

June 17, 2015

WHEREAS, Dallas Water Utilities has identified a need to rehabilitate and improve the deteriorating Effluent Pump Station and prepare a design report with recommendations, develop construction plans and specifications, and provide administration services during construction for the Effluent Pump Station rehabilitation at the Central Wastewater Treatment Plant; and,

WHEREAS, engineering services are required for the study, design, and construction administration services for each individual improvement; and,

WHEREAS, Freese and Nichols, Inc., 2711 North Haskell Avenue, Suite 3300, Dallas, Texas 75204, 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 Freese and Nichols, Inc. in the amount of \$1,988,925.00 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 Freese and Nichols, Inc., to provide engineering services for the rehabilitation of the Effluent Pump Station at the Central Wastewater Treatment Plant, after having approval of the contract documents by the City Attorney.

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,988,925.00 from the Wastewater Capital Improvement Fund as follows:

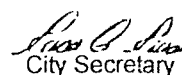
<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3116	DWU	PS30	4111	715022	CT-DWU715022CP	347200

Freese and Nichols, Inc. - (Contract No. 15-022E) - \$1,988,925.00

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 17 2015


City Secretary