

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 November 10, 2008, Resolution No. 08-3133, authorized funding allocated for Levee Drainage System Eagle Ford Sump and Levee Drainage System Trinity Portland sump were reprogrammed to fund the work required by the Water Resources Development Act (WRDA) 2007; 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, 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 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, from \$33,951,810 to \$37,972,710; and,

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 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 in 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, 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, from \$41,593,762.34 to \$42,020,652.34, and,

WHEREAS, on March 28, 2012, Resolution No. 12-0993 authorized a construction contract with Magnus Pacific Corporation for the installation of underground slurry cutoff walls Hampton Pump Station outfall improvements, and maintenance roads within the levee for 100-year Levee Remediation in an amount not to exceed \$10,048,605; and,

WHEREAS, on March 28, 2012, Resolution No. 12-0945 authorized a construction contract with OCI-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; and,

WHEREAS, it is now necessary to authorize Change Order No. 1 to provide the construction repair of an additional existing levee utility line crossing near the Dallas Floodway System for 100-Year Levee Remediation — Utility Mitigation and Other Improvements in an amount to not exceed \$39,926.20, from \$577,223.80 to \$617,150.00.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to increase the contract with OCI-Omega Contracting, Inc. for construction repair of an additional existing levee utility line crossing near the Dallas Floodway System for 100-Year Levee Remediation — Utility Mitigation and Other Improvements in an amount to not exceed \$39,926.20, from \$577,223.80 to \$617,150.00.

Section 2. That the City Manager 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 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, CT PBW98P558F1
Vendor # 345379, in an amount not to exceed \$39,926.20

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 27 2012


City Secretary