

**WHEREAS**, the 2006 Bond Program authorized funding to implement flood control improvements; and,

**WHEREAS**, on June 13, 2007, Resolution No. 07-1833 authorized professional services contracts with four engineering firms to provide program management and engineering design of major flood management and storm drainage projects included in the 2006 Bond Program; and,

**WHEREAS**, the City Council has authorized the design of the 100-Year Levee Improvements on June 10, 2009, by Resolution No. 09-1498; and

**WHEREAS**, on October 28, 2009, Resolution No. 09-2652 authorized Supplemental Agreement No. 1 to the professional services contract with Carter & Burgess for additional design services on the Levee Drainage System-Hampton/Oak Lawn (Baker Pump Station) and the Levee Drainage System-Pavaho Pump Station; and,

**WHEREAS**, on June 23, 2010, Resolution No. 10-1703 a professional services contract to George Sills Geotechnical Engineering Consultant, LLC for independent external peer review services for the 100-Year Levee Improvement Project, Pavaho Pump Station and Baker Pump Station for the Trinity River Corridor Project in an amount not to exceed \$201,353; and,

**WHEREAS**, the U.S. Army Corps of Engineers will recognize portions of this contract with George Sills Geotechnical Engineering Consultant, LLC as a portion of the City of Dallas' in-kind credit for 35% cost sharing of the Water Resources Development Act of 2007, Section 5141 for the Dallas Floodway that may also reduce future City expenses towards the Corps' construction project.

**WHEREAS**, on September 22, 2010, Resolution No. 10-2405 authorized Supplemental Agreement No. 1 to the professional services contract with George Sills Geotechnical Engineering Consultant, LLC for independent external peer review services for the Dallas Floodway Project including the 100-Year Levee Improvement Project, Pavaho Pump Station, Baker Pump Station and Sylvan Avenue Bridge for the Trinity River Corridor Project in an amount not to exceed \$91,072, from \$201,353 to \$292,425; and,

**WHEREAS**, on June 7, 2011, Administrative Action 11-1604, authorized Supplemental Agreement No. 2 to the professional services contract with George Sills Geotechnical Engineering Consultant, LLC for specified travel related reimbursement, with no increase to the current contract of \$292,425; and,

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 3 professional services contract with George Sills Geotechnical Engineering Consultant, LLC for additional independent external peer review services for the 100-Year Levee Improvement Project, Baker Pump Station and Able Pump Station, and Flood Control Training for the Trinity River Corridor Project in the amount of \$95,948, increasing the contract from \$292,425 to \$388,373.

**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 George Sills Geotechnical Engineering Consultant, LLC for additional independent external peer review services for the 100-Year Levee Improvement Project, Baker Pump Station and Able Pump Station, and Flood Control Training for the Trinity River Corridor Project in the amount of \$95,948, increasing the contract from \$292,425 to \$388,373.

**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:

2006 Bond Funds  
Fund 7T23, Dept. PBW, Unit T558, Act. FLDM  
Object 4111, Program #PB06T558, CT PBW06T55811  
Vendor #VS0000056139, in an amount not to exceed \$95,948

**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 22 2011

*Richard W. Martin*  
City Secretary