

March 28, 2012

WHEREAS, on August 25, 2010, the City Council awarded Contract No. 10-065E in the amount of \$1,661,178.00, by Resolution No. 10-2160 to Black & Veatch Corporation, 9441 LBJ Freeway, Suite 114, Dallas, Texas 75243, to provide engineering services for electrical improvements at the Eastside Water Treatment Plant; and,

WHEREAS, the Eastside Water Treatment Plant is in need of electrical improvements to meet increased demand for power related to new facilities coming online as part of ongoing construction activities; and,

WHEREAS, additional engineering services are required for the design, bid and construction of these electrical 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. 10-065E be increased by \$1,593,482.00, from \$1,661,178.00 to \$3,254,660.00; **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. 10-065E 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 \$1,593,482.00 from the Water Improvement Series C Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>PRO</u>	<u>REP</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
1170	DWU	PW32	WTPF	4111	710065	W2TF	CTDWU710065CP	089539

Black & Veatch Corporation - (Contract No. 10-065E) - \$1,593,482.00

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

MAR 28 2012


City Secretary