

**WHEREAS**, on September 12, 2007 the City Council awarded Contract No. 06-035E, in the amount of \$3,487,195.00, by Resolution No. 07-2590, to TCB, Inc., 17300 Dallas Parkway, Suite 1010, Dallas, Texas 75248 for the study, surveying, and design of a water transmission main from the City of Hutchins west corporate limits to the Sorcey Pump Station; 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**, TCB, Inc. has submitted an acceptable proposal to provide these engineering services; and,

**WHEREAS**, the Water Utilities Department recommends that Contract No. 06-035E be increased by \$5,689,500.00, from \$3,487,195.00 to \$9,176,695.00; **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. 06-035E with TCB, 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 \$5,689,500.00 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	706035	WW76	CTDWU706035CP	132725

TCB, Inc. - (Contract No. 06-035E) - \$5,689,500.00

**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: 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

*Rustan W. Williams*  
City Secretary