

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** June 12, 2013  
**COUNCIL DISTRICT(S):** 6  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 44-M Q R

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## **SUBJECT**

Authorize Supplemental Agreement No. 6 to the professional services contract with Halff Associates, Inc. to investigate, identify and potentially relocate threatened fresh water mussels from a section of the Trinity River within the construction impact limits of the Continental Avenue Bridge - Not to exceed \$147,512, from \$1,348,304 to \$1,495,816 - Financing: Stormwater Drainage Management Current Funds

## **BACKGROUND**

The City of Dallas has been working towards development of destination areas in and along the Trinity River Corridor as part of the overall planning and implementation efforts. To further these efforts, the 2006 Bond Program included funding to convert the Continental Avenue Bridge from a vehicular bridge to a pedestrian and bicycle bridge, as well as create a West Dallas Gateway. As part of these efforts a construction contract was approved by City Council Resolution No. 13-0908 on May 22, 2013.

To complete these construction activities, it is necessary to investigate, document and potentially relocate native threatened mussel species that have been found in other areas of the Trinity River in Dallas. Halff Associates, Inc. has expertise and has been assisting the City with compliance of the Texas Parks and Wildlife Department procedures for protecting threatened and endangered species.

## **BACKGROUND (Continued)**

A professional services contract was previously authorized by City Council on November 10, 2008, with Halff Associates, Inc. to create an integrated floodplain database, analysis of flood control alternatives for site specific locations, provide public outreach in flood prone areas, staff training, floodplain reviews and coordination with various entities regarding drainage, floodplain and permitting activities. Since that time, Halff Associates, Inc. has also provided the City with emergency action planning for the City's levee system, pump stations, interior drainage and dam locations as well as an initial preparation and submittal of an Aquatic Resource Relocation Plan to Texas Parks and Wildlife Department for the relocation of threatened species river mussels from the Trinity River within the footprint of the Continental Avenue Bridge pier modifications.

It is now necessary to enter into Supplemental Agreement No. 6 to the professional services contract with Halff Associates for the physical relocation of the threatened species river mussels from within the construction footprint, and to complete related Texas Parks and Wildlife Department required documentation to complete the relocation.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized a professional services contract with Halff Associates, Inc. to create an integrated floodplain database, analyze flood control alternatives for site specific locations, provide public outreach in flood prone areas, staff training, floodplain reviews and coordination with various entities regarding drainage, floodplain and permitting activities on November 10, 2008, by Resolution No. 08-3078.

Authorized Supplemental Agreement No. 2 to the contract with Halff Associates, Inc., for additional design and analysis for floodplain management assistance on June 9, 2010, by Resolution No. 10-1507.

Authorized Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. for additional floodplain management assistance on June 22, 2011, by Resolution No. 11-1729.

Authorized Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc. for additional floodplain management assistance on August 8, 2012, by Resolution No. 12-1931.

### **FISCAL INFORMATION**

\$147,512.00 - Stormwater Drainage Management Current Funds

Original Contract	\$142,000.00
Supplemental Agreement No. 2	\$505,900.00
Supplemental Agreement No. 3	\$310,000.00
Supplemental Agreement No. 4	\$319,000.00
Supplemental Agreement No. 6 (this action)	<u>\$147,512.00</u>

Total Project Cost	\$1,495,816.00
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### **M/WBE INFORMATION**

See attached.

### **ETHNIC COMPOSITION**

Halff Associates, Inc.

