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December 9, 2020

WHEREAS, on June 12, 2013, City Council authorized a service contract for storm drainage management fund financial planning services and fee study with Raftelis Financial Consultants, Inc., in an amount not to exceed \$527,997, by Resolution No. 13-0937; and

WHEREAS, on March 24, 2014, Administrative Action No. 14-5760 authorized Supplemental Agreement No. 1 to increase funds to the Stormwater Information Management System for maintenance and support with Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc., in an amount not to exceed \$47,210, from \$527,997 to \$575,207; and

WHEREAS, on March 25, 2015, Administrative Action No. 15-0508 authorized Supplemental Agreement No. 2 to increase funds to the Stormwater Information Management System for maintenance and support with Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc., in an amount not to exceed \$675,000, from \$575,207 to \$1,250,207; and

WHEREAS, on August 16, 2016, Administrative Action No. 16-6541 authorized Supplemental Agreement No. 3 to increase funds to the Stormwater Information Management System for maintenance and support with Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc., in an amount not to exceed \$46,240, from \$1,250,207 to \$1,296,447; and

WHEREAS, on September 21, 2016, City Council approved an ordinance amending Article XXVII, "Storm, Water Drainage Utility," of Chapter 2, "Administration"; amending Sections 15D-5, 15D-9, 15D-9.2, 15D-9-10, 15D-9.i6, 15D-9.31, 15D-21, 15D-23, 15D-30, 15D-36, and 15D-58 of Chapter 15D, by Resolution No. 16-1529; Ordinance No. 30215; and

WHEREAS, on November 22, 2016, Administrative Action No. 16-6972 authorized Supplemental Agreement No. 4 to increase funds to the Stormwater Information Management System for maintenance and support with Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc., in an amount not to exceed \$48,960, from \$1,296,447 to \$1,345,407; and

WHEREAS, on January 5, 2017, Administrative Action No. 17-5119 authorized Supplemental Agreement No. 5 to increase funds to the Stormwater Information Management System for maintenance and support with Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc., in an amount not to exceed \$39,500, from \$1,345,407 to \$1,384,907; and

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WHEREAS, on February 22, 2017, Administrative Action No. 17-0409 authorized Supplemental Agreement No. 6 to increase funds to the Stormwater Information Management System for maintenance and support with Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc., in an amount not to exceed \$560,000, from \$1,384,907 to \$1,944,907; and

WHEREAS, on April 19, 2018, Administrative Action No. 18-5753 authorized Supplemental Agreement No. 7 to increase funds to the Stormwater Information Management System for maintenance and support with Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc., in an amount not to exceed \$45,500, from \$1,944,907 to \$1,990,407; and

WHEREAS, on April 22, 2020, Administration Action No. 20-5629 authorized Supplemental Agreement No. 8 to administer the Stormwater Information Management System for maintenance and support with Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc., in an amount not to exceed \$49,500, from \$1,990,407 to \$2,039,907.

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 service price agreement with Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc. (VS0000075029), approved as to form by the City Attorney, for maintenance and support of the existing Stormwater Information Management System for the Water Utilities Department for a term of five years, in the estimated amount of \$1,197,000. The amount payable pursuant to this service price agreement may exceed the estimated amount, but may not exceed the amount of budgetary appropriations for this service price agreement during its term. Payments made to Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc. under the service price agreement. The City Manager is further authorized, in the City Manager's sole discretion, to exercise an option to extend the agreement for six months by filing a notice of extension with the City Secretary's Office.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$1,197,000, but not more than the amount of budgetary appropriations for this service price agreement during its term to Raftelis Financial Consultants, Inc. dba Raftelis Financial Consultants, Inc. from Service Price Agreement No. DWU-2020-00014535.

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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.

