

August 26, 2015

WHEREAS, on May 14, 2014, the City Council awarded Contract No. 13-054E, in the amount of \$850,000.00, by Resolution No. 14-0765, to CP&Y, Inc., for preliminary engineering services associated with improvements to the grit removal and screenings handling processes at the Southside Wastewater Treatment Plant; and,

WHEREAS, it is now necessary to provide engineering services for the preparation of detailed construction drawings, specifications, bid phase services and services during construction, start-up and operations for the Southside Wastewater Treatment Plant grit removal improvements project; and,

WHEREAS, CP&Y, Inc., 1820 Regal Row, Suite 200, Dallas, Texas 75235, has submitted an acceptable proposal to provide these engineering services; and,

WHEREAS, Dallas Water Utilities recommends that Contract No. 13-054E be increased by \$1,779,270.00, from \$850,000.00 to \$2,629,270.00.

Now, Therefore,

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

Section 1. That the proposed Supplemental Agreement No. 1 be accepted and that Contract No. 13-054E with CP&Y, Inc., be revised accordingly.

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

Section 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,779,270.00 from the Wastewater Capital Improvement Fund as follows:

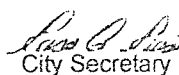
<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3116	DWU	PS31	4111	713054	CT-DWU713054CP	VC0000005625

CP&Y, Inc. - (Contract No. 13-054E) - \$1,779,270.00

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

AUG 26 2015


City Secretary