

WHEREAS, on September 26, 2007, Resolution No. 07-2831 authorized a professional services contract with Charles Gojer & Associates, Inc. for the design of erosion control improvements for Galway Drive and Clearbrook Lane in the amount of \$90,397.25; and,

WHEREAS, the following bids were received on September 18, 2008, for construction of erosion control improvements along the creek banks near Galway Drive and Clearbrook Lane as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Austin Filters Systems, Inc.	\$ 980,822.00
Craig Olden, Inc.	\$1,031,005.00

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 the contract with Austin Filters Systems, Inc. for construction of erosion control improvements along the creek banks near Galway Drive and Clearbrook Lane in an amount not to exceed \$980,822.00, this being the lowest responsive bid indicated by the tabulation of bids.

Section 2. That the City Manager is hereby authorized to execute the contract after it has been approved as to form by the City Attorney.

Section 3. The City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Flood Protection and Storm Drainage Facilities Fund Fund 3R23, Department PBW, Unit T456, Act. ERCT Obj. 4510, Program # PB06T456, CT PBW06T456B1-01 Vendor #VS0000036279, in an amount not to exceed	\$101,422.00
Flood Protection and Storm Drainage Facilities Fund Fund 7T23, Department PBW, Unit T456, Act. ERCT Obj. 4510, Program #PB06T456, CT PBW06T456B1-02 Vendor #VS0000036279, in an amount not to exceed	\$ 84,618.00

Flood Protection and Storm Drainage Facilities Fund Fund 6T23, Department PBW, Unit T467, Act. ERCT Obj. 4510, Program #PB06T467, CT PBW06T456B1-03 Vendor #VS0000036279, in an amount not to exceed	<u>\$794,782.00</u>
Total in an amount not to exceed	\$980,822.00

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.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
Public Works and Transportation, Paulette Williams, OCMC, Room 307
Controller's Office, Sherrian Parham, 4BN
Office Financial Services/Community Development, 4FS
City Attorney

APPROVED BY
CITY COUNCIL

NOV 10 2008


City Secretary