

**WHEREAS**, on January 24, 2011, Administrative Action No. 11-0498, authorized Supplemental Agreement No. 5 to the contract with HNTB for the program management of major flood management and storm drainage projects included in the 2006 Bond Program, for engineering review, analysis, and design related to specific levee deficiencies, with no increase to the current contract of \$37,972,710; and,

**WHEREAS**, on May 25, 2011, Resolution No. 11-1385 authorized Supplemental Agreement No. 6 to the professional services contract with HNTB Corporation for additional engineering services to provide analysis, modeling, planning and design for the Dallas Floodway System Study in the amount of \$3,621,052.34, increasing the contract from \$37,972,710 to \$41,593,762.34; and,

**WHEREAS**, on December 14, 2011, Resolution No. 11-3286 authorized Supplemental Agreement No. 7 to the professional services contract with HNTB Corporation to assist on the United States Army Corps of Engineers' Risk Assessment process of the Dallas Floodway Feasibility Study in the amount of \$426,890.00, increasing the contract from \$41,593,762.34 to \$42,020,652.34, and,

**WHEREAS**, bids were received on February 2, 2012, for the repair of levee utility and erosion control improvements for 100-Year Levee Remediation – Utility Mitigation and Other Improvements, as follows:

<b><u>BIDDERS</u></b>	<b><u>BID AMOUNT</u></b>
Omega Contracting, Inc.	\$577,223.80
Ark Contracting Services, LLC	\$582,200.00
Austin Filter Systems, Inc.	\$587,786.00
ERS	\$641,889.00
C. Green Scaping, LP	\$660,275.40
DCI Contracting	\$674,220.00
Texas Standard Construction	\$810,204.00

**Now, Therefore,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That the City Manager is hereby authorized to enter into a contract with Omega Contracting, Inc. for the repair of existing levee utility line crossings and existing mechanically stabilized earth (MSE) wall improvements at Rochester Park for 100-Year Levee Remediation – Utility Mitigation and Other Improvements in an amount not to exceed \$577,223.80, this being the lowest responsive bid as indicated by the tabulation of bids.

March 28, 2012

**WHEREAS**, on June 13, 2007, Resolution No. 07-1833 authorized a professional services contract for program management of major flood management and storm drainage projects; and,

**WHEREAS**, on May 12, 2009, Administrative Action No. 09-1265, authorized Supplemental Agreement No. 1 to the contract with HNTB for the program management of major flood management and storm drainage projects included in the 2006 Bond Program, for engineering review, analysis, and design related to specific levee deficiencies, in the amount of \$24,990, increasing the contract from \$8,423,300 to \$8,448,290; and,

**WHEREAS**, on June 10, 2009, Resolution No. 09-1498 authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation for additional engineering services to provide analysis, modeling, planning and design for the Dallas Floodway System Study in the amount of \$25,503,520, increasing the contract from \$8,448,290 to \$33,951,810; and reprogramming of 2006 Bond Funds in the amount of \$25,503,520 from the Levee Drainage System - Sump A to the Dallas Floodway System Study; and,

**WHEREAS**, on November 10, 2008, Resolution No. 08-3133, authorized funding allocated for Levee Drainage System Eagle Ford Sump and Levee Drainage System Trinity Portland sump are reprogrammed to fund the work required by the Water Resources Development Act (WRDA) 2007; and,

**WHEREAS**, on December 9, 2009, Resolution No. 09-1498 authorized Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation for program management of major flood management and storm drainage projects adding program management services to the following projects: combined Mill Creek/Middle Peaks Branch, Storm Drainage Relief Systems through Phase II; Levee Drainage System - Sump A (Able Pump Station); and 35% design in support of Water Resources Development Act 2007 projects including Trinity-Portland, Charlie and Hampton Pump Stations, rehabilitation of Old Hampton and Delta Pump Stations, and Nobles Branch Sluice Structure Improvements in the amount of \$4,020,900, increasing the contract from \$33,951,810 to \$37,972,710; and,

**WHEREAS**, on May 19, 2011, Administrative Action No. 11-1245, authorized Supplemental Agreement No. 4 to the contract with HNTB for the program management of major flood management and storm drainage projects included in the 2006 Bond Program, for engineering review, analysis, and design related to specific levee deficiencies, with no increase to the current contract of \$37,972,710; and,

**Section 2.** That the City Manager is hereby authorized to execute the contract after approval as to form by the City Attorney.

**Section 3.** That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Flood Protection and Storm Drainage Facilities Fund  
Fund BT23, Dept. TWM, Unit P558, Act. FLDM  
Obj. 4540, Program PB98P558, REP W2TU, CT PBW98P558F1  
Vendor # 345379, in an amount not to exceed \$384,889.11

Water Construction Fund  
Fund 0102, Dept. DWU, Unit CW42, Act. RELP  
Obj. 3221, REP W2TU, Program 712149X, CT PBW712149EN  
Vendor # 345379, in an amount not to exceed \$192,334.69

Total in an amount not to exceed \$577,223.80

**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.

