

083133
November 10, 2008

WHEREAS, two engineering firms were selected to provide engineering design of major flood management and pump station improvement projects included in the 2006 Bond Program;

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into a contract with each engineering firm for engineering services for the indicated projects in an amount not to exceed \$7,933,000.

Section 2. That the City Manager is hereby authorized to execute the contracts after they have been approved as to form by the City Attorney.

Section 3. That funding allocated for the Levee Drainage System - Eagle Ford Sump and Levee Drainage System - Trinity-Portland Sump are reprogrammed to fund the work required by the Water Resources Development Act (WRDA) 2007.

Section 4. That the City Manager is hereby authorized to disburse funds in accordance with the terms and conditions of the contracts in the amounts as indicated:

- a. HDR Engineering, Inc., for Levee Drainage System - Sump A Improvements:

Flood Protection and Storm Drainage Facilities Fund
Fund 7T23, Department PBW, Unit T513, Act. FLDM
Obj. 4111, Program #PB06T513, CT PBW06T513B1
Vendor #181219, in an amount not to exceed \$4,333,000

- b. URS Corporation for preparation of 35% design plans and specifications for Charlie Pump Station, Delta Pump Station, Hampton Pump Station, Trinity-Portland Pump Station with connecting culverts, and Nobles Branch Culverts, to meet federal requirements of the Water Resources Development Act (WRDA) 2007:

Flood Protection and Storm Drainage Facilities Fund
Fund 7T23, Department PBW, Unit P508, Act. FLDM
Obj. 4111, Program #PB06P508, CT PBW06P508B1
Vendor #VS00000017125, in an amount not to exceed \$3,600,000

Total in an amount not to exceed \$7,933,000

COUNCIL CHAMBER

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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.

Distribution: Public Works and Transportation, Jean Mitchell, OCMC, Room 101
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City Attorney
Controller's Office, Sherrian Parham, 4BN

APPROVED BY
CITY COUNCIL

NOV 10 2008


City Secretary