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August 28, 2019

**WHEREAS**, the Oncor West Electrical Substation at the Elm Fork Water Treatment Plant requires expansion to meet the electrical demands of the new Pump Station No. 1 and to provide improved reliability; and

**WHEREAS**, it is necessary to authorize a Discretionary Service Agreement between the City of Dallas and Oncor Electric Delivery LLC to proceed with design and materials procurement for the substation expansion to meet the pump station construction deadline for electrical service; and

**WHEREAS**, the City of Dallas and Oncor Electric Delivery LLC believe this agreement is in the best interest of both parties.

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to execute a Discretionary Service Agreement between the City and Oncor Electric Delivery LLC, approved as to form by the City Attorney, to expand the West Electrical Substation at the Elm Fork Water Treatment Plant, in an amount not to exceed \$871,192.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$871,192.00, to Oncor Electric Delivery LLC from Water Construction Fund, Fund 0102, Department DWU, Unit CW31, Object 3099, Program 719423, Encumbrance/Contract No. CX-DWU-2019-00010256, Vendor 399181.

**SECTION 3.** 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.

