

WHEREAS, on April 23, 2008, Resolution No. 08-1279 authorized a professional engineering services contract with Lim & Associates, Inc. for the design of erosion control projects for 4518 Dove Creek Way, 3417 Holliday Drive, 3429 Holliday Drive, 3509 Holliday Drive and 3529 Holliday Drive in an amount not to exceed \$97,647.50; and,

WHEREAS, on August 27, 2009, Administrative Action No. 09-2393 authorized Supplemental Agreement No. 1 to the professional services contract with Lim & Associates, Inc. for additional engineering and survey services for lowering approximately 175 linear feet of 20-inch water main in an amount not to exceed \$8,550.00, increasing the contract from \$97,647.50 to \$106,197.50; and,

WHEREAS, on October 10, 2011, Resolution No. 11-2737 authorized a construction contract with Austin Filter Systems, Inc. for the construction of erosion control improvements for five projects in the amount of \$965,529.00; and,

WHEREAS, it is now necessary to authorize Change Order No. 1 to the construction contract with Austin Filter Systems, Inc. for additional gabion retaining wall and blanket to include a portion of the creek not in the original contract, provide and install additional water main due to the premature failure of the existing water main to the erosion control improvements in the amount of \$132,160.84, increasing the contract from \$965,529.00 to \$1,097,689.84.

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 Change Order No. 1 to the construction contract with Austin Filter Systems, Inc. for additional work at 3417, 3429 and 3529 Holliday Drive in the amount of \$132,160.84, increasing the contract from \$965,529.00 to \$1,097,689.84, 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 contract from:

Flood Protection and Storm Drainage Facilities Fund
Fund 7T23, Department PBW, Unit T473, Act. ERCT
Obj. 4540, Program PB06T473, CT PBW06T463L1
Vendor #VS0000036279, in an amount not to exceed

\$ 71,920.00

Flood Protection and Storm Drainage Facilities Fund
Fund 7T23, Department PBW, Unit T475, Act. ERCT
Obj. 4540, Program PB06T475, CT PBW06T463L1
Vendor #VS0000036279, in an amount not exceed \$ 1,800.00

Water Utilities Capital Improvement Fund
Fund 2115, Dept. DWU, Unit PW42, Act. RELP
Obj. 4550, Program 710055, Rep. W2YL, CT PBW710055CP
Vendor #VS0000036279, in an amount not to exceed \$ 58,440.84

Total in an amount not to exceed \$132,160.84

Section 3. That this resolution shall take effective 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.

