

April 14, 2021

**WHEREAS,** the National Dam Safety Act requires ongoing inspections of significant and high hazard dams every five years; and

**WHEREAS,** engineering services are required for the inspection of dams and other dam safety related work for the dams operated by the City of Dallas; and

**WHEREAS,** the Federal Emergency Management Agency has made funding available through the Texas Commission on Environmental Quality to the City of Dallas under the High Hazard Potential Dams Rehabilitation Grant program to support technical, planning, and design on dams that have been classified as “high hazard potential”; and

**WHEREAS,** Freese and Nichols, Inc., 4055 International Plaza, Suite 200, Fort Worth, Texas 76109 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 Freese and Nichols, Inc., approved as to form by the City Attorney, for the dam safety consulting services contract, in an amount not to exceed \$1,064,384.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,064,384.00 to Freese and Nichols, Inc. in accordance with the terms and conditions of the contract, as follows:

Storm Drainage Management Capital Construction Fund  
Fund 0063, Department SDM, Unit W026  
Activity SD01, Object 3070  
Encumbrance/Contract No. CX-SDM-2021-00014955  
Vendor 347200 \$ 311,100.00

Water Construction Fund  
Fund 0102, Department DWU, Unit CW10  
Object 3070, Program 720303  
Encumbrance/Contract No. CX-SDM-2021-00014955  
Vendor 347200 \$ 390,646.00

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**SECTION 2.** (continued)

Park and Recreation (B) Fund  
Fund 1V00, Department PKR, Unit VB49, Activity ERCT  
Object 3070, Program PK17VB49  
Encumbrance/Contract No. CX-SDM-2021-00014955  
Vendor 347200 \$ 18,364.00

Park and Recreation (B) Fund  
Fund 1V00, Department PKR, Unit VB34, Activity ERCT  
Object 3070, Program PK17VB34  
Encumbrance/Contract No. CX-SDM-2021-00014955  
Vendor 347200 \$ 35,049.00

Park and Recreation (B) Fund  
Fund 1V00, Department PKR, Unit VB14, Activity CCSS  
Object 3070, Program PK17VB14  
Encumbrance/Contract No. CX-SDM-2021-00014955  
Vendor 347200 \$ 138,000.00

Park and Recreation Facilities Fund  
Fund 4T00, Department PKR, Unit T046, Activity CCSS  
Object 3070, Program PK6TO46.4  
Encumbrance/Contract No. CX-SDM-2021-00014955  
Vendor 347200 \$ 32,844.00

High Hazard Potential Dam Lake Simonds Fund  
Fund F670, Department SDM, Unit 180C, Activity SD01  
Object 3070  
Encumbrance/Contract No. CX-SDM-2021-00014955  
Vendor 347200 \$ 23,224.00

High Hazard Potential Dam Hatfield Branch Fund  
Fund F669, Department SDM, Unit 181C, Activity SD01  
Object 3070  
Encumbrance/Contract No. CX-SDM-2021-00014955  
Vendor 347200 \$ 23,224.00

High Hazard Potential Dam Lake Cliff Fund  
Fund F668, Department SDM, Unit 182C, Activity SD01  
Object 3070  
Encumbrance/Contract No. CX-SDM-2021-00014955  
Vendor 347200 \$ 91,933.00

Total amount not to exceed \$1,064,384.00

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**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.