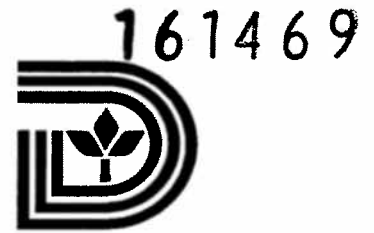


Exhibit C
Memorandum



RECEIVED

2016 OCT 24 PM 4:18

CITY SECRETARY
DALLAS, TEXAS

CITY OF DALLAS

DATE 10/21/16
TO City Secretary
SUBJECT Correction to CR#16-1469

This is the first correction to the subject Council Resolution. If no, attach copies of any previous approved correction memos.

The subject Council Resolution was approved on **September 14, 2016** authorizing:

That the City Manager is hereby authorized to execute a professional services contract with CDM Smith, Inc. for an engineering feasibility study of the storm water drainage at Dallas Love Field in an amount not to exceed \$407,637.00, after it has been approved as to form by the City Attorney.

Typo Financial/funding information Obvious error from CR context

Council Resolution Section 2 should read as follows:

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

FUND	DEPT	UNIT	OBJ	PRO	ENCUMBRANCE	VENDOR
0102	DWU	CW01	3070	71326X 7A1326X	DWU7A1326EN	089614

Department: DWU

Director (or designee.):

Signature
Tom Ricketts

 10-24-16
Date

Print Name

Attachment for reference: Council Resolution [number], and if applicable, previous correction memo(s)

OFS: Approved

Denied

Is ATT Approval Needed? Y N

OFS:

Signature
Zachary Kwartz

 10/24/16
Date

Print Name

ATT: Approved

Denied

Assistant City Attorney:

Signature

Date

Print Name

Rev 10/25/16
10/25/16

September 14, 2016

WHEREAS, on March 9, 2011, Resolution No. 11-0646 authorized a professional services contract for the Love Field Master Drainage Plan for Dallas Love Field with Camp Dresser & McKee, Inc. in an amount not to exceed \$1,884,500.00; and

WHEREAS, Dallas Water Utilities has an on-going project to evaluate the condition of Bachman Dam and recommend rehabilitation alternatives; and

WHEREAS, there is now an opportunity to combine departmental efforts into one project to optimize the drainage outfall from the airport to Bachman Lake; and

WHEREAS, CDM Smith, Inc. was selected to provide an engineering feasibility study of the stormwater drainage at Dallas Love Field Airport as it relates to Bachman Lake.

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 a professional services contract with CDM Smith, Inc. for an engineering feasibility study of the stormwater drainage at Dallas Love Field in an amount not to exceed \$407,637.00, 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 contracts from:

Stormwater Drainage Management Capital Construction Fund
Fund 0063, Dept. SDM, Unit W134, Activity SD01
Object 3110, Program No. SD16W134, CT SDM416W134VS
Vendor No. 089614, in an amount not to exceed \$ 78,819.00

Water Utilities Capital Construction Fund
Fund 0102, Dept. DWU, Unit CW01,
Object 3070, Program No. 71326X, CT DWU7A1326EN
Vendor No. 089614, in an amount not to exceed \$ 78,818.00

Aviation Capital Construction Fund
Fund 0131, Dept. AVI, Unit W133,
Object 3099, Program No. AVW133, CT AVIW133MPFY16
Vendor No. 089614, in an amount not to exceed \$250,000.00

Total amount not to exceed \$407,637.00

September 14, 2016

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

SEP 14 2016

Laura C. Lewis
City Secretary