

WHEREAS, the 1998 Bond Program authorized funding to implement flood control, lake development, environmental, transportation, and recreation projects within the Dallas Floodway; and,

WHEREAS, City Council adopted the Balanced Vision Plan on December 8, 2003, by Resolution No. 03-3391; and,

WHEREAS, City Council adopted refinements to the Balanced Vision Plan on April 14, 2004, by Resolution No. 04-1252; and,

WHEREAS, City Council authorized the Trinity Lakes design contract with CH2M Hill to initiate design for portions of the Balanced Vision Plan for the Dallas Floodway, Trinity River Corridor Project design guidelines, and Trinity Parkway design guidelines on November 8, 2006, by Resolution No. 06-3121; and,

WHEREAS, City Council approved the Trinity Lakes design contract with CH2M Hill to extend design for portions of the Balanced Vision Plan for the Dallas Floodway on February 13, 2008, by Resolution No. 08-0455; and,

WHEREAS, it is now desirable to authorize Supplemental Agreement No. 3 to the contract with CH2M Hill to include environmental and archaeological investigations, technical and review assistance to the U.S. Army Corps of Engineers for their ongoing effort on the Dallas Floodway feasibility study / Environmental Impact Statement for the Dallas Floodway, and to remove unused special services peer review and survey work from this design contract, while also transferring funding within the overall design contract from CH2M Hill to URS to serve structural analysis; and,

WHEREAS, the Supplemental Agreement No. 3 to the contract with CH2M Hill for the ongoing Trinity Lakes design for the Trinity river Corridor Project in the amount of \$587,000 will increase the design contract from \$19,523,860 to \$20,110,860; and,

WHEREAS, the U.S. Army Corps of Engineers will recognize portions of this contract with CH2M Hill as in-kind credit for 50% cost sharing of the Upper Trinity River Feasibility Study for the Dallas Floodway that may also reduce future City expenses towards the Corps' project design, or Corps' project construction; and,

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. 3 to the contract with CH2M Hill for additional design services to extend the Trinity Lakes design for the Trinity River Corridor Project in an amount not to exceed \$587,000, from \$19,523,860 to \$20,110,860.

June 10, 2009

Section 2. That the City Manager or designee be and is hereby authorized to execute this 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:

Trinity River Corridor Project Fund Fund 6P14, Agency PBW, Org N963, Act. TRPP Object 4111, Job #PB98N963, CT PBW98N963B3 Vendor #505225, in an amount not to exceed	\$366,104.81
Trinity River Corridor Project Fund Fund 6P14, Agency PBW, Org N965, Act. TRPP Object 4111, Job #PB98N965, CT PBW98N963B3 Vendor #505225, in an amount not to exceed	\$140,895.19
Water Utilities capital Construction Funds Fund 0102, Agency DWU, Unit CW42, Act. RELP Object 4111, Job # 7WPAVING, CT PBW708135EN Vendor #505225, in an amount not to exceed	<u>\$ 80,000.00</u>
Total in an amount not to exceed	\$587,000.00

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: Trinity River Corridor Project, Natalie Wilson, City Hall, Room 6B/South
Trinity River Corridor Project, Rebecca Dugger, 6BS
City Attorney
Office of Financial Services

APPROVED BY
CITY COUNCIL

JUN 10 2009


City Secretary