

December 13, 2017

WHEREAS, on August 28, 2013, City Council authorized a professional services contract with CH2M HILL Engineers, Inc., to provide construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the Bachman Water Treatment Plant, and relocation of a 48-inch wastewater main along Bachman Lake Dam, in an amount not to exceed \$3,611,650, by Resolution No. 13-1462; and

WHEREAS, on October 22, 2014, City Council authorized Supplemental Agreement No. 1 to the engineering contract with CH2M HILL Engineers, Inc., for additional engineering services to provide construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the Bachman Water Treatment Plant; and relocation of a 48-inch wastewater main just north of the Bachman Lake Dam, in an amount not to exceed \$3,963,775, from \$3,611,650 to \$7,575,425, by Resolution No. 14-1825; and

WHEREAS, on November 10, 2015, City Council authorized Supplemental Agreement No. 2 to the professional services contract with CH2M HILL Engineers, Inc., to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the Bachman Water Treatment Plant, and the Walcrest Pump Station Improvements, in an amount not to exceed \$3,111,029, from \$7,575,425 to \$10,686,454, by Resolution No. 15-2097; and

WHEREAS, on February 8, 2017, City Council authorized Supplemental Agreement No. 3 to the professional services contract with CH2M HILL Engineers, Inc., to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the Bachman Water Treatment Plant and improvements at the Walcrest Pump Station, in an amount not to exceed \$2,397,035, from \$10,686,454 to \$13,083,489, by Resolution No. 17-0275; and

WHEREAS, ongoing and new construction activities at the Elm Fork Water Treatment Plant, the East Side Water Treatment Plant, and the Walcrest Pump Station and Reservoir total over \$266 million of new and ongoing construction at these sites; and

WHEREAS, additional engineering services are required to closely supervise, coordinate, and manage the day-to-day activities of multiple contractors; and

WHEREAS, CH2M HILL Engineers, Inc., 12750 Merit Drive, Suite 1100, Dallas, Texas 75251, has submitted an acceptable proposal to provide these engineering services; and

WHEREAS, Dallas Water Utilities recommends that Contract No. 12-079E be increased by \$2,826,908, from \$13,083,489 to \$15,910,397.

Now, Therefore,

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

SECTION 1. That the proposed Supplemental Agreement No. 4 to the professional services contract be accepted and that Contract No. 12-079E with CH2M HILL Engineers, Inc., be revised accordingly.

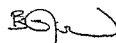
SECTION 2. That the City Manager is hereby authorized to sign Supplemental Agreement No. 4 to the professional services contract with CH2M HILL Engineers, Inc., approved as to form by the City Attorney, to provide additional construction management services for construction contracts related to water quality improvements at the Elm Fork Water Treatment Plant and the East Side Water Treatment Plant and improvements at the Walcrest Pump Station located at Hillcrest Road and Walnut Hill Lane , in an amount not to exceed \$2,826,908, increasing the contract amount from \$13,083,489 to \$15,910,397.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,826,908 to CH2M HILL Engineers, Inc. from Water Capital Improvement Fund, Fund 3115, Department DWU, Unit PW31, Object 4116, Program 712079, Encumbrance CT-DWU712079CP, Vendor VS0000065954.

SECTION 4. That this contract is designated as Contract No. DWU-2016-00001458.

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