

September 14, 2016

WHEREAS, this action consists of providing engineering design services for the replacement and rehabilitation of water and wastewater mains at 14 locations; and,

WHEREAS, deteriorated water and wastewater mains require excessive maintenance; and,

WHEREAS, engineering services are required for the design, survey, and construction administration to replace deteriorated water mains, and to replace and rehabilitate deteriorated wastewater mains; and,

WHEREAS, Kimley-Horn & Associates, Inc., 12750 Merit Drive, Suite 1000, Dallas Texas 75251, 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 Kimley-Horn & Associates, Inc. in the amount of \$2,512,805.00 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 Kimley-Horn & Associates, Inc. in the amount of \$2,512,805.00, to provide engineering design services for the replacement and rehabilitation of water and wastewater mains at 14 locations, 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 \$2,512,805.00 from the Water Capital Improvement Fund and 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>
3115	DWU	PW40	4111	716349	CT-DWU716349CP	135447

Kimley-Horn & Associates, Inc. - (Contract No. 16-349E) - \$1,012,805.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
2116	DWU	PS40	4111	716350	CT-DWU716350CP	135447

Kimley-Horn & Associates, Inc. - (Contract No. 16-350E) - \$1,500,000.00

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.

