

September 14, 2022

WHEREAS, Dallas Water Utilities (DWU) is a regional provider of water, wastewater, and stormwater services to a population of approximately 2.6 million people in Dallas and 27 surrounding communities: and

WHEREAS, DWU has staff, assets, and equipment in over 350 buildings or locations covering a service area of approximately 700 square miles: and

WHEREAS, DWU completed a Risk and Resiliency Assessment in 2020 across the entire water system as required by the America's Water Infrastructure Act of 2018 and in response will develop a Security Master Plan to replace the previous 2012 plan: and

WHEREAS, professional services are required to develop a comprehensive DWU Security Master Plan that lays out a prioritized and risk-based implementation plan; and

WHEREAS, Kimley-Horn and Associates, Inc., 13455 Noel Road, Suite 700, Dallas, Texas 75240 has submitted an acceptable proposal to provide these professional services.

Now, Therefore,

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

SECTION 1. That the proposal submitted by Kimley-Horn and Associates, Inc., Contract No. 22-011/012E, in the amount of \$2,500,000.00 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 Kimley-Horn and Associates, Inc., approved as to form by the City Attorney, for the development of a Security Master Plan for Dallas Water Utilities, in an amount not to exceed \$2,500,000.00.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,500,000.00 to Kimley-Horn and Associates, Inc., in accordance with the terms and conditions of the contract, as follows:

Water Construction Fund	
Fund 0102, Department DWU, Unit CW40	
Object 4114, Program 722011, Vendor 135447	
Encumbrance/Contract No. CX-DWU-2022-00019784	\$1,500,000.00

Wastewater Construction Fund	
Fund 0103, Department DWU, Unit CS60	
Object 4114, Program 722012, Vendor 135447	
Encumbrance/Contract No. CX-DWU-2022-00019784	\$ 500,000.00

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SECTION 3. (continued)

Wastewater Construction Fund
Fund 0103, Department DWU, Unit CS30
Object 4114, Program 722012, Vendor 135447
Encumbrance/Contract No. CX-DWU-2022-00019784 \$ 400,000.00

Wastewater Construction Fund
Fund 0103, Department DWU, Unit CS40
Object 4114, Program 722012, Vendor 135447
Encumbrance/Contract No. CX-DWU-2022-00019784 \$ 100,000.00

Total amount not to exceed \$2,500,000.00

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.