WHEREAS, on March 25, 2009, City Council authorized a professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide engineering services for design improvements to the Walcrest Pump Station by Resolution No. 09-0842; and

WHEREAS, on June 13, 2012, City Council authorized Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services for design improvements to the Walcrest Pump Station by Resolution No. 12-1559; and

WHEREAS, On January 28, 2015, City Council authorized Supplemental Agreement No. 2 to the engineering services contract with Nathan D. Maier Consulting Engineers, Inc. for additional engineering design services related to improvements to the Walcrest Pump Station and reservoir by Resolution No. 15-0193; and

WHEREAS, on February 28, 2018, City Council authorized Supplemental Agreement No. 3 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering and construction phase services for the Walcrest Pump Station project by Resolution No. 18-0380; and

WHEREAS, On June 26, 2019, City Council authorized Supplemental Agreement No. 4 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional construction phase services for the Walcrest Pump Station by Resolution No. 19-1039; and

WHEREAS, the City of Dallas has identified the need for additional construction phase services for start-up and operations assistance, including piping and pumping betterments to improve efficiency and operation, and for the upcoming landscaping and site improvements contract that was recently awarded and is the last phase of work at the Walcrest Pump Station facility; and

WHEREAS, Nathan D. Maier Consulting Engineers, Inc., 12377 Merit Drive, Suite 700, Dallas, Texas 75251, has submitted an acceptable proposal to provide these additional construction phase services; and

WHEREAS, Dallas Water Utilities recommends that Contract No. 08-091E be increased by \$319,108.00, from \$4,551,363.56 to \$4,870,471.56.

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. 08-091E with Nathan D. Maier Consulting Engineers, Inc., be revised accordingly.

SECTION 2. That the City Manager is hereby authorized to execute Supplemental Agreement No. 5 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc., approved as to form by the City Attorney, to provide additional construction phase services for the Walcrest Pump Station, in an amount not to exceed \$319,108.00, increasing the contract amount from \$4,551,363.56 to \$4,870,471.56.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$319,108.00 to Nathan D. Maier Consulting Engineers, Inc. from the Water Capital Improvement D Fund, Fund 2115, Department DWU, Unit PW40, Object 4111, Program 708091, Encumbrance DWU708091CP, Vendor 192659.

SECTION 4. That this contract is designated as Contract No. DWU-2017-00003507.

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.