

November 11, 2020

WHEREAS, the City of Dallas has identified the need to provide storm drainage system and erosion control improvements at 11 locations to address known flooding issues and stream bank erosion; and

WHEREAS, engineering services are required to complete hydraulic studies and develop construction documents to improve flooding and erosion control issues at these locations by upgrading storm drainage infrastructure and stabilizing eroded stream banks; and

WHEREAS, Jones & Carter, Inc., 6330 West Loop South, Suite 150, Bellaire, Texas 77401, 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 proposal submitted by Jones & Carter, Inc., Contract No. 19-497E, in the amount of \$874,924.00 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 Jones & Carter, Inc., approved as to form by the City Attorney, for the engineering design of storm drainage and erosion control improvements at 11 locations within the City of Dallas, in an amount not to exceed \$874,924.00.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$874,924.00 to Jones & Carter, Inc., in accordance with the terms and conditions of the contract, as follows:

Flood Control (D) Fund
Fund 1V23, Department SDM, Unit VD48, Activity ERCT
Object 4111, Program TW17VD48
Encumbrance/Contract No. SDM-2020-00013151
Vendor VS0000004399 \$ 37,688.00

Flood Control (D) Fund
Fund 1V23, Department SDM, Unit VD49, Activity ERCT
Object 4111, Program TW17VD49
Encumbrance/Contract No. SDM-2020-00013151
Vendor VS0000004399 \$ 60,089.00

Flood Control (D) Fund
Fund 1V23, Department SDM, Unit VD51, Activity ERCT
Object 4111, Program TW17VD51
Encumbrance/Contract No. SDM-2020-00013151
Vendor VS0000004399 \$202,076.00

November 11, 2020

SECTION 3. (continued)

Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD52, Activity ERCT Object 4111, Program TW17VD52 Encumbrance/Contract No. SDM-2020-00013151 Vendor VS0000004399	\$ 42,966.00
Flood Protection and Storm Drainage Facilities Fund Fund 3U23, Department SDM, Unit S709, Activity ERCT Object 4111, Program TW12S709 Encumbrance/Contract No. SDM-2020-00013151 Vendor VS0000004399	\$ 35,939.00
Flood Protection and Storm Drainage Facilities Fund Fund 3T23, Department SDM, Unit T543, Activity SDRS Object 4111, Program TW06T543 Encumbrance/Contract No. SDM-2020-00013151 Vendor VS0000004399	\$250,348.00
Flood Protection and Storm Drainage Facilities Fund Fund 3U23, Department SDM, Unit S723, Activity ERCT Object 4111, Program TW12S723 Encumbrance/Contract No. SDM-2020-00013151 Vendor VS0000004399	\$ 35,609.00
Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD69, Activity ERCT Object 4111, Program TW17VD69 Encumbrance/Contract No. SDM-2020-00013151 Vendor VS0000004399	\$ 41,038.00
Flood Control (D) Fund Fund 1V23, Department SDM, Unit VD68, Activity ERCT Object 4111, Program TW17VD68 Encumbrance/Contract No. SDM-2020-00013151 Vendor VS0000004399	\$ 37,069.00
Flood Protection and Storm Drainage Facilities Fund Fund 2U23, Department SDM, Unit S757, Activity ERCT Object 4111, Program TW12S757 Encumbrance/Contract No. SDM-2020-00013151 Vendor VS0000004399	\$ 64,705.00

November 11, 2020

SECTION 3. (continued)

Storm Drainage Capital Construction Fund	
Fund 0063, Department SDM, Unit W273, Activity ERCT	
Object 4111, Program SD20W273	
Encumbrance/Contract No. SDM-2020-00013151	
Vendor VS0000004399	<u>\$ 67,397.00</u>
Total amount not to exceed	\$874,924.00

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.