Hispanic Female	13	Hispanic Male	55
African-American Female	5	African-American Male	8
Other Female	6	Other Male	7
White Female	76	White Male	245

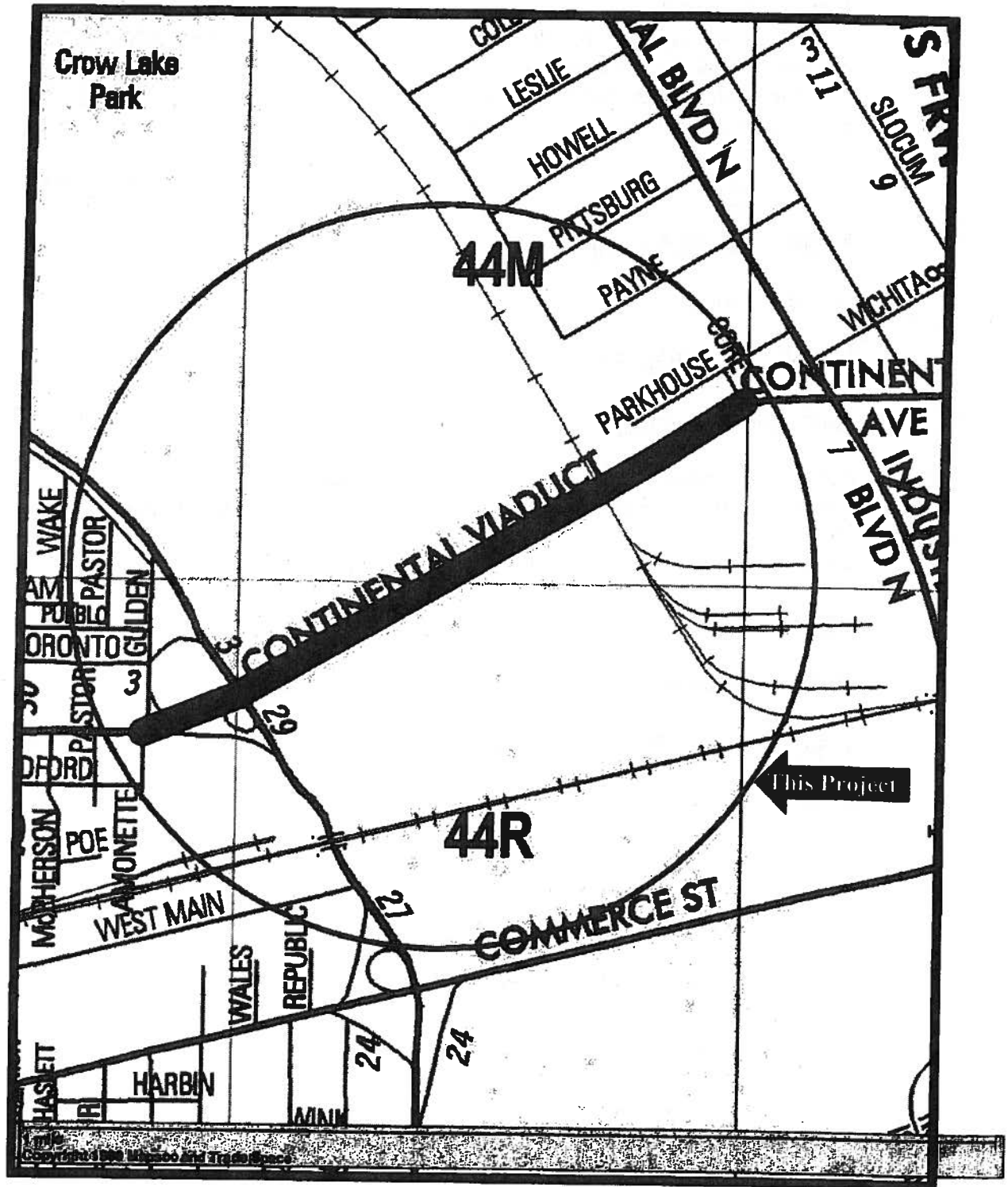
### **OWNER**

**Halff Associates, Inc.**

Walter Skipwith, P.E., Vice President

### **MAP**

Attached



Mapsc 44-M, R, Q

## BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

**PROJECT:** Authorize Supplemental Agreement No. 6 to the professional services contract with Halff Associates, Inc. to investigate, identify and potentially relocate threatened fresh water mussels from a section of the Trinity River within the construction impact limits of the Continental Avenue Bridge - Not to exceed \$147,512, from \$1,348,304 to \$1,495,816 - Financing: Stormwater Drainage Management Current Funds

