

**WHEREAS**, on September 12, 2007, the City Council awarded Contract No. 06-623E, in the amount of \$2,674,500.00, by Resolution No. 07-2589, to Halff Associates, Inc., 12225 Greenville Avenue, Suite 200, Dallas, Texas 75243, for the study, surveying, and design of a water transmission main from the East Side Water Treatment Plant to the City of Hutchins west corporate limits; and,

**WHEREAS**, the original scope of work for engineering services was broken into phases; and,

**WHEREAS**, additional services are required to advance to the second phase of the scope of work for engineering services, to include the rights-of-way acquisition documents, survey and base mapping, and preliminary design; and,

**WHEREAS**, Halff Associates, Inc. has submitted an acceptable proposal to provide these engineering services; and,

**WHEREAS**, the Water Utilities Department recommends that Contract No. 06-623E be increased by \$6,383,296.55, from \$2,674,500.00 to \$9,057,796.55; **Now, Therefore**,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the proposed Supplemental Agreement No. 1 be accepted and that Contract No. 06-623E with Halff Associates, Inc., be revised accordingly.

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

**Section 3.** That the City Controller be and is hereby authorized to pay the amount of \$6,383,296.55 from the Water Capital Improvement Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>PRO</u>	<u>REP</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0115	DWU	PW40	WTPF	4111	706623	WW75	CTDWU706623CP	089861

Halff Associates, Inc. - (Contract No. 06-623E) - \$6,383,296.55

**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: Water-Administration, 4AN, Cheryl Glenn  
Water-Contracts, 2121 Main Street, Suite 400, Karen Harbin  
Water-Accounting, 5AN, Esther Darden  
Office of Financial Services, 4FN, Jeanne Chipperfield  
Office of Financial Services, 4BN, Sherrian Parham

APPROVED BY  
CITY COUNCIL

NOV 10 2008

*Richard W. Watson*  
City Secretary