

June 12, 2013

WHEREAS, the Water Utilities Department has recognized a need to increase peak flow storage capacity by designing and constructing a new peak flow storage basin at the Southside Wastewater Treatment Plant; and,

WHEREAS, engineering services are required for investigation, design, construction administration, and start-up of the new peak flow storage basin; and,

WHEREAS, HDR Engineering, Inc., 17111 Preston Road, Suite 200, Dallas, Texas 75248, has submitted an acceptable proposal to provide these engineering services.

Now, Therefore,

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

Section 1. That the proposal submitted by HDR Engineering, Inc. in the amount of \$1,446,313.00 be approved and the consultant be authorized to perform the required engineering services.

Section 2. That the City Manager is hereby authorized to enter into a contract with HDR Engineering, Inc. for engineering services for the design of a new peak flow storage basin at the Southside Wastewater Treatment Plant, after having approval of the contract documents by the City Attorney.

Section 3. That the City Controller is hereby authorized to pay the amount of \$1,446,313.00 from the Wastewater Capital Improvement Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>PRO</u>	<u>REP</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
2116	DWU	PS31	WWTP	4111	712098	T2PY	CTDWU712098CP	181219

HDR Engineering, Inc. (Contract No. 12-098E) - \$1,446,313.00

Section 4. 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

JUN 12 2013

Lucas A. Pina
City Secretary