

June 26, 2019

WHEREAS, on March 25, 2009, City Council authorized a professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide engineering services for design improvements to the Walcrest Pump Station, in an amount not to exceed \$2,051,750.00, by Resolution No. 09-0842; and

WHEREAS, on June 13, 2012, City Council authorized Supplemental Agreement No. 1 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering services for design improvements to the Walcrest Pump Station, in an amount not to exceed \$379,081.28, from \$2,051,750.00 to \$2,430,831.28, by Resolution No. 12-1559; and

WHEREAS, on January 28, 2015, City Council authorized Supplemental Agreement No. 2 to the engineering services contract with Nathan D. Maier Consulting Engineers, Inc. for additional engineering services related to improvements to the Walcrest Pump Station and reservoir, in an amount not to exceed \$1,234,116.08, from \$2,430,831.28 to \$3,664,947.36, by Resolution No. 15-0193; and

WHEREAS, on February 28, 2018, City Council authorized Supplemental Agreement No. 3 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc. to provide additional engineering and construction phase services for the Walcrest Pump Station project, in an amount not to exceed \$620,283.20, from \$3,664,947.36 to \$4,285,230.56, by Resolution No. 18-0380; and

WHEREAS, additional construction phase services are required to address construction issues and to provide start-up and operations assistance for the new pump station and reservoir; and

WHEREAS, Nathan D. Maier Consulting Engineers, Inc., 12377 Merit Drive, Suite 700, Dallas, Texas 75251, has submitted an acceptable proposal to provide these engineering services; and

WHEREAS, Dallas Water Utilities recommends that Contract No. 08-091E be increased by \$266,133.00, from \$4,285,230.56 to \$4,551,363.56.

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. 08-091E with Nathan D. Maier Consulting Engineers, Inc., be revised accordingly.

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SECTION 2. That the City Manager is hereby authorized to execute Supplemental Agreement No. 4 to the professional services contract with Nathan D. Maier Consulting Engineers, Inc., approved as to form by the City Attorney, to provide additional construction phase services for the Walcrest Pump Station and reservoir improvements, in an amount not to exceed \$266,133.00, increasing the contract amount from \$4,285,230.56 to \$4,551,363.56.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$266,133.00 to Nathan D. Maier Consulting Engineers, Inc. from the Water Construction Fund, Fund 0102, Department DWU, Unit CW40, Object 4111, Program 708091, Encumbrance CT-DWU708091CP, Vendor 192659.

SECTION 4. That this contract is designated as Contract No. DWU-2017-00003507.

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.

