

WHEREAS, on November 10, 2008, Resolution No. 08-3078 authorized a professional services contract with Halff Associates, Inc. to create an integrated floodplain database, analyzing flood control alternatives for site specific locations, provide public outreach in flood prone areas, staff training, floodplain reviews and coordination with various entities regarding drainage, floodplain and permitting activities; and,

WHEREAS, on April 17, 2010, Administrative Action No. 10-1373 authorized Supplemental Agreement No. 1 to the contract with Halff Associates, Inc. for the Dallas Floodway System Emergency Action Plan, in an amount not to exceed \$24,800.00, increasing the contract from \$142,000 to \$166,800.00.

WHEREAS, on June 9, 2010, Resolution No. 10-1507 authorized Supplemental Agreement No. 2 to the contract with Halff Associates, Inc., for assistance, in an amount not to exceed \$505,900, increasing the contract from \$166,800.00 to \$672,700.00

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 3 to the contract with Halff Associates, Inc., for assistance, in an amount not to exceed \$310,000.00, increasing the contract from \$672,700.00 to \$982,700.00

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 professional services contract with Halff Associates, Inc. for assistance, in an amount not to exceed \$310,000.00, increasing the contract from \$672,700.00 to \$982,700.00.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Stormwater Drainage Management Fund	
Fund 0061, Department SDM, Unit 4908, Act. SD01	
Obj. 3070, CT TWM3016H01	
Vendor #089861, in an amount not to exceed	<u>\$310,000.00</u>
Total amount not to exceed	\$310,000.00

Section 3. 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.

APPROVED BY
CITY COUNCIL

JUN 22 2011


City Secretary