Halff Associates, Inc. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

**PROJECT CATEGORY:** Professional Services

### LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$59,112.00	40.07%
Non-local contracts	\$88,400.00	59.93%
<b>TOTAL THIS ACTION</b>	<b>\$147,512.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

#### Local Contractors / Sub-Contractors

None

#### Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Zara Environmental, LLC	WFWB33042N0315	\$88,400.00	100.00%
<b>Total Minority - Non-local</b>		<b>\$88,400.00</b>	<b>100.00%</b>

### TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$180,000.00	12.03%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$88,400.00	59.93%	\$203,840.00	13.63%
<b>Total</b>	<b>\$88,400.00</b>	<b>59.93%</b>	<b>\$383,840.00</b>	<b>25.66%</b>

June 12, 2013

**WHEREAS**, on November 10, 2008, Resolution No. 08-3078 authorized a professional services contract with Halff Associates, Inc. to create an integrated floodplain database, analyzing flood control alternatives for site specific locations, provide public outreach in flood prone areas, staff training, floodplain reviews and coordination with various entities regarding drainage, floodplain and permitting activities; and,

**WHEREAS**, on April 17, 2010, Administrative Action No. 10-1373 authorized Supplemental Agreement No. 1 to the contract with Halff Associates, Inc. for the Dallas Floodway System Emergency Action Plan, in the amount of \$24,800, from \$142,000 to \$166,800; and,

**WHEREAS**, on June 9, 2010, Resolution No. 10-1507 authorized Supplemental Agreement No. 2 to the contract with Halff Associates, Inc., for additional design and analysis for floodplain management assistance, in the amount of \$505,900, from \$166,800 to \$672,700; and,

**WHEREAS**, on June 22, 2011, Resolution No. 11-1729 authorized Supplemental Agreement No. 3 to the contract with Halff Associates, Inc., for additional floodplain management assistance, in the amount of \$310,000, from \$672,700 to \$982,700; and,

**WHEREAS**, On August 8, 2012, Resolution No. 12-1931 authorized Supplemental Agreement No. 4 to the contract with Halff Associates, Inc., for additional floodplain management assistance for an integrated floodplain database, in an amount not to exceed \$319,000, from \$982,700 to \$1,301,700.

**WHEREAS**, On May 6, 2013, Resolution No. 13-0588 authorized Supplemental Agreement No. 5 to the contract with Halff Associates, Inc., for preparation and submittal of an Aquatic Resource relocation plan to Texas Parks and Wildlife for the relocation of threaten species river mussels from the Trinity River to facilitate Continental Bridge pier improvements, in an amount not to exceed \$46,604, from \$1,031,700 to \$1,348,304.

**WHEREAS**, it is now necessary to authorize Supplemental Agreement No. 6 to the contract with Halff Associates, Inc., for the physical removal and relocation of threatened freshwater river mussels from the Trinity River within the construction footprint of the Continental Bridge Improvements. \$147,512, from \$1,348,304 to \$1,495,816.

June 12, 2013

**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 Supplemental Agreement No. 6 to the professional services contract with Halff Associates, Inc. to investigate, identify and potentially relocate threatened fresh water mussels from a section of the Trinity River within the construction impact limits of the Continental Avenue Bridge, in an amount not to exceed \$147,512, from \$1,348,304 to \$1,495,816, after it has been approved as to form by the City Attorney.

