

December 13, 2017

WHEREAS, on September 28, 2016, City Council authorized a professional services contract with JQ Infrastructure, LLC to perform an evaluation/study and preliminary design for the decommissioning of the Cadiz Pump Station, in an amount not to exceed \$823,025, by Resolution No. 16-1587; and

WHEREAS, on June 19, 2017, Administrative Action No. 17-6299 authorized Supplemental Agreement No. 1 to the professional services contract with JQ Infrastructure, LLC for additional engineering services related to the Cadiz Pump Station Decommission Evaluation, in an amount not to exceed \$48,600, increasing the contract from \$823,025 to \$871,625; and

WHEREAS, the City of Dallas has identified a need for additional engineering services to evaluate alternatives for repair or replacement of the Y-inlet structure and for the design of the required improvements; and

WHEREAS, JQ Infrastructure, LLC, 100 Glass Street, Suite 201, Dallas, Texas 75207, has submitted an acceptable proposal to provide these engineering services; and

WHEREAS, Dallas Water Utilities recommends that Contract No. 16-248E be increased by \$1,303,522, from 871,625 to 2,175,147.

Now, Therefore,

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

SECTION 1. That the proposed Supplemental Agreement No. 2 to the professional services contract be accepted and that Contract No. 16-248E with JQ Infrastructure, LLC, be revised accordingly.

SECTION 2. That the City Manager is hereby authorized to sign Supplemental Agreement No. 2 to the professional services contract with JQ Infrastructure, LLC, approved as to form by the City Attorney, to provide additional engineering services related to the evaluation of the decommission of the Cadiz Pump Station, in an amount not to exceed \$1,303,522, increasing the contract amount from \$871,625 to \$2,175,147.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,303,522 to JQ Infrastructure, LLC from the Wastewater Capital Improvement Fund, Fund 2116, Department DWU, Unit PS30, Object 4111, Program 716248, Encumbrance CT-DWU716248CP, Vendor 517892.

SECTION 4. That this contract is designated as Contract No. DWU-2016-0000-1119.

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SECTION 5. 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

DEC 13 2017



Interim City Secretary