

**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS CITY OF DALLAS

DATE July 17, 2012

TO Rosa Rios  
City Secretary

SUBJECT Correction Memo  
Resolution No. 121661  
6/27/12 Item #59  
HDR Engineering SA #3

Please add the following correction to the permanent file:

**From:**

**WHEREAS**, March 10, 2010, Resolution No. 10-0714 **authorize** Supplemental Agreement No. 1 to the contract with HDR Engineering, Inc. for the engineering design of the Ricketts Branch Detention Basin Project, in the amount of \$331,514, from \$187,211 to \$518,725; and,

**To:**

**WHEREAS**, March 10, 2010, Resolution No. 10-0714 **authorized** Supplemental Agreement No. 1 to the contract with HDR Engineering, Inc. for the engineering design of the Ricketts Branch Detention Basin Project, in the amount of \$331,514, from \$187,211 to \$518,725; and,

**From:**

**WHEREAS**, September 30, 2011, Resolution No. 11-2897 **authorize** Supplemental Agreement No. 2 to the contract with HDR Engineering, Inc. for the engineering design of water and wastewater main relocations, in the amount of \$10,544, from \$518,725 to \$529,269; and,

**To:**

**WHEREAS**, September 30, 2011, Resolution No. 11-2897 **authorized** Supplemental Agreement No. 2 to the contract with HDR Engineering, Inc. for the engineering design of water and wastewater main relocations, in the amount of \$10,544, from \$518,725 to \$529,269; and,

*RR 7/19/12*  
*8-18/12*

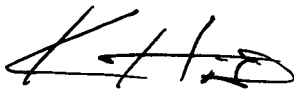
Correction Memo  
Resolution No. 121661  
Page 2

**From:**

**WHEREAS**, on December 12, 2011, Resolution No. 11-2897 through Administrative Action authorized Supplemental Agreement No. 2 to the contract with HDR Engineering, Inc. for or the engineering design associated with the relocation of existing DWU water mains near the planned channel improvement area; and,

**To:**

~~**WHEREAS**, on December 12, 2011, Resolution No. 11-2897 through Administrative Action authorized Supplemental Agreement No. 2 to the contract with HDR Engineering, Inc. for or the engineering design associated with the relocation of existing DWU water mains near the planned channel improvement area; and,~~



Kelly High, Director  
Trinity Watershed Management

June 27, 2012

**WHEREAS**, on October 22, 2008, Resolution No. 08-2867 authorized a professional services contract with HDR Engineering, Inc. for the preliminary engineering for the Ricketts Branch Detention Basin Phase I; and,

**WHEREAS**, March 10, 2010, Resolution No. 10-0714 authorize Supplemental Agreement No. 1 to the contract with HDR Engineering, Inc. for the engineering design of the Ricketts Branch Detention Basin Project, in the amount of \$331,514, from \$187,211 to \$518,725; and,

**WHEREAS**, September 30, 2011, Resolution No. 11-2897 authorize Supplemental Agreement No. 2 to the contract with HDR Engineering, Inc. for the engineering design of water and wastewater main relocations, in the amount of \$10,544, from \$518,725 to \$529,269; and,

**WHEREAS**, on December 12, 2011, Resolution No. 11-2897 through Administrative Action authorized Supplemental Agreement No. 2 to the contract with HDR Engineering, Inc. for or the engineering design associated with the relocation of existing DWU water mains near the planned channel improvement area; and,

**WHEREAS**, on March 28, 2012, Resolution No. 12-0946 authorized a construction contract with The Fain Group, Inc. for the construction of channel, drainage, and erosion control improvements for Ricketts Branch Channel Improvement Project in the amount not to exceed \$1,644,866; and,

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 3 to the contract with HDR Engineering, Inc. for additional engineering services needed for the Ricketts Branch Detention Basin to prepare and submit a Federal Emergency Management Agency (FEMA) Letter of Map Revision.

**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 contract with HDR Engineering, Inc. for additional engineering services needed for the Ricketts Branch Detention Basin to prepare and submit a Federal Emergency Management Agency (FEMA) Letter of Map Revision to FEMA, in an amount not to exceed \$39,686.70 increasing the contract from \$529,269 to \$568,955.70.

**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.

June 27, 2012

**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 6R23, Dept. PBW, Unit T516, Act. FLDM  
Obj. 4111, Program PB06T516, CT PBW06T516F1  
Vendor #181219, in an amount not to exceed

\$39,686.70

**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