

181828

Exhibit C  
Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE 11/14/2023

TO City Secretary  
SUBJECT Correction to CR 18-1828

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 12/12/2018 for a professional services contract with Gresham Smith to provide engineering services required for the investigation/study, preliminary design, development of construction plans and specifications, bid phase services, construction administration and start-up of the stormwater facilities improvements at the Southside Wastewater Treatment Plant - \$1,700,000.00- Financing: Wastewater Construction Fund

Change(s) is/are needed to correct (select all applicable):

Typo       Financial/funding information       Obvious error from CR context

Council Resolution Section 3b. should read as follows:

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,700,000.00 to Gresham Smith from the Wastewater Construction Fund, Fund 0103, Department DWU, Unit CS31, Object 4111, Program 718234, Encumbrance/Contract No. CX-DWU-2018-00008044, Vendor ~~503074~~ **VS00000051722**

*Handwritten signature and date: 8/17/23*

Department: Dallas Water Utilities

Director (or designee.): *[Signature]* 11-14-2023  
Signature Date

Sarah Standifer (I)  
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: *Ronald Jackson* 11/15/2023  
Signature Date

Ronald Jackson  
Print Name

ATT:  Approved  Denied

Assistant City Attorney: \_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Print Name

181828

December 12, 2018

**WHEREAS**, Dallas Water Utilities has identified the need to evaluate and improve the existing stormwater facilities at the Southside Wastewater Treatment Plant; and

**WHEREAS**, engineering services are required for the evaluation, design, construction administration, and start-up of the stormwater facilities improvements; and

**WHEREAS**, Gresham Smith, 500 North Akard Street, Suite 3210, Dallas, Texas 75201 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 Gresham Smith, Contract No. 18-234E, in the amount of \$1,700,000.00 be approved and the consultant be authorized to perform the required engineering services.

**SECTION 2.** That the City Manager is hereby authorized to sign a professional services contract with Gresham Smith, approved as to form by the City Attorney, to provide engineering services for the evaluation, design, construction administration and start-up of stormwater facilities improvements at the Southside Wastewater Treatment Plant, in an amount not to exceed \$1,700,000.00.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,700,000.00 to Gresham Smith from the Wastewater Construction Fund, Fund 0103, Department DWU, Unit CS31, Object 4111, Program 718234, Encumbrance/Contract No. CX-DWU-2018-00008044, Vendor 503071.

**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

DEC 12 2018

  
CITY SECRETARY