

June 11, 2025

WHEREAS, the City of Dallas has identified a need for construction oversight to closely supervise, coordinate, and manage the day-to-day activities of multiple contractors in a manner that meets operational objectives and daily customer demands, and for quality assurance, equipment evaluations, and the resolution of defective or nonconforming work to enhance treatment processes and improve operational efficiency; and

WHEREAS, engineering services are required to provide construction management services for construction contracts related to improvements at Dallas Water Utilities' three water treatment plants and various water distribution system facilities and pump stations, and various dams and reservoirs; and

WHEREAS, Carollo Engineering, Inc., 14755 Preston Road, Suite 500, Dallas, Texas 75264, was selected as the most highly qualified proposer and has submitted an acceptable proposal to provide these engineering services.

Now, Therefore,

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

SECTION 1. That the proposal submitted by Carollo Engineering, Inc., Contract No. DWU-2025-00027466, in the amount of \$5,934,187.00 be approved and the consultant be authorized to perform the required engineering services.

SECTION 2. That the City Manager be and is hereby authorized to execute a professional services contract with Carollo Engineering, Inc., approved as to form by the City Attorney, to provide construction management services for construction contracts related to improvements at the Elm Fork Water Treatment Plant, East Side Water Treatment Plant, Bachman Water Treatment Plant, and various water distribution system facilities and pump stations, and dams and reservoirs, in an amount not to exceed \$5,934,187.00.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$5,934,187.00 to Carollo Engineering, Inc., in accordance with the terms and conditions of the contract as follows:

Water Capital Improvement F Fund	
Fund 4115, Department DWU, Unit PW31	
Object 4111, Program 724503, Vendor 339957	
Encumbrance/Contract No. DWU-2025-00027466	<u>\$5,000,000.00</u>
Water Capital Improvement F Fund	
Fund 4115, Department DWU, Unit PW20	
Object 4111, Program 724503, Vendor 339957	
Encumbrance/Contract No. DWU-2025-00027466	<u>\$ 934,187.00</u>
Total amount not to exceed	\$5,934,187.00

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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.