WHEREAS, on June 11, 2008, Resolution No. 08-1696 authorized a professional services contract with GSWW, Inc. (now a division of Burgess & Niple, Inc.) for the engineering services for Cadiz Street from South Industrial Boulevard to railroad underpass; and,

WHEREAS, on December 31, 2008, Administrative Action No. 09-0382 authorized Supplemental Agreement No. 1 to the contract with Burgess & Niple, Inc. to modify the name of the consultant GSWW, Inc., which was acquired by Burgess & Niple, Inc. and increased the scope of the contract to provide a connectivity study for Cadiz Street from the railroad underpass to South Lamar Street in the amount of \$5,900.00, from \$232,540.20 to \$238,440.20; and,

WHEREAS, on February 25, 2010, Administrative Action No. 10-0811 authorized Supplemental Agreement No. 2 to the contract with Burgess & Niple, Inc. to provide subsurface utility investigation and change the project limit name, South Industrial Boulevard to Riverfront Boulevard, which was authorized by City Ordinance 27406 on November 10, 2008, by Resolution No. 08-3111 in the amount of \$22,500.00, from \$238,440.20 to \$260,940.20; and,

WHEREAS, on June 9, 2010, Resolution No. 10-1490 authorized Supplemental Agreement No. 3 to the contract with Burgess & Niple, Inc. for a structural study, additional survey, and the engineering design of streetscape and traffic signal improvements in order to extend the project limit on Cadiz Street from Riverfront Boulevard to Hotel Street in a northerly direction to South Lamar Street in the amount of \$97,373.00, from \$260,940.20 to \$358,313.20; and,

WHEREAS, on October 10, 2011, Resolution No. 11-2742 authorized Supplemental Agreement No. 4 to the contract with Burgess & Niple, Inc. for the engineering design of subsurface utilities to accommodate a new bridge over the Able Sump, traffic signal improvements, and lighting to improve pedestrian safety for Cadiz Street from Riverfront Boulevard to South Lamar Street in the amount of \$39,090.80, increasing the contract from \$358,313.20 to \$397,404.00; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 5 to the contract with Burgess & Niple, Inc. for additional engineering design of street paving, streetscape, surveying, water and wastewater improvements for South Austin Street and Cadiz Street Connector from Austin Street Bridge to South Lamar Street in the amount of \$45,196, increasing the contract from \$397,404 to \$442,600.

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. 5 to the contract with Burgess & Niple, Inc. for additional engineering design of street paving, streetscape, surveying, water and wastewater improvements for South Austin Street and Cadiz Street Connector from Austin Street Bridge to South Lamar Street in the amount of \$45,196, increasing the contract from \$397,404 to \$442,600, after it has been approved as to form by the City Attorney.

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

Street and Transportation Improvements Fund Fund 7T22, Department PBW, Unit U778, Act. THRF Obj. 4111, Program #PB06U778, CT PBW06U778H1 Vendor #090012, in an amount not to exceed

\$26,860.00

Street and Transportation Improvements Fund Fund 7T22, Department PBW, Unit U778, Act. THRF Obj. 4069, Program #PB06U778, CT PBW06U778H1 Vendor #090012, in an amount not to exceed

\$ 5,350.00

Water Improvement Series C Fund Fund 1170, Department DWU, Unit PW42, Act. RELP Obj. 4111, Program #708013, REP W2TS, CT PBW708013CP Vendor #090012, in an amount not to exceed \$ 9,989.00

Wastewater Improvement Series C Fund Fund 1180, Department DWU, Unit PS42, Act. RELP Obj. 4111, Program #708014, REP T2KZ, CT PBW708014CP Vendor #090012, in an amount not to exceed \$ 2,997.00

Total in an amount not to exceed

\$45,196.00

**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

MAR 28 2012

Fig. City Secretary