

WHEREAS, on June 13, 2007, Resolution No. 07-1833 authorized professional services contracts with four engineering firms, including Halff Associates, Inc., to provide program management and engineering design of major flood management and storm drainage projects; and

WHEREAS, on March 25, 2009, Resolution No. 09-0835 authorized Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc. to provide additional design and analysis for drainage relief for Mill Creek Phase I, and Middle Peaks Branch, Phases I and II, for additional scope of works to develop and update drainage master plans for Mill Creek and Middle Peaks Branch, including design of the Mill Creek, Phase II system; and

WHEREAS, on January 11, 2012, Resolution No. 12-0136 authorized Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. to provide additional scope of work for design and analysis of drainage relief for the State-Thomas area, and for additional survey and right-of-way services for required property acquisition; and

WHEREAS, on July 25, 2014, Administrative Action No. 14-6555 authorized Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. to provide additional design and analysis of water and wastewater main replacements in Carroll Avenue from Junius Street to Victor Street; and

WHEREAS, on January 14, 2015, Resolution No. 15-0123 authorized Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc. to provide for additional scope of work for design of water and wastewater facilities and right-of-way acquisition support during design of the Mill Creek / Peaks Branch / State-Thomas Drainage Relief Tunnel; and

WHEREAS, on January 14, 2015, Resolution No. 15-0120 authorized a professional services contract with Parsons Environment & Infrastructure Group, Inc. for construction management services during design and advertisement phases of the Mill Creek/Peaks Branch/State-Thomas Drainage Relief Tunnel; and

WHEREAS, it is now necessary to authorize the Facilities Extension Agreement contract with Oncor Electric Delivery Company, LLC. to construct the necessary temporary transmission lines and facilities to deliver primary voltage services adequate for a tunnel boring machine.

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 the Facilities Extension Agreement contract with Oncor Electric Delivery Company, LLC. to construct the necessary temporary transmission lines and facilities to deliver primary voltage services adequate for a tunnel boring machine for the Mill Creek/Peaks Branch/State-Thomas drainage relief tunnel in an amount not to exceed \$637,324.48 after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer 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 3T23, Department TWM, Unit T525, Act. SDRS
Obj. 3099, Program #PB06T525, CT PBW06T525H10
Vendor #399181, in an amount not to exceed \$637,324.48

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 of Dallas, and it is accordingly so resolved.

APPROVED BY
CITY COUNCIL

MAY 27 2015

Lisa C. Lewis
City Secretary