

WHEREAS, on January 4, 2013, Administrative Action No. 13-5093 authorized a professional services contract with Stearns, Conrad and Schmidt Consulting Engineers, Inc.; and,

WHEREAS, on May 15, 2013, Resolution No. 13-0776 authorized a lease agreement with the nonprofit corporation, Company of Trinity Forest Golfers, Inc. (CTFG) for development, management and operation of a championship golf course; and,

WHEREAS, on April 9, 2014, Resolution No. 14-0628 authorized a construction contract with L. D. Kemp Excavating, Inc. for the construction of closed landfill improvements for Simpkins Remediation in an amount not to exceed \$2,530,276.20, this being the lowest responsive bid as indicated by the tabulation of bids; and,

WHEREAS, bids were received on May 1, 2014, for the construction of closed landfill improvements for Simpkins Remediation; and

WHEREAS, on May 14, 2014, Resolution No. 14-0790 authorized a construction contract with DCI Contracting, Inc. lowest responsible bidder of five, for closed landfill improvements associated with the Simpkins Remediation located at 5950 Elam Road, 6300 Great Trinity Forest Way Boulevard, and 811 Pemberton Hill Road in an amount not to exceed \$2,371,711; and

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services contract with Stearns, Conrad and Schmidt Consulting Engineers, Inc. for additional detailed environmental investigation, assessment, and TCEQ technical assistance associated with Simpkins Remediation in an amount not to exceed \$46,500, increasing the contract from \$29,500.00 to \$76,000.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to approve Supplemental Agreement No. 1 to the contract with Stearns, Conrad and Schmidt Consulting Engineers, Inc. for additional detailed environmental investigation, assessment, and TCEQ technical assistance associated with Simpkins Remediation in an amount not to exceed \$46,500, increasing the contract from \$29,500.00 to \$76,000.

Section 2. That the City Manager is hereby authorized to execute the contract after they have been approved as to form by the City Attorney.

Section 3. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contracts from:

Stormwater Drainage Management Capital Construction Fund
Fund 0063, Department SDM, Unit 4796, Act. SD01
Obj. 3070, Program # PBSWM007, CT SDM4796BM07
Vendor # VS0000010601, in an amount not to exceed \$46,500.00

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 25 2014

Lucas A. Lewis
City Secretary