suite 400, Dallas, Texas 75251, has submitted an acceptable proposal to provide these engineering services; and

**WHEREAS**, Dallas Water Utilities recommends that Contract No. 06-113E be increased by \$1,597,688.00, from \$3,338,324.00 to \$4,936,012.00.

**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 Contract No. 06-113E with Stantec Consulting Services, Inc. f/k/a Kellogg Brown & Root Services, 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 Stantec Consulting Services, Inc. f/k/a Kellogg Brown & Root Services, Inc., approved as to form by the City Attorney, for additional engineering services associated with the Bachman Dam and Spillway improvements and the dredging of Bachman Lake, in an amount not to exceed \$1,597,688.00, increasing the contract amount from \$ 3,338,324.00 to \$ 4,936,012.00.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,597,688.00 to Stantec Consulting Services, Inc. f/k/a Kellogg Brown & Root Services, Inc. from the Water Capital Improvement E Fund, Fund 3115, Department DWU, Unit PW10, Object 4111, Program 706113, Encumbrance CT-DWU706113CPA, Vendor VS0000016149.

March 25, 2020

**SECTION 4.** That this contract is designated as Contract No. DWU-2020-00012773.

**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.