WHEREAS, in November 2017, a Capital Bond Program was approved by voters; and

WHEREAS, it is the City's desire to complete the Bond funded projects within a five-year period; and

WHEREAS, six proposals were received and opened on February 15, 2018, to select a Program Manager for the 2017 Bond funded streets and flood construction projects, as well as to serve as an augmentation of City staff for the street and flood construction projects as follows:

Proposers

AECOM/AZTECA Joint Venture AZ&B ATSER Dallas Program Management Partners Garver HDR

WHEREAS, it is now desirable to authorize a Supplemental Agreement No.1 to the consultant contract with AECOM/AZTECA Joint Venture, to provide additional program management and staff augmentation services to complete the 2017 Bond Program horizonal projects for Streets and Transportation, in an amount not to exceed \$430,580.31, increasing the original contract amount from \$7,514,491.04 to \$7,945,071.35.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to the consultant contract with AECOM/ AZTECA Joint Venture, approved as to form by the City Attorney, to provide additional program management and staff augmentation services to complete the 2017 Bond Program horizontal projects for Streets and Transportation, in an amount not to exceed \$430,580.31, increasing the original contract amount from \$7,514,491.04 to \$7,945,071.35.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$430,580.31 to AECOM/AZTECA Joint Venture (Vendor VS98882), in accordance with the terms and conditions of the contract from Bond Program Administration Fund, Fund 0294, Department MGT, Unit 3287, Object 3070, Encumbrance/Contract No. CX- PBW-2018-00008013.

SECTION 3. 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.