**Section 2.** That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Fund 0061, Department SDM, Unit 4908, Act. SD01	
Obj. 4070, Program # PBCURO11, CT SDM4791F01	
Vendor #089861, in an amount not to exceed	\$147,512.00

**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.





**DRAFT**

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** June 12, 2013  
**COUNCIL DISTRICT(S):** 3  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 44 U

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**SUBJECT**

A resolution authorizing the conveyance of a right-of-way easement containing approximately 59,238 square feet of land located on the south side of IH-30 at its intersection with Hardwick Street to the Texas Department of Transportation for the Horseshoe Project – Revenue: \$19,288

**BACKGROUND**

This item will authorize the conveyance of a right-of-way easement containing approximately 59,238 square feet of land located on the south side of IH-30 at its intersection with Hardwick Street to the Texas Department of Transportation. The consideration of \$19,288 is based on an independent appraisal. This property will be used for TxDOT's planned Horseshoe Project freeway improvements, which entail improving the IH-30/IH-35E interchange, also known as the mixmaster, and the replacement of the IH-30 and IH-35E bridges over the Trinity River.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

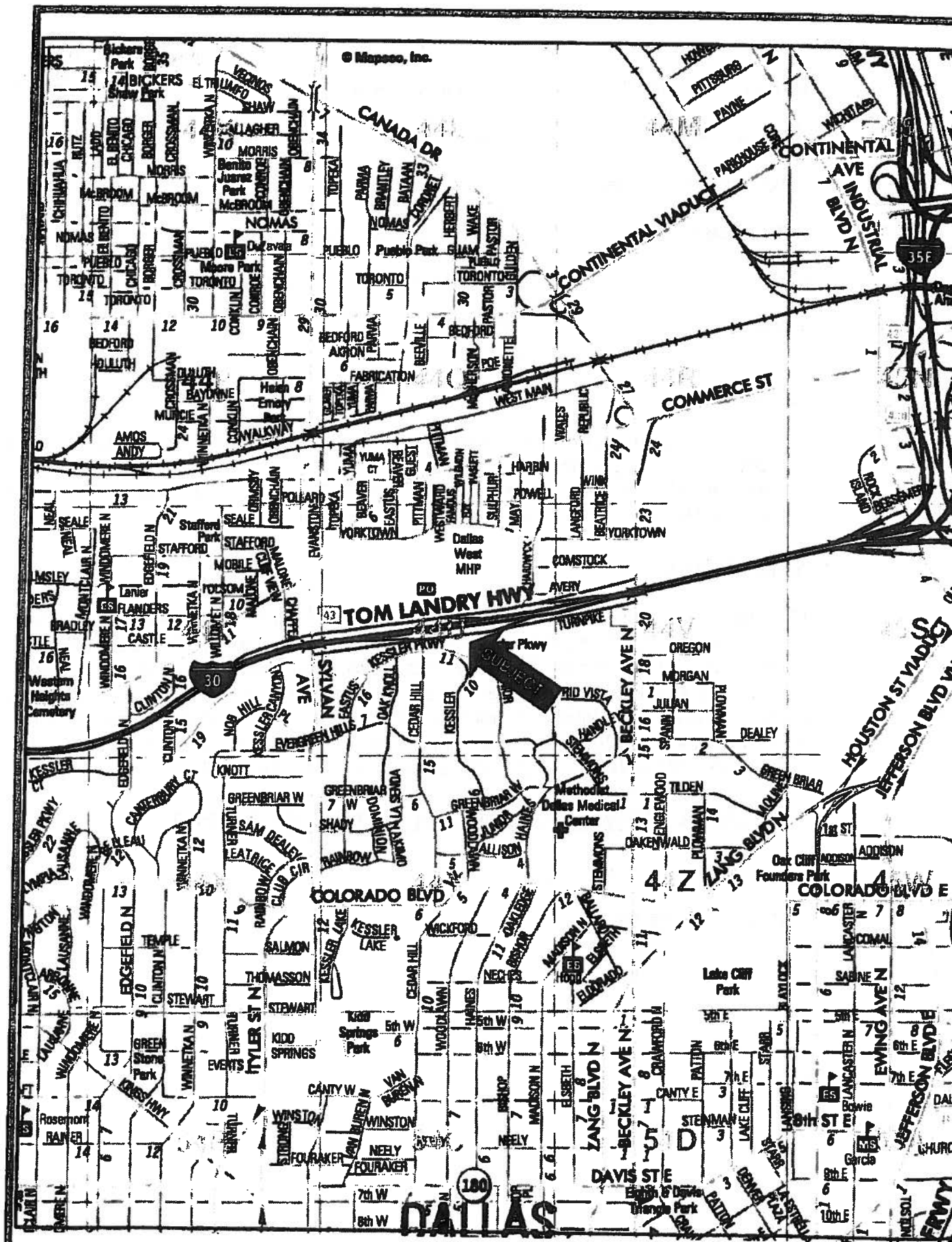
This item has no prior action.

