

191932

December 11, 2019

WHEREAS, the City of Dallas is committed to providing the highest quality water service through strategic planning and assessments of water production facilities; and

WHEREAS, engineering services are necessary to provide a strategic plan for the City of Dallas water production system that validates performance and service level goals, addresses infrastructure needs, evaluates operation and maintenance practices, enhances sustainable practices and energy management, and develops priorities and recommendations for capital improvements; and

WHEREAS, HDR Engineering, Inc., 17111 Preston Road, Dallas, Texas 75248, 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 HDR Engineering Inc., Contract No. 19-119E, in the amount of \$4,595,000.00 be approved and the consultant be authorized to perform the required engineering services.

SECTION 2. That the City Manager is hereby authorized to execute a professional services contract with HDR Engineering Inc., approved as to form by the City Attorney, to provide engineering services for the City of Dallas Water Production Facilities Strategic Plan, in an amount not to exceed \$4,595,000.00.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$4,595,000.00 to HDR Engineering Inc. from the Water Capital Improvement E Fund, Fund 3115, Department DWU, Unit PW01, Object 4111, Program 719119, Encumbrance/Contract No. CX-DWU-2019-00011112, Vendor 181219.

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.

