Memorandum

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CITY SECRETARY DALLAS, TEXAS

DATE August 20, 2014

TO Rosa A. Rios City Secretary

SUBJECT Correction to Council Resolution #131895 October 23, 2013

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

From:

Stormwater Drainage Management Capital Construction Funds Fund 0063, Dept. SDM, Unit 4793, Act. SD01 Obj. 4111, Program **#SDMFC002**, CT SDM4793BM04 Vendor #508219, in an amount not to exceed \$179,030.00

To:

Stormwater Drainage Management Capital Construction Funds Fund 0063, Dept. SDM, Unit 4793, Act. SD01 Obj. 4111, Program **#SDMFC003**, CT SDM4793BM04 Vendor #508219, in an amount not to exceed \$179,030.00

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

Attachments

"Dallas, The City That Works: Diverse, Vibrant and Progressive."

WHEREAS, The City operates and maintains drainage structures, channels, levees, pump stations and other miscellaneous facilities across the city which provide flood protection to citizens and property; and,

WHEREAS, there are six (6) levee pump stations located in the levee system and eight (8) street pump stations strategically located across the City of Dallas; and,

WHEREAS, repairs are needed at three of these facilities; and,

WHEREAS, Shaw Environmental and Infrastructure, Inc. (Shaw), a CB & I Company, for engineering design services for various components of existing storm drainage, pump stations, and facility improvements associated with the Trinity River levee system.

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 a professional services contract with Shaw Environmental and Infrastructure, Inc., for engineering design services for various components of existing pump stations and facility improvements associated with the Trinity River levee system, not to exceed \$179,030 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:

Stormwater Drainage Management Capital Construction Fund Fund 0063, Dept. SDM, Unit 4793, Act. SD01 Object 4111, Program #SDMFC002, CT SDM4793M04 Vendor #508219, in an amount not to exceed \$179,030.00

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charger of the City of Dallas, and it is accordingly so resolved.

