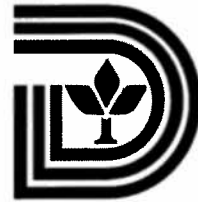


Memorandum

RECEIVED
2012 OCT 16 PM 4:14

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE October 15, 2012

TO ROSA A. RIOS
City Secretary

SUBJECT Revision for Council Resolution#12-1667 program# 11-046E (711046)

Council Resolution # 12-1667 was approved June 27, 2012.

The program, encumbrance and object code have been changed as follows:

FROM:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACTV</u>	<u>OBJ</u>	<u>PRO.</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>	<u>AMT</u>
2116	DWU	PS30	WWTP	4560	7A1208	DWU7A1208	505225	\$273,673.00

TO:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACTV</u>	<u>OBJ</u>	<u>PRO.</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>	<u>AMT</u>
2116	DWU	PS30	WWTP	4111	711046	DWU711046CP	505225	\$273,673.00

Please attach this memo as a permanent addition to the Administrative Action file.

A handwritten signature in black ink, appearing to read 'Jody Puckett'.

Jody Puckett, P.E.
Director
Water Utilities Department

RAR 10/17/12
8/10/12

Memorandum

RECEIVED

2012 AUG 28 AM 10:04

CITY SECRETARY
DALLAS, TEXAS

121667



CITY OF DALLAS

DATE August 27, 2012

TO Rosa Rios, City Secretary
Office of the City Secretary

SUBJECT Correction to Council Resolution No. 12-1667, June 27, 2012

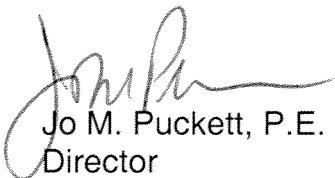
On June 27, 2012, Council Resolution No. 12-1667 authorized a design-build contract with CH2M HILL Engineers, Inc. for the renewal of the Sunbeam Junction Structure located within the City of Dallas wastewater collection system. In Section 3 of the Resolution, an incomplete Encumbrance Number was shown and needs to be corrected.

Section 3. is to be corrected to read as follows and made part of the permanent record:

Section 3. That the City Controller be and is hereby authorized to pay the amount of \$273,673.00 from the Wastewater Capital Improvement 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>
2116	DWU	PS30	WWTP	4560	7A1208	T2MP	CTDWU7A1208	505225
							CTDWU7A1208CP	

CH2M HILL Engineers, Inc. - (Contract No. 11-046E) - \$273,673.00


Jo M. Puckett, P.E.
Director

Water Utilities Department

Attachment

c: Cesar G. Baptista, P.E., Assistant Director, DWU Capital Improvement Program
Terry Lowery, Assistant Director, DWU Business Operations
Mark A. Williams, Program Manager, DWU Capital Services

RR 8/21/12
8/28/12

WHEREAS, on August 10, 2011, by Resolution No. 11-2020, the City Council authorized the use of the design-build delivery method pursuant to Texas Local Government Code, Section 271.185(d) for improvements necessary at the Sunbeam Junction Structure located in the City of Dallas wastewater collection system; and,

WHEREAS, the Sunbeam Junction Structure located in the City of Dallas wastewater collection system has exceeded its service life and is in need of improvements to prevent structural failure; and,

WHEREAS, the design-build delivery method is the best suited method for minimizing risk to the City and for the delivery of a successful and cost efficient project; and,

WHEREAS, CH2M HILL Engineers, Inc., 12750 Merit Drive, Suite 1100, Dallas, Texas 75251, has submitted an acceptable proposal to provide these engineering services;
Now, Therefore,

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

Section 1. That the proposal submitted by CH2M HILL Engineers, Inc. in the amount of \$273,673.00 be approved and the consultant be authorized to perform the required engineering services.

Section 2. That the City Manager be and is hereby authorized to enter into a contract with CH2M HILL Engineers, Inc., to provide engineering services for improvements necessary at the Sunbeam Junction Structure located in the City of Dallas wastewater collection system, after having approval of the contract documents by the City Attorney.

Section 3. That the City Controller be and is hereby authorized to pay the amount of \$273,673.00 from the Wastewater Capital Improvement 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>
2116	DWU	PS30	WWTP	4560	7A1208	T2MP	CTDWU7A1208	505225

CH2M HILL Engineers, Inc. - (Contract No. 11-046E) - \$273,673.00

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

JUN 27 2012


City Secretary