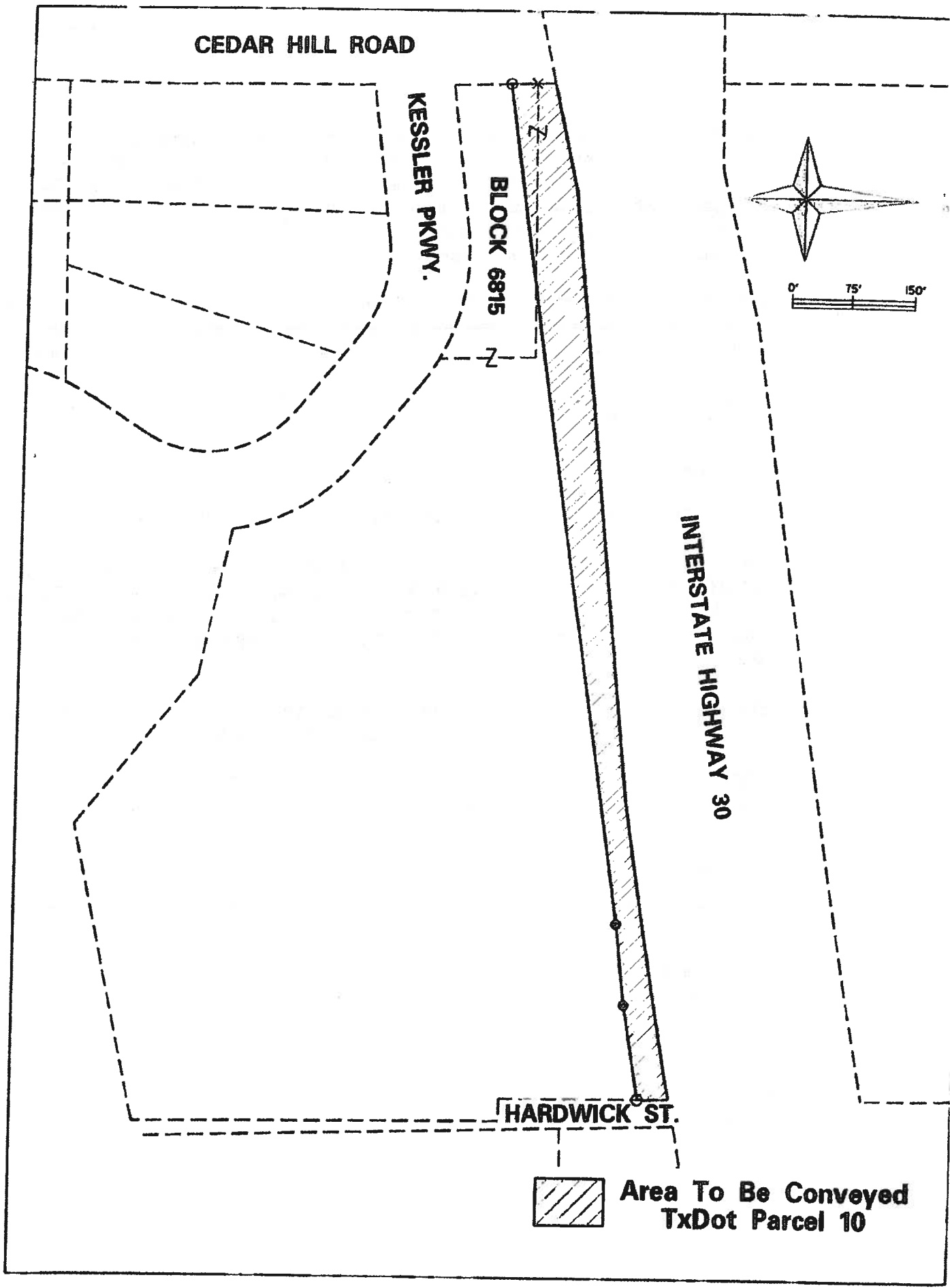
**FISCAL INFORMATION**

Revenue: \$19,288

**MAPS**

Attached





CEDAR HILL ROAD

KESSLER PKWY.

BLOCK 6815

INTERSTATE HIGHWAY 30

HARDWICK ST.



Area To Be Conveyed  
TxDot Parcel 10

June 12, 2013

**WHEREAS**, the City of Dallas is the owner of certain real property acquired by and described in instrument recorded at Volume 1865, Page 505 and instrument recorded at Volume 1867, Page 224, both of the Deed Records of Dallas County, Texas, (the "Property") which is adjacent to public right-of-way planned to be developed by the Texas Department of Transportation, a State of Texas Agency, ("TxDOT") as Interstate Highway 30 (the "Horseshoe Project"); and

**WHEREAS**, TxDOT has requested from the City of Dallas a Right-of-Way Easement containing a total of approximately 59,238 square feet, located in City Block 6815, Dallas, Dallas County, Texas to be used in conjunction with the Horseshoe Project; and

**WHEREAS**, the City of Dallas desires to accommodate TxDOT's request and facilitate the Horseshoe Project;

**Now, Therefore,**

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

**SECTION 1.** That upon receipt of **NINETEEN THOUSAND TWO HUNDRED EIGHTY-EIGHT AND NO/100 (\$19,288.00) DOLLARS** from the State of Texas, the City Manager or designee is authorized to execute and deliver a Right-of-Way Easement, to be attested by the City Secretary upon approval as to form by the City Attorney.

**SECTION 2.** That the proceeds shall be deposited into the General Capital Reserve Fund 0625, Department BMS, Unit 7263, Revenue Source 8118.

