**WHEREAS,** on June 23, 2010, the City Council awarded Contract No. 10-031E in the amount of \$2,047,315.00, by Resolution No. 10-1639 to Black & Veatch Corporation, 9441 LBJ Freeway, Suite 114, Dallas, Texas 75243, to provide engineering services for the East Side Water Treatment Plant water quality improvements; and,

**WHEREAS,** the East Side Water Treatment Plant is in need of water quality improvements to continue providing high quality water to customers; and,

**WHEREAS,** additional engineering services are required for the design, bid phase, and construction phase of these improvements; and,

**WHEREAS,** Black & Veatch Corporation has submitted an acceptable proposal to provide these engineering services; and,

WHEREAS, the Water Utilities Department recommends that Contract No. 10-031E be increased by \$3,995,000.00, from \$2,047,315.00 to \$6,042,315.00; 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. 10-031E with Black & Veatch Corporation, 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 \$3,995,000.00 from the Water Capital Improvement Fund as follows:

FUNDDEPTUNITACTOBJPROREPENCUMBRANCEVENDOR0115DWUPW32WTPF4111710031W2OWCTDWU710031CP089539

Black & Veatch Corporation - (Contract No. 10-031E) - \$3,995,000.00

**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.

APPROVED BY CITY COUNCIL

JUN 222011

Anthorna Mathemie City Secretary