

WHEREAS, the Town of Addison has designed a 12-inch water distribution main within the public right-of-way of the Dallas Parkway from approximately 500 feet north of Verde Valley Lane to Belt Line Road located within the corporate limits of Addison; and,

WHEREAS, on April 13, 2011, the City Council awarded Contract No. 11-061/062 in the amount of \$4,499,953.00 by Resolution No. 11-0969, to P & E Contractors, Inc., 3939 Platinum Way, Dallas, Texas 75237, for the installation of water and wastewater mains at 18 locations; and,

WHEREAS, the Town of Addison desires to enter into an Interlocal Agreement with the City of Dallas to add the construction of Addison's 12-inch water distribution main to the existing City of Dallas contract with P & E Contractors, Inc.; and,

WHEREAS, P & E Contractors, Inc. has submitted an acceptable proposal for the additional work requested by the Town of Addison; and,

WHEREAS, the Water Utilities Department recommends that Contract No. 11-061/062 be increased by \$146,725.33, from \$4,499,953.00 to \$4,646,678.33; and,

WHEREAS, the City of Dallas and the Town of Addison believe this agreement is in the best interest of both parties; **Now, Therefore,**

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

Section 1. That the City Manager be and is hereby authorized to enter into an Interlocal Agreement with the Town of Addison to add the construction of Addison's 12-inch water distribution main to the existing City of Dallas contract with P & E Contractors, Inc., after it has been approved as to form by the City Attorney.

That the City Manager be and is hereby authorized to enter into an Interlocal Agreement with the Town of Addison to allow the City of Dallas to construct, own, operate, and maintain a 12-inch water main located within the corporate limits of the Town of Addison, after it has been approved as to form by the City Attorney.

Section 2. That the City Controller be and is hereby authorized to deposit funds from the Town of Addison in an amount not to exceed \$139,288.00 in Fund 0102, Department DWU, Balance Sheet Account 0519.

Section 3. That the City Controller be and is hereby authorized to deposit funds from the Town of Addison pertaining to project administration and inspection costs, in an amount not to exceed \$7,437.33 in Fund 0100, Department DWU, Unit 7005, Revenue Source 7505.

Section 4. That the City Controller be and is hereby authorized to expend funds for the applicable costs in an amount not to exceed \$7,437.33 from Fund 0100, Department DWU, Unit 7120, Object Code 1101.

Section 5. That the proposed Change Order No. 1 be accepted and that Contract No. 11-061/062 with P & E Contractors, Inc., be revised accordingly.

Section 6. That the City Controller be and is hereby authorized to pay the amount of \$139,288.00 from the Water Construction Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>BALANCE SHEET ACCOUNT</u>	<u>VENDOR</u>
0102	DWU	0519	359050

P & E Contractors Inc. - (Contract No. 11-061/062) - \$139,288.00

Section 7. 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.

