

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE March 7, 2013

TO Rosa A. Rios  
City Secretary

SUBJECT Correction to Council Resolution #12-1931, dated August 8, 2012

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

From: FUNDING

Fund	Dept	Unit	Act	OBJ	Program #	CT	Vendor #	Amount
0061	SDM	4791	SD01	3070	PBCURO11	SDM4791F01	089861	\$319,000.00

TO: FUNDING

Fund	Dept	Unit	Act	OBJ	Program #	CT	Vendor #	Amount
0061	SDM	4791	SD01	3070	<b>PBCUR011</b>	SDM4791F01	089861	\$319,000.00

Elizabeth Fernandez, P.E., LEED AP  
Director  
Trinity Watershed Management

Attachment

*RRP 3/20/13*  
*RG 3/28/13*

**WHEREAS**, on November 10, 2008, Resolution No. 08-3078 authorized a professional services contract with Halff Associates, Inc. to create an integrated floodplain database, analyzing flood control alternatives for site specific locations, provide public outreach in flood prone areas, staff training, floodplain reviews and coordination with various entities regarding drainage, floodplain and permitting activities; and,

**WHEREAS**, on April 17, 2010, Administrative Action No. 10-1373 authorized Supplemental Agreement No. 1 to the contract with Halff Associates, Inc. for the Dallas Floodway System Emergency Action Plan, in the amount of \$24,800.00, from \$142,000 to \$166,800; and,

**WHEREAS**, on June 9, 2010, Resolution No. 10-1507 authorized Supplemental Agreement No. 2 to the contract with Halff Associates, Inc., for additional design and analysis for floodplain management assistance, in the amount of \$505,900, from \$166,800 to \$672,700; and,

**WHEREAS**, on June 22, 2011, Resolution No. 11-1729 authorized Supplemental Agreement No. 3 to the contract with Halff Associates, Inc., for additional floodplain management assistance, in the amount of \$310,000, from \$672,700 to \$982,700; and,

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 4 to the contract with Halff Associates, Inc., for additional floodplain management assistance for an integrated floodplain database, in an amount not to exceed \$319,000, from \$982,700 to \$1,301,700.

**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 Halff Associates for additional floodplain management assistance for an integrated floodplain database, in an amount not to exceed \$319,000, from \$982,700 to \$1,301,700.

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

Fund 0061, Department SDM, Unit 4791, Act. SD01  
Obj. 3070, Program # PBCURO11, CT SDM4791F01  
Vendor #089861, in an amount not to exceed

\$319,000.00

**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 so resolved.

