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December 9, 2020

**WHEREAS**, a new facility is needed at 2245 Irving Boulevard for the Stormwater Operations Division of Dallas Water Utilities to protect the city employees and SCADA equipment that monitor flooding in Dallas; and

**WHEREAS**, additional professional services are necessary for design implementation of health and safety upgrades for COVID-19, Americans with Disabilities Act Compliant and Leadership in Energy and Environmental Design Certified replacement facility; and

**WHEREAS**, Halff Associates, Inc., 1201 North Bowser Road, Richardson, Texas 75081, has submitted an acceptable proposal to provide these engineering services; and

**WHEREAS**, Dallas Water Utilities recommends that Contract No. 15-045/046 be increased by \$537,576.23, from \$2,221,742.32 to \$2,759,318.55.

**Now, Therefore,**

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

**SECTION 1.** That the proposed Supplemental Agreement No. 1 to the professional services contract be accepted and that Contract No. 15-045/046 with Halff Associates, Inc., be revised accordingly.

**SECTION 2.** That the City Manager is hereby authorized to execute Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., approved as to form by the City Attorney, to provide additional engineering and architectural services for a replacement Stormwater Operations Center to be located at 2245 Irving Boulevard, in an amount not to exceed \$537,576.23, increasing the contract amount from \$2,221,742.32 to \$2,759,318.55.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$537,576.23 to Halff Associates, Inc. from the Storm Drainage Management Capital Construction Fund, Fund 0063, Department SDM, Unit W220, Object 4111, Program SD20W220, Encumbrance CT-SDMFC005F01, Vendor 089861.

**SECTION 4.** That this contract is designated as Contract No. DWU-2016-00000492.

**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.

