Exhibit C Memorandum

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CITY SECRETARY DALLAS, TEXAS



09/28/2023

City Secretary
Correction to CR 19-0199

This is the first (Y 1) correction to the subject (ouncil Resolution If no, attach copies of any previous approved correction memos

The subject Council Resolution was approved on 01 23/2019 for Authorize professional services contracts with seven consulting firms to provide engineering services for the replacement and rehabilitation of water and wastewater mains at 166 locations (list attached to the Agenda information Sheet) - Kimley-Horn Associates, Inc. in the amount of \$830,041.00, Binkley & Barfield, Inc. in the amount of \$1,187,375.00, Gresham Smith in the amount of \$1,415,413.95. BGE, Inc. in the amount of \$1,047,510.00. Hayden Consultants, Inc. in the amount of \$1,327,445.00, triado & Associates, Inc. in the amount of \$1,085,516.75, and Pacheco Koch Consulting Engineers. Inc. in the amount of \$1,173,748.09 - Total not to exceed \$8,067,049.79 - Hinancing: Water 1 tilities Clean Water I WDB Fund (\$3,857,858.28) and Water Utilities Drinking Water TWDB Fund (\$4,209,191.51)

Chang	ge(5) is fare needed to correct (select all applicable):		
	ypo X Financial/funding information	Obvious error from CR context	
Counc	il Resolution Section 36, should read as follows		
	Smith, 500 North Akard Street, Suite 3210, D. es for the renewal of water and wastewater main		
Fund 1150, D Object 4111,	ng Water TWDB Lund Department DWU, Unit FW40 Program 718273 Vendor 50307-VS000005172 Contract No. CX-DWU-2018-00007476	2 \$ 580,319,72	
Fund 1151, D	lean Water TWDB Fund Separtment DWU, Unit FS40 Program 718274, Vendor 503071 VS00000517 2	22	
Encumbrance Contract No. CX-DWU-2018-00007476 \$ 835.094.23			

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Department	Dallas Water I Lilities	
Director (or designee	7 8660 Separ	10.2.2023
	Sarah Standif	
	Print A	
Язысноен полежение со		приналие писинали памесали тёторси
OFS Approved	Denied	Is ATT Approval Needed? [Y]
OFS	Ronald Jack	eson 10/15/2023
Ora	Sugar	Date
	Ronald Jackson	
ATT Approved	Denied	
Accident City Atlanta		
Assistant City Attorne	Signature	Date
	Print Name	

WHEREAS, this action consists of providing engineering services for the replacement and rehabilitation of water and wastewater mains at 166 locations; and

WHEREAS, deteriorated water and wastewater mains require excessive maintenance; and

WHEREAS, engineering services are required for the design, survey, and construction administration to replace deteriorated water mains, and replace and rehabilitate deteriorated wastewater mains; and

WHEREAS, seven engineering firms have submitted acceptable proposals to provide these engineering services.

Now, Therefore,

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

SECTION 1. That the proposals submitted by seven consultants in the amount of \$8,067,049.79 be approved and the consultants be authorized to perform the required engineering services.

SECTION 2. That the City Manager is hereby authorized to execute the contracts after they have been approved as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$8,067,049.79 as follows:

a. Kimley-Horn and Associates, Inc., 13455 Noel Road, Two Galleria Office Tower, Suite 700, Dallas, Texas 75240 for engineering design services for the renewal of water and wastewater mains at 22 locations:

Water Drinking Water TWDB Fund Fund 1150, Department DWU, Unit FW40 Object 4111, Program 718269 Vendor 135447 Encumbrance/Contract No. CX-DWU-2019-00008311

\$ 459,098.07

Wastewater Clean Water TWDB Fund Fund 1151, Department DWU, Unit FS40 Object 4111, Program 718270, Vendor 135447 Encumbrance/Contract No. CX-DWU-2019-00008311

\$ 370,942.93

SECTION 3. (continued)

b. Binkley & Barfield, Inc., 1801 Gateway Boulevard, Suite 101, Richardson, Texas 75080 for engineering design services for the renewal of water and wastewater mains at 34 locations:

