

June 8, 2022

**WHEREAS**, on October 23, 2019, City Council authorized a professional services contract with Garver, LLC for the engineering design of Storm Drainage Contract D by Resolution No. 19-965; and

**WHEREAS**, the City of Dallas has identified the need for additional engineering services required for developing construction plans and specifications related to storm drainage and water and wastewater main improvements at six locations; and

**WHEREAS**, Garver, LLC, 14160 North Dallas Parkway, Suite 850, Dallas, Texas 75254, has submitted an acceptable proposal to provide these engineering services; and

**WHEREAS**, Dallas Water Utilities recommends that Contract No. 19-061E be increased by \$199,809.00, from 599,921.00 to \$799,730.00.

**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. 19-061E with Garver, LLC, be revised accordingly.

**SECTION 2.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with Garver LLC, approved as to form by the City Attorney, to provide additional engineering services required for developing construction plans and specifications related to storm drainage and water and wastewater main improvements at six locations, in an amount not to exceed \$199,809.00, increasing the contract amount from \$599,921.00 to \$799,730.00.

**SECTION 3.** That in order to reimburse and finance the authorized disbursements described herein, the City intends to issue one or more commercial paper notes as part of its General Obligation Commercial Paper Notes Series A, and Series B, and use the proceeds thereof to reimburse the disbursements described herein.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$199,809.00, as follows:

Flood Control (D) Fund	
Fund 1V23, Department SDM, Unit VD42, Activity SDRS	
Object 4111, Program TW17VD42, Vendor VS0000016343	
Encumbrance/Contract No. DWU-2019-00009200	\$ 20,675.00

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Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD38, Activity SDRS Object 4111, Program TW17VD38, Vendor VS0000016343 Encumbrance/Contract No. DWU-2019-00009200	\$ 67,194.00
Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD45, Activity SDRS Object 4111, Program TW17VD45, Vendor VS0000016343 Encumbrance/Contract No. DWU-2019-00009200	\$ 5,350.00
Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD43, Activity SDRS Object 4111, Program TW17VD43, Vendor VS0000016343 Encumbrance/Contract No. DWU-2019-00009200	\$ 3,200.00
Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD40, Activity SDRS Object 4111, Program TW17VD40, Vendor VS0000016343 Encumbrance/Contract No. DWU-2019-00009200	\$ 1,755.00
Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD44, Activity SDRS Object 4111, Program TW17VD44, Vendor VS0000016343 Encumbrance/Contract No. DWU-2019-00009200	\$ 4,255.00
Water Capital Improvement F Fund Fund 4115, Department DWU, Unit PW42 Object 4111, Program 722219, Vendor VS0000016343 Encumbrance/Contract No. DWU-2019-00009200	\$ 71,590.00
Wastewater Capital Improvement G Fund Fund 5116, Department DWU, Unit PS42 Object 4111, Program 722220, Vendor VS0000016343 Encumbrance/Contract No. DWU-2019-00009200	<u>\$ 25,790.00</u>
Total amount not to exceed	\$199,809.00

**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.