**WHEREAS,** on June 23, 2010, City Council authorized a professional services contract with Black & Veatch Corporation to provide engineering services for the East Side Water Treatment Plant water quality improvements, in an amount not to exceed \$2,047,315.00, by Resolution No. 10-1639; and

**WHEREAS,** on June 22, 2011, City Council authorized Supplemental Agreement No. 1 to the professional services contract with Black & Veatch Corporation for additional engineering design services for the East Side Water Treatment Plant water quality improvements, in an amount not to exceed \$3,995,000.00, from \$2,047,315.00 to \$6,042,315.00, by Resolution No. 11-1737; and

**WHEREAS,** on October 24, 2012, City Council authorized Supplemental Agreement No. 2 to the professional services contract with Black & Veatch Corporation for additional engineering design, bid phase, and construction phase services for water quality improvements at the East Side Water Treatment Plant, in an amount not to exceed \$4,175,570.00, from \$6,042,315.00 to \$10,217,885.00, by Resolution No. 12-2673; and

WHEREAS, on September 10, 2014, City Council authorized Supplemental Agreement No. 3 to the professional services contract with Black & Veatch Corporation for additional engineering design, bid phase, and construction phase services for water quality improvements at the East Side Water Treatment Plant, in an amount not to exceed \$6,284,000.00, from \$10,217,885.00 to \$16,501,885.00, by Resolution No. 14-1486; and

**WHEREAS,** on May 25, 2016, City Council authorized Supplemental Agreement No. 4 to the professional services contract with Black & Veatch Corporation for additional construction phase services for water quality improvements at the East Side Water Treatment Plant, in an amount not to exceed \$2,910,000.00, from \$16,501,885.00 to \$19,411,885.00, by Resolution No. 16-0829; and

**WHEREAS**, additional engineering services are required for the design, bid and construction phase services associated with water quality improvements at the East Side Water Treatment Plant for the first phase of residual handling improvements and ongoing construction improvements; and

**WHEREAS,** Black & Veatch Corporation, 5420 Lyndon B. Johnson Freeway, Suite 400, Dallas, Texas 75240, has submitted an acceptable proposal to provide these engineering services; and

**WHEREAS**, Dallas Water Utilities recommends that Contract No. 10-031E be increased by \$3,223,000.00, from \$19,411,885.00 to \$22,634,885.00.

Now, Therefore,

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

**SECTION 1.** That the proposed Supplemental Agreement No. 5 to the professional services contract be accepted and that Contract No. 10-031E with Black & Veatch Corporation be revised accordingly.

**SECTION 2.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 5 to the professional services contract with Black & Veatch Corporation, approved as to form by the City Attorney, to provide additional engineering services required for design, bid phase, and construction phase services for water quality improvements at the East Side Water Treatment Plant, in an amount not to exceed \$3,223,000.00, increasing the contract amount from \$19,411,885.00 to \$22,634,885.00.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,223,000.00 to Black & Veatch Corporation from the Water Construction Fund, Fund 0102, Department DWU, Unit CW32, Object 4111, Program 710031, Encumbrance CT-DWU710031CP, Vendor 089539.

**SECTION 4.** That this contract is designated as Contract No. DWU-2016-00000419.

**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.