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Memorandum

CITY SECRETARY
DALLAS, TEXAS



CITY OF
DALLAS

DATE April 22, 2016

TO City Secretary

SUBJECT Correction on CR # 16-0442

The subject Council Resolution was approved on March 23, 2016, authorizing Supplemental Agreement No. 1 to the professional service contract with EJES, Inc. to provide design, construction management and environmental services for the removal and replacement of two underground fuel storage tanks and one underground oil tank at the North Central Patrol Division, and the replacement of two underground fuel storage tanks at the Southeast Patrol Division, in an amount not to exceed \$225,183.00, from \$14,402.00 to \$239,585.00.

Change(s) is/are needed to correct (select all applicable):

- Typo
- Obvious error from Council Resolution context
- Financial/funding information

Now, Therefore,

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

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Current Funds
 Fund 0196, Dept. EBS, Unit 1764, Act. MMCF
 Obj. 4111, Program #PB1764016, ~~CT PBW1764016E1~~
 Vendor #505524, in an amount not to exceed \$225,183.00 (subject to appropriations)


Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Current Funds
 Fund 0196, Dept. EBS, Unit 1764, Act. MMCF
 Obj. 4111, Program #PB1764016, CT PBW06P893J1
 Vendor #505524, in an amount not to exceed \$225,183.00 (subject to appropriations)

Handwritten signature/initials

160442

Department: Public Works Department

Director (or designee): 
Signature

4/25/16
Date

Rick Galceran
Print Name

Attachment: Council Resolution 15-1127

OFS: Approved

Denied

Is ATT Approval Needed? Y N

OFS:


Signature

5/3/16
Date

Zachary Kuentz
Print Name

ATT: Approved

Denied

Assistant City Attorney: _____
Signature

Date

Print Name

WHEREAS, the City of Dallas has underground fuel storage tanks at the North Central Police Service Center and the Southeast Police Service Center for the purpose of refueling police vehicles; and,

WHEREAS, the existing underground storage tanks have reached the end of their useful service life and need to be replaced as part of a program to remove and replace outdated tanks at City of Dallas facilities; and,

WHEREAS, on July 16, 2015, Administrative Action No. 15-6424 authorized a professional services contract with EJES, Inc. in an amount of \$14,402.00, to provide design services and geotechnical services for a set of plans and specifications for construction of an above-ground storage tank foundation that would be used to support an above-ground storage tank at Fire Station No. 58; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services contract with EJES, Inc. to provide design services, construction management services, and environmental services for the removal and replacement of two underground fuel storage tanks and one underground oil tank at the North Central Patrol Division, located at 6969 McCallum Boulevard, and for the removal and replacement of two underground fuel storage tanks at the Southeast Patrol Division, located at 725 N. Jim Miller Road, in an amount not to exceed \$225,183.00, from \$14,402.00 to \$239,585.00.

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 Supplemental Agreement No. 1 to the professional services contract with EJES, Inc. to provide design services, construction management services, and environmental services for the removal and replacement of two underground fuel storage tanks and one underground oil tank at the North Central Patrol Division, located at 6969 McCallum Boulevard, and for the removal and replacement of two underground fuel storage tanks at the Southeast Patrol Division, located at 725 N. Jim Miller Road, in an amount not to exceed \$225,183.00, from \$14,402.00 to \$239,585.00 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:

Current Funds

Fund 0196, Dept. EBS, Unit 1764, Act. MMCF

Obj. 4111, Program #PB1764016, CT PBW1764016E1

Vendor #505524, in an amount not to exceed \$225,183.00 (subject to appropriations)

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.

