

September 27, 2023

**WHEREAS**, on June 28, 2006, the 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, the 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; and

**WHEREAS**, on March 25, 2020, the City Council authorized Supplemental Agreement No. 2 to the professional services contract with Stantec Consulting Services, Inc. f/k/a Kellogg Brown & Root Services, Inc. for additional engineering services associated with the Bachman Dam and Spillway improvements and the dredging of Bachman Lake by Resolution No. 20-0492; and

**WHEREAS**, on August 25, 2021, the City Council authorized Supplemental Agreement No. 3 to the professional services contract with Stantec Consulting Services, Inc. dba Stantec for additional engineering services associated with the Bachman Dam and Spillway Improvements and construction administration for the dredging of Bachman Lake by Resolution No. 21-1395; and

**WHEREAS**, on February 24, 2023, Administrative Action No. 22-6709 authorized Supplemental Agreement No. 4 to the professional services contract with Stantec Consulting Services, Inc. dba Stantec to provide a 24-month extension to the Bachman Dam and Spillway improvements project; and

**WHEREAS**, additional engineering services are now required for construction phase services associated with the Bachman Dam and Spillway Improvement Project; and

**WHEREAS**, Stantec Consulting Services, Inc. dba Stantec, 6080 Tennyson Parkway, Suite 200, Plano, TX 75024, has submitted an acceptable proposal to provide these engineering services; and

**WHEREAS**, Dallas Water Utilities recommends that Contract No. 06-113E be increased by \$2,580,646.00, from \$8,497,171.00 to \$11,077,817.00.

**Now, Therefore,**

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

**SECTION 1.** That the proposed Supplemental Agreement No. 5 to the professional services contract be accepted and that Contract No. 06-113E with Stantec Consulting Services, Inc. dba Stantec be revised accordingly.

September 27, 2023

**SECTION 2.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 5 to the professional services contract with Stantec Consulting Services, Inc. dba Stantec, approved as to form by the City Attorney, for construction phase services associated with the Bachman Dam and Spillway Improvement Project, in an amount not to exceed \$2,580,646.00, increasing the contract amount from \$8,497,171.00 to \$11,077,817.00.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,580,646.00 to Stantec Consulting Services, Inc., dba Stantec in accordance with the terms and conditions of the contract, as follows:

Water Construction Fund Fund 0102, Department DWU, Unit CW40 Object 4111, Program 706113, Vendor VS0000016149 Encumbrance/Contract No. CT-DWU706113CPA	\$1,592,588.00
Water Construction Fund Fund 0102, Department DWU, Unit CW01 Object 4111, Program 706113, Vendor VS0000016149 Encumbrance/Contract No. CT-DWU706113CPA	<u>\$ 488,437.00</u>
Water Capital Improvement F Fund Fund 4115, Department DWU, Unit PW31 Object 4111, Program 706113, Vendor VS0000016149 Encumbrance/Contract No. CT-DWU706113CPA	\$ 119,901.00
Water Capital Improvement F Fund Fund 4115, Department DWU, Unit PW40 Object 4111, Program 706113, Vendor VS0000016149 Encumbrance/Contract No. CT-DWU706113CPA	<u>\$ 379,720.00</u>
Total amount not to exceed	<u>\$2,580,646.00</u>

**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.