

February 8, 2023

**WHEREAS**, on May 22, 2019, City Council authorized a professional services contract with Halff Associates, Inc. for the engineering design of Storm Drainage Contract A, in an amount not to exceed \$422,501.00, by Resolution No. 19-0795; and

**WHEREAS**, on January 14, 2021, Administrative Action No. 21-5218 authorized Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. for additional work related to drainage improvements at Hughes Lane, in an amount not to exceed \$39,826.00; and

**WHEREAS**, the City of Dallas has determined that additional engineering services are required for storm drainage improvements at three of the original seven locations; and

**WHEREAS**, Halff Associates, Inc. 1201 N. Bowser Road, Richardson, TX 75081, has submitted an acceptable proposal to provide these additional engineering services; and

**WHEREAS**, Dallas Water Utilities recommends that Contract No. 19-055E be increased by \$955,776.65, from \$462,327.00 to \$1,418,103.65.

**Now, Therefore,**

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

**SECTION 1.** That the proposed Supplemental Agreement No. 2 to the professional services contract be accepted and that Contract No. 19-055E with Halff Associates, Inc. be revised accordingly.

**SECTION 2.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc., approved as to form by the City Attorney, for additional engineering services related to storm drainage improvements at three locations, in an amount not to exceed \$955,776.65, increasing the contract amount from \$462,327.00 to \$1,418,103.65.

**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 \$955,776.65, as follows:

Flood Control (D) Fund	
Fund 1V23, Department SDM, Unit VD79, Activity SDRS	
Object 4111, Program TW17VD79, Vendor 089861	
Encumbrance/Contract No. DWU-2019-00009197	\$199,317.00

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**SECTION 4.** (continued)

Flood Control (D) Fund  
Fund 1V23, Department SDM, Unit VD81, Activity SDRS  
Object 4111, Program TW17VD81, Vendor 089861  
Encumbrance/Contract No. DWU-2019-00009197 \$152,470.00

Flood Control (D) Fund  
Fund 1V23, Department SDM, Unit VD83, Activity SDRS  
Object 4111, Program TW17VD83, Vendor 089861  
Encumbrance/Contract No. DWU-2019-00009197 \$603,989.65

Total amount not to exceed \$955,776.65

**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.