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Memorandum

2012 SEP 26 PM 3: 47

CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

DATE September 25, 2012

TO Rosa Rios
City Secretary

SUBJECT Correction to Council Resolution No. 09-1498, dated June 10, 2009

Please add the following correction as part of the permanent record:

From:

Trinity River Corridor Project Fund

Fund 5P14, Department PBW, Unit P558, Act. TRPP
 Object 4111, Program # PB98P558, CT PBW98P55811
 Vendor # 352433, in an amount not to exceed \$ 7,000,000

Trinity River Corridor Project Fund

Fund 6P14, Department PBW, Unit P558, Act. TRPP
 Object 4111, Program # PB98P558, CT PBW98P55811
 Vendor # 352433, in an amount not to exceed \$18,503,520

Total in an amount not to exceed \$25,503,520

To:

Flood Protection and Storm Drainage Facilities Fund

Fund 7T23, Department PBW, Unit P558, Act. FLDM
 Object 4111, Program # PB98P558, CT PBW98P55811
 Vendor # 352433, in an amount not to exceed \$25,503,520

Total in an amount not to exceed \$25,503,520

Liz Fernandez, P.E.
 Interim Director
 Trinity Watershed Management

RAR 10/1/12
R/S

WHEREAS, on June 13, 2007, Resolution No. 07-1833 authorized a professional services contract for program management of major flood management and storm drainage projects; and,

WHEREAS, on May 12, 2009, Administrative Action No. 09-1265, authorized Supplemental Agreement No. 1 to the contract with HNTB for the program management of major flood management and storm drainage projects included in the 2006 Bond Program, for engineering review, analysis, and design related to specific levee deficiencies, in the amount of \$24,990, increasing the contract from \$8,423,300 to \$8,448,290; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation for additional engineering services to provide analysis, modeling, planning and design for the Dallas Floodway System Study in the amount of \$25,503,520, increasing the contract from \$8,448,290 to \$33,951,810; and reprogramming of 2006 Bond Funds in the amount of \$25,503,520 from the Levee Drainage System - Sump A to the Dallas Floodway System Study.

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. 2 to the professional services contract with HNTB Corporation for additional engineering services to provide analysis, modeling, planning and design for the Dallas Floodway System Study in the amount of \$25,503,520, increasing the contract from \$8,448,290 to \$33,951,810.

Section 2. That the City Manager is hereby authorized to reprogram the 2006 Bond Funds in the amount of \$25,503,520 from the Levee Drainage System - Sump A to the Dallas Floodway System Study.

Section 3. That the City Manager is hereby authorize to execute the contract after it has been approved as to form by the City Attorney.

Section 4. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Trinity River Corridor Project Fund
Fund 5P14, Department PBW, Unit P558, Act. TRPP
Obj. 4111, Program #PB98P558, CT PBW98P55811
Vendor #352433, in an amount not to exceed \$ 7,000,000

Trinity River Corridor Project Fund	
Fund 6P14, Department PBW, Unit P558, Act. TRPP	
Obj. 4111, Program #PB98P558, CT PBW98P55811	
Vendor #352433, in an amount not to exceed	<u>\$18,503,520</u>
Total in an amount not to exceed	\$25,503,520

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
 Public Works and Transportation, Modesta Pena, OCMC, Room 101
 City Controller's office, Sherrian Parham, 4 BN
 City Attorney

APPROVED BY
CITY COUNCIL

JUN 10 2009


City Secretary