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

Section 1. That the City Manager is authorized to execute a service contract with CDM Smith, Inc. (089614) for maintenance and support for the supervisory control and data acquisition systems at five water and wastewater treatment plants for a term of three years in an amount not to exceed \$1,555,000.00, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to CDM Smith, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by CDM Smith, Inc. under the contract.

Section 2. That the City Controller is authorized to disburse funds in an amount not to exceed \$1,555,000.00 (subject to annual appropriations).

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 so resolved.

APPROVED BY CITY COUNCIL

AUG 08 2012

City Secretary