

September 25, 2019

**WHEREAS,** stream banks along various property boundaries are experiencing severe erosion; and

**WHEREAS,** engineering services are required for the evaluation and design of improvements to address erosion and drainage at ten locations; and

**WHEREAS,** engineering services will include preliminary investigation, surveying, geotechnical investigation, preliminary design, and development of construction plans and specifications for erosion control and drainage structures; and

**WHEREAS,** CP&Y Inc., 1820 Regal Row, Suite 200, Dallas, Texas 75235, has submitted an acceptable proposal to provide these engineering services.

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to execute a professional services contract with CP&Y Inc., approved as to form by the City Attorney, for the engineering design of Erosion Control Contract No. C, in an amount not to exceed \$726,421.25.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$726,421.25 to CP&Y Inc., in accordance with the terms and conditions of the contract, as follows:

Flood Control (D) Fund	
Fund 1V23, Department DWU, Unit VD12, Activity SDRS	
Object 4111, Program TW17VD12	
Encumbrance/Contract No. DWU-2019-00009203	
Vendor 080659	\$ 89,904.00

Flood Protection and Storm Drainage Facilities Fund	
Fund 3U23, Department DWU, Unit S715, Activity ERCT	
Object 4111, Program TW12S715	
Encumbrance/Contract No. DWU-2019-00009203	
Vendor 080659	\$ 28,966.00

Flood Control (D) Fund	
Fund 1V23, Department DWU, Unit VD82, Activity SDRS	
Object 4111, Program TW17VD82	
Encumbrance/Contract No. DWU-2019-00009203	
Vendor 080659	\$ 18,856.00

September 25, 2019

**SECTION 2.** (continued)

Flood Protection and Storm Drainage Facilities Fund  
Fund 3U23, Department DWU, Unit S717, Activity ERCT  
Object 4111, Program TW12S717  
Encumbrance/Contract No. DWU-2019-00009203  
Vendor 080659 \$ 24,961.00

Flood Control (D) Fund  
Fund 1V23, Department DWU, Unit VD02, Activity SDRS  
Object 4111, Program TW17VD02  
Encumbrance/Contract No. DWU-2019-00009203  
Vendor 080659 \$181,740.00

Flood Control (D) Fund  
Fund 1V23, Department DWU, Unit VD10, Activity SDRS  
Object 4111, Program TW17VD10  
Encumbrance/Contract No. DWU-2019-00009203  
Vendor 080659 \$ 81,852.00

Flood Control (D) Fund  
Fund 1V23, Department DWU, Unit VD11, Activity SDRS  
Object 4111, Program TW17VD11  
Encumbrance/Contract No. DWU-2019-00009203  
Vendor 080659 \$ 29,782.50

Flood Control (D) Fund  
Fund 1V23, Department DWU, Unit VD16, Activity SDRS  
Object 4111, Program TW17VD16  
Encumbrance/Contract No. DWU-2019-00009203  
Vendor 080659 \$214,337.00

Flood Protection and Storm Drainage Facilities Fund  
Fund 3U23, Department DWU, Unit S751, Activity ERCT  
Object 4111, Program TW12S751  
Encumbrance/Contract No. DWU-2019-00009203  
Vendor 080659 \$ 23,056.00

Flood Protection and Storm Drainage Facilities Fund  
Fund 3U23, Department DWU, Unit S754, Activity ERCT  
Object 4111, Program TW12S754  
Encumbrance/Contract No. DWU-2019-00009203  
Vendor 080659 \$ 32,966.75

Total amount not to exceed \$726,421.25

September 25, 2019

**SECTION 3.** 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.