Water Drinking Water TWDB Fund Fund 1150, Department DWU, Unit FW40 Object 4111, Program 718271 Vendor 240395 Encumbrance/Contract No. CX-DWU-2019-00008345

\$ 677,559.27

Wastewater Clean Water TWDB Fund Fund 1151, Department DWU, Unit FS40 Object 4111, Program 718272, Vendor 240395 Encumbrance/Contract No. CX-DWU-2019-00008345

\$ 509,815.73

c. Gresham Smith, 500 North Akard Street, Suite 3210, Dallas, Texas 75201 for engineering design services for the renewal of water and wastewater mains at 24 locations:

Water Drinking Water TWDB Fund Fund 1150, Department DWU, Unit FW40 Object 4111, Program 718273 Vendor 503071 Encumbrance/Contract No. CX-DWU-2018-00007476

\$ 580,319.72

Wastewater Clean Water TWDB Fund Fund 1151, Department DWU, Unit FS40 Object 4111, Program 718274, Vendor 503071 Encumbrance/Contract No. CX-DWU-2018-00007476

\$ 835,094.23

d. BGE, Inc., 700 North Pearl Street, Suite 2100, Dallas, Texas 75201 for engineering design services for the renewal of water and wastewater mains at 19 locations:

Water Drinking Water TWDB Fund Fund 1150, Department DWU, Unit FW40 Object 4111, Program 718275 Vendor VS0000050141 Encumbrance/Contract No. CX-DWU-2019-00008564

\$ 585,034.50

Wastewater Clean Water TWDB Fund Fund 1151, Department DWU, Unit FS40 Object 4111, Program 718276, Vendor VS0000050141 Encumbrance/Contract No. CX-DWU-2019-00008564

\$ 462,475.50

SECTION 3. (continued)

e. Hayden Consultants, Inc., 5646 Milton, Suite 500, Dallas, Texas 75206 for engineering design services for the renewal of water and wastewater mains at 25 locations:

Water Drinking Water TWDB Fund Fund 1150, Department DWU, Unit FW40 Object 4111, Program 718279 Vendor 352614 Encumbrance/Contract No. CX-DWU-2019-00008563

\$ 654,180.50

Wastewater Clean Water TWDB Fund Fund 1151, Department DWU, Unit FS40 Object 4111, Program 718280, Vendor 352614 Encumbrance/Contract No. CX-DWU-2019-00008563

\$ 673,264.50

f. Criado & Associates, Inc., 4100 Spring Valley Road, Suite 1001, Dallas, Texas 75244 for engineering design services for the renewal of water and wastewater mains at 24 locations:

Water Drinking Water TWDB Fund Fund 1150, Department DWU, Unit FW40 Object 4111, Program 718281 Vendor VS89559 Encumbrance/Contract No. CX-DWU-2019-00008334

\$ 618,992.59

Wastewater Clean Water TWDB Fund Fund 1151, Department DWU, Unit FS40 Object 4111, Program 718282, Vendor VS89559 Encumbrance/Contract No. CX-DWU-2019-00008334

\$ 466,524.16

g. Pacheco Koch Consulting Engineers, Inc., 7557 Rambler Road, Suite 1400, Dallas, Texas 75231 for engineering design services for the renewal of water and wastewater mains at 18 locations:

Water Drinking Water TWDB Fund Fund 1150, Department DWU, Unit FW40 Object 4111, Program 718283 Vendor 342980 Encumbrance/Contract No. CX-DWU-2019-00008333

\$ 634,006.86

Wastewater Clean Water TWDB Fund Fund 1151, Department DWU, Unit FS40 Object 4111, Program 718284, Vendor 342980 Encumbrance/Contract No. CX-DWU-2019-00008333

\$ 539,741.23

Total amount not to exceed

\$8,067,049.79

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.

APPROVED BY CITY COUNCIL

JAN 23 2019

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