

November 9, 2022

**WHEREAS**, the City of Dallas is committed to providing the highest quality wastewater treatment services through strategic planning and assessments; and

**WHEREAS**, the City of Dallas has identified the need to assess its treatment facilities and operations, wastewater diversion and lift station facilities, and pretreatment program with the goal of developing a long-range capital improvements plan; and

**WHEREAS**, engineering and consulting services are necessary to provide a strategic plan for the City of Dallas wastewater treatment system that addresses infrastructure replacement needs, future capacity needs, regulatory issues, future treatment requirements, coordination with other City initiatives, operations and maintenance practices, energy management and physical facilities planning; and

**WHEREAS**, Black & Veatch Corporation, 5420 Lyndon B. Johnson Freeway, Suite 400, Dallas, Texas 75420, has submitted an acceptable proposal to provide these engineering and consulting services.

**Now, Therefore,**

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

**SECTION 1.** That the proposal submitted by Black & Veatch Corporation, Contract No. 21-478E, in the amount of \$3,498,000.00 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 Black & Veatch Corporation, approved as to form by the City Attorney, to provide engineering and consulting services for the City of Dallas Wastewater Facilities and Operations Strategic Plan, in an amount not to exceed \$3,498,000.00.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,498,000.00 to Black & Veatch Corporation, in accordance with the terms and conditions of the contract, as follows:

Wastewater Construction Fund	
Fund 0103, Department DWU, Unit CS01	
Object 4111, Program 721478, Vendor 520478	
Encumbrance/Contract No. DWU-2022-00020260	\$3,000,000.00

Wastewater Construction Fund	
Fund 0103, Department DWU, Unit CS40	
Object 4111, Program 721478, Vendor 520478	
Encumbrance/Contract No. DWU-2022-00020260	<u>\$ 498,000.00</u>

Total amount not to exceed	\$3,498,000.00
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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.