

**WHEREAS**, on June 26, 2013, City Council authorized a 24-month professional engineering contract to Biggs & Mathews Environmental Inc., with three 12-month renewal options for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station and waste cell design and construction oversight at McCommas Bluff Landfill as required, in an amount not to exceed \$396,040, by Resolution No. 13-1082; and

**WHEREAS**, on August 27, 2013, Administrative Action No. 13-6172 authorized Supplemental Agreement No. 1 to the professional engineering contract with Biggs and Mathews Environmental Inc. for the installation and testing of Geo-probes at McCommas Bluff Landfill, in an amount not to exceed \$21,600, from \$396,040 to \$417,640; and

**WHEREAS**, on June 10, 2015, City Council authorized Supplemental Agreement No. 2 to the professional engineering contract with Biggs and Mathews Environmental Inc., to exercise the first of three, 12-month renewal options to the professional engineering contract for hydrogeology and groundwater monitoring at McCommas Bluff Landfill and amendment to the estimated annual scope of services to revise the schedule, in an amount not to exceed \$577,790, from \$417,640 to \$995,430, by Resolution No. 15-1059; and

**WHEREAS**, on May 25, 2016, City Council authorized Supplemental Agreement No. 3 to the professional engineering contract with Biggs and Mathews Environmental Inc., to exercise the second of three, 12-month renewal options to the professional engineering contract for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station, in an amount not to exceed \$153,539, from \$995,430 to \$1,148,969, by Resolution No. 16-0814; and

**WHEREAS**, on June 29, 2017, Administrative Action No. 17-6258, authorized Supplemental Agreement No. 4 to the professional engineering contract with Biggs and Mathews Environmental Inc., to extend the time of the contract from June 30, 2017 to December 31, 2017 for hydrogeology and groundwater monitoring at McCommas Bluff Landfill, Northeast Transfer Station, Northwest Transfer Station and Southwest Transfer Station, with zero cost, having no effect on the contract amount.

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to sign Supplemental Agreement No. 5 to the professional engineering contract with Biggs & Mathews Environmental, Inc. (501084), approved as to form by the City Attorney, to exercise the third of three, 12-month renewal options for hydrogeology and groundwater monitoring services, authorize additional landfill engineering tasks for engineering, design, procurement consulting services, and construction management for landfill infrastructure improvements, including construction of waste cells 6B2 & Area 2, and to extend the third optional year contract term by 12-months, from June 30, 2018 to June 30, 2019 to complete additional engineering and construction tasks, in an amount not to exceed \$636,473, increasing the professional engineering contract from \$1,148,969 to \$1,785,442.

**SECTION 2.** That the City Manager is hereby authorized to increase appropriations in the Sanitation Capital Improvement Fund, Fund 0593, Department SAN, Unit P964, Object 3070, in an amount not to exceed \$444,900.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$636,473 (subject to appropriations) to Biggs & Mathews Environmental, Inc. (501084) from Service Contract No. SAN-2016-00000735, as follows:

<u>Fund</u>	<u>Department</u>	<u>Unit</u>	<u>Object</u>	<u>Amount</u>	<u>Encumbrance</u>
0440	SAN	3591	3070	\$191,573.00	Biggs&MathewsFY2017
0593	SAN	P964	3070	\$444,900.00	B&MCellConstructionFY2017

**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 09 2017

*Lucas C. Pina*  
City Secretary