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June 24, 2020

WHEREAS, Trinity Watershed Management (TWM) and Dallas Water Utilities (DWU) merged into one department on September 15, 2018; and

WHEREAS, this restructuring has provided the opportunity to evaluate all aspects of storm drainage operations in the City of Dallas, from business operations to capital needs, to provide efficient delivery of storm drainage services in a more environmentally, economically and socially beneficial manner; and

WHEREAS, the City of Dallas has identified the need to conduct a Comprehensive Storm Drainage System Assessment, including review of existing organizational structure, existing regulations and guidelines, current business processes, the development of stormwater modeling, evaluation of existing assets, and recommendations for prioritized capital improvements; and

WHEREAS, engineering services are required to perform this comprehensive assessment; and

WHEREAS, Freese and Nichols, Inc., 2711 North Haskell Avenue, Suite 3300, Dallas, Texas 75204, 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 Freese and Nichols, Inc., Contract No. 19-701E, in the amount of \$3,500,000.00 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 Freese and Nichols, Inc., approved as to form by the City Attorney, for engineering services associated with the City of Dallas Comprehensive Storm Drainage System Assessment, in an amount not to exceed \$3,500,000.00.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,500,000.00 to Freese and Nichols Inc. from the Storm Drainage Management Capital Construction Fund, Fund 0063, Department SDM, Unit W417, Object 3070, Activity FLDM, Program SD19W417, Encumbrance/Contract No. CX-DWU-2020-00013171, Vendor 347200.

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.

