

September 9, 2021

**WHEREAS**, on June 10, 2015, City Council authorized a five-year service contract, with three one-year renewal options, for maintenance and support of a large-scale hazardous containment system for Aviation by Resolution No. 15-1045; and

**WHEREAS**, on May 23, 2018, City Council authorized Supplemental Agreement No. 1 to increase the service contract with CP&Y, Inc. for maintenance, support and integration of the newly constructed deicing pads, including one deicing control panel, a set of deicing valves, and to integrate the existing Outfall Closure Devices Control Systems at Dallas Love Field and Dallas Executive airports for the Department of Aviation, in an amount not to exceed \$339,052.00, from \$1,356,215.70 to \$1,695,267.70, by Resolution No. 18-0759; and

**WHEREAS**, on August 12, 2020, City Council authorized Supplemental Agreement No. 2 to (1) exercise the first of three, one-year renewal options to the service contract with CP&Y, Inc. for maintenance and support of a large-scale hazardous containment system for the Department of Aviation in the amount not to exceed \$218,775.00; and (2) increase the service contract with CP&Y, Inc. for additional scope of work and support services of the Outfall Closure Devices System in the amount of \$332,683.78, from \$1,695,267.70 to \$2,246,726.48, in the amount not to exceed \$551,458.78, by Resolution No. 20-1327.

**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 Supplemental Agreement No. 3 to exercise the second of three, one-year renewal options, to the service contract with CP&Y, Inc. (080659), approved as to form by the City Attorney, for maintenance and support for a large-scale hazardous containment system for the Department of Aviation in an amount not to exceed \$513,842.97.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$513,842.97 (subject to annual appropriations) to CP&Y, Inc. from Service Contract No. AVI-2018-00005975.

**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.