**SECTION 3.** That the procedures required by the Dallas City Code concerning the sale of interests in real property that are not required by state law are waived with respect to this transaction.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage, in accordance with the Charter of the City of Dallas and it is accordingly so resolved.

**APPROVED AS TO FORM:**  
**THOMAS P. PERKINS, JR., City Attorney**

BY   
**Assistant City Attorney**

**KEY FOCUS AREA:** Economic Vibrancy

**AGENDA DATE:** June 26, 2013

**DRAFT**

**COUNCIL DISTRICT(S):** 6

**DEPARTMENT:** Trinity Watershed Management

**CMO:** Jill A. Jordan, P.E., 670-5299

**MAPSCO:** 44 B F

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**SUBJECT**

Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, from Industrial Properties Texas, LLC, of an unimproved tract of land containing approximately 42,348 square feet located near the intersection of Irving Boulevard and Sylvan Avenue for the Baker Pump Station – Not to exceed \$75,000 (\$72,000, plus closing costs and title expenses not to exceed \$3,000) – Financing: 2006 Bond Funds

**BACKGROUND**

This item authorizes the acquisition of an unimproved tract of land containing approximately 42,348 square feet located near the intersection of Irving Boulevard and Sylvan Avenue from Industrial Properties Corporation. This property will be used for the expansion of the Baker Pump Station. The consideration is based upon an independent appraisal.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item has no prior action

**FISCAL INFORMATION**

2006 Bond Funds - \