

August 10, 2022

**WHEREAS**, Dallas Water Utilities submitted a confidential Emergency Preparedness Plan to the Texas Commission of Environmental Quality to develop plans that mitigate impacts to the treated water system from extended power outages; and

**WHEREAS**, engineering services are required to evaluate operational changes and implement measures to improve resiliency and meet treated water demands for the City of Dallas and its customer cities during extended power outages; and

**WHEREAS**, Carollo Engineers, Inc., 14755 Preston Road, Suite 500, Dallas, TX 75254, 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 Engineers, Inc., Contract No. 22-313E, in the amount of \$472,418.00 be approved and the consultant be authorized to perform the required engineering services.

**SECTION 2.** That the City Manager is hereby authorized to execute a professional services contract with Carollo Engineers, Inc., approved as to form by the City Attorney, for emergency preparedness planning tasks associated with the water distribution system, in an amount not to exceed \$472,418.00.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$472,418.00 to Carollo Engineers, Inc. from the Water Capital Improvement G Fund, Fund 5115, Department DWU, Unit PW31, Object 4111, Program 722313, Encumbrance/Contract No. CX-DWU-2021-00019640, Vendor 339957.

**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.