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CITY SECRETARY
DALLAS, TEXAS

121732



CITY OF DALLAS

Memorandum

DATE September 25, 2012

TO Rosa Rios
City Secretary

SUBJECT Correction to Council Resolution No. 12-1732, dated June 27, 2012

Please add the following correction as part of the permanent record:

From:

Flood Protection and Storm Drainage Facilities Fund
Fund 7T23, Department PBW, Unit T509, Act. FLDM
Object 4111, Program # PB06T509, CT PBW06T509I3
Vendor #VS0000023961, in an amount not to exceed

\$ 1,500,000.00

To:

Flood Protection and Storm Drainage Facilities Fund
Fund 1T23, Department PBW, Unit T509, Act. FLDM
Object 4111, Program # PB06T509, CT PBW06T509I3
Vendor #VS0000023961, in an amount not to exceed

\$ 1,500,000.00

Liz Fernandez, P.E.
Interim Director
Trinity Watershed Management

WHEREAS, on June 13, 2007, Resolution No. 07-1833 authorized (1) a professional services contract with HNTB Corporation for program management of major flood management and storm drainage projects included in the 2006 Bond Program in the amount of \$8,423,300.00, and (2) a professional services contract with Carter and Burgess, Inc. for the design of the Levee Drainage System at Hampton-Oaklawn Sump and Pavaho Sump in the amount of \$7,621,000.00; and,

WHEREAS, on October 28, 2009, Resolution No. 09-2652 authorized Supplemental Agreement No. 1 to the professional services contract with Carter & Burgess, Inc., a wholly owned subsidiary of Jacobs Engineering Group, Inc., for additional design services on the Levee Drainage System-Hampton Oak Lawn and the Levee Drainage System-Pavaho Pump Stations in an amount \$530,440.00, increasing the contract amount from \$7,621,000.00 to \$8,151,440.00; and,

WHEREAS, on June 23, 2010, Resolution No. 10-1707 authorized Supplemental Agreement No. 2 to the professional services contract with Carter & Burgess, Inc., a wholly owned subsidiary of Jacobs Engineering Group, Inc., for construction management services and for design support during construction in the amount of \$3,727,000.00, increasing the contract from \$8,151,440.00 to \$11,878,440.00; and,

WHEREAS, on February 23, 2011, Resolution No. 11-0597 authorized Supplemental Agreement No. 3 to the professional services contract with Carter & Burgess, Inc., a wholly owned subsidiary of Jacobs Engineering Group, Inc., for additional design services to address Federal Emergency Management Agency (FEMA) and U.S. Army Corps of Engineers (USACE) requirements in the amount of \$2,145,000.00, increasing the contract from \$11,878,440.00 to \$14,023,440.00; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 4 to the professional services contract with Jacobs Engineering Group, Inc., for additional design services on the Levee Drainage System - Hampton-Oak Lawn Sump also known as Baker Pump Station to complete the design of the sump improvements including the evaluation of the hydraulic conditions within the discharge pipe, respond to U.S. Army Corps of Engineers (USACE) approval process, and additional construction management services in an amount not to exceed \$1,500,000, from \$14,023,440 to \$15,523,440.

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. 4 to the professional services contract with Jacobs Engineering Group, Inc., for additional design services on the Levee Drainage System - Hampton-Oak Lawn Sump also known as Baker Pump Station to complete the design of the sump improvements including the evaluation of the hydraulic conditions within the discharge pipe, respond to U.S. Army Corps of Engineers (USACE) approval process, and additional construction management services in an amount not to exceed \$1,500,000, from \$14,023,440 to \$15,523,440, after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Flood Protection and Storm Drainage Facilities Fund
Fund 7T23, Department PBW, Unit T509, Act. FLDM
Obj. 4111, Program # PB06T509, CT PBW06T509I3
Vendor #VS0000023961, in an amount not to exceed \$1,500,000.00

Section 3. 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 to be resolved.

APPROVED BY
CITY COUNCIL

JUN 27 2012


City Secretary