

October 25, 2023

WHEREAS, on August 14, 2019, the City Council authorized a professional services contract with Terracon Consultants, Inc., to provide engineering and architectural services for the condition assessment and design of roof and heating, ventilation, air conditioning, and refrigeration systems at Dallas Water Utilities' 270 facilities, in an amount not to exceed \$1,557,880.00, by Resolution No. 19-1133; and

WHEREAS, additional architectural and engineering services are required for construction administration services for roof and heating, ventilation, and air conditioning (HVAC) replacements and for elevator system maintenance; and

WHEREAS, Terracon Consultants, Inc., 8901 John West Carpenter Freeway, Suite 100, Dallas, Texas 75247, has submitted an acceptable proposal to provide the additional architectural and engineering service; and

WHEREAS, Dallas Water Utilities recommends that Contract No. 19-029/030E be increased by \$378,600.00, from \$1,557,880.00 to \$1,936,480.00.

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. 19-029/030E with Terracon Consultants, 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 Terracon Consultants, Inc., approved as to form by the City Attorney, to provide additional work at various sites to complete elevator systems maintenance, roof and heating, ventilation, and air conditioning replacements, in an amount not to exceed \$378,600.00, increasing the contract amount from \$1,557,880.00 to \$1,936,480.00.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$378,600.00 to Terracon Consultants, Inc., as follows:

Water Capital Improvement F Fund Fund 4115, Department DWU, Unit PW42, Object 4111, Program 719029, Vendor 341409 Encumbrance/Contract No. DWU-2019-00010538	\$ 164,986.08
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Wastewater Capital Improvement G Fund Fund 5116, Department DWU, Unit PS42, Object 4111, Program 719030, Vendor 341409 Encumbrance/Contract No. DWU-2019-00010538	\$ 164,986.07
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SECTION 3. (continued)

Storm Drainage Management Capital Construction Fund Fund 0063, Department SDM, Unit 4793, Activity SD01 Object 3110, Vendor 341409 Encumbrance/Contract No. DWU-2019-00010538	<u>\$ 48,627.85</u>
Total amount not to exceed	\$ 378,600.00

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.