

November 14, 2012

WHEREAS, the U.S. Department of Housing and Urban Development's (HUD) Office of Sustainable Housing and Communities has made funding available to the City of Dallas under a Community Challenge Planning Grant; and

WHEREAS, a water, stormwater and wastewater infrastructure analysis in the Lancaster Corridor portion of the grant study area is needed; and

WHEREAS, on January 26, 2011, the City Council authorized an application for, acceptance of, and the establishment of appropriations for the Community Challenge Planning Grant Funds from the U.S. Department of Housing and Urban Development's Office of Sustainable Housing and Communities for planning and land acquisition related to affordable housing and Transit Oriented Development by Resolution No. 11-0260, and

WHEREAS, the City now desires additional water, stormwater and wastewater analysis to further the goals of the HUD grant.

NOW, THEREFORE,

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

Section 1. That the City Manager is authorized to execute a six-month professional services contract with Freese and Nichols, Inc. (347200) for the Lancaster Corridor Infrastructure Analysis as part of the U.S. Department of Housing and Urban Development Community Challenge Grant for Transit-Oriented Development and affordable housing in an amount not to exceed \$136,100.00, 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 Freese and Nichols shall be based only on the amount of the services directed to be performed by the City and properly performed by Freese and Nichols, Inc. under the contract.

Section 2. That the City Controller is hereby authorized to disburse funds from the following appropriations in an amount not to exceed \$136,100.00:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance</u>	<u>Amount</u>
F324	ECO	4725	3070	CT-ECO4725A001	\$136,100

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, and it is accordingly so resolved.

APPROVED BY
CITY COUNCIL

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City Secretary