June 26, 2019

**WHEREAS**, on March 28, 2018, City Council authorized a professional services contract with Carollo Engineers, Inc., to provide engineering services for the City of Dallas Water Delivery Comprehensive System Assessment and Update, in an amount not to exceed \$3,989,947.00, by Resolution No. 18-0459; and

WHEREAS, additional services are required to perform a Risk and Resiliency Assessment of the Dallas Water Utilities' water system and prepare an Emergency Response Plan in compliance with the America's Water Infrastructure Act of 2018; and

**WHEREAS,** Carollo Engineers, Inc. 14785 Preston Road, Suite 950, Dallas, Texas 75254, has submitted an acceptable proposal to provide these engineering services; and

**WHEREAS,** Dallas Water Utilities recommends that Contract No. 17-395E be increased in an amount not to exceed \$698,069.00, from \$3,989,947.00 to \$4,688,016.00.

Now, Therefore,

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

**SECTION 1.** That the proposed Supplemental Agreement No. 1 to the professional services contract be accepted and that Contract No. 17-395E with Carollo Engineers, Inc., be revised accordingly.

**SECTION 2.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with Carollo Engineers, Inc., approved as to form by the City Attorney, to provide additional engineering services required to perform a Risk and Resiliency Assessment of the Dallas Water Utilities' water system and prepare an Emergency Response Plan in compliance with the America's Water Infrastructure Act of 2018, in an amount not to exceed \$698,069.00, increasing the contract amount from \$3,989,947.00 to \$4,688,016.00.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$698,069.00 to Carollo Engineers, Inc. from the Water Capital Improvement Fund, Fund 3115, Department DWU, Unit PW01, Object 4111, Program 717395, Encumbrance/Contract No. CX-DWU-2018-00005197, Vendor 339957.

**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

JUN 26 2019

CITY SECRETARY