

June 27, 2012

WHEREAS, the City of Dallas has identified the need to evaluate aging roofs and HVAC equipment at the Water Utilities Department's 230 facilities and prepare a condition assessment report with recommendations for repairs, modifications, or replacements; and,

WHEREAS, architectural and engineering services are required for a condition assessment to establish a yearly maintenance program, and associated designs of roof and HVAC systems deemed critical; and,

WHEREAS, Conley Group, 5800 East Campus Circle, Suite 250, Irving, Texas 75063, has submitted an acceptable proposal to provide these architectural and engineering services; **Now, Therefore**,

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

Section 1. That the proposal submitted by Conley Group in the amount of \$1,897,800.00 be approved and the consultant be authorized to perform the required architectural and engineering services.

Section 2. That the City Manager be and is hereby authorized to enter into a contract with Conley Group, to provide architectural and engineering services for a condition assessment of the roof and HVAC systems at the Water Utilities Department's 230 facilities and to provide program management services, 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 \$1,897,800.00 from the Water Construction Fund and Wastewater Construction 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>
0102	DWU	CW50	MPSA	4111	712095	W2WD	CTDWU712095EN	259339

Conley Group - (Contract No. 12-095E) - \$948,900.00

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0103	DWU	CS50	MPSA	4111	712096	T2MN	CTDWU712096EN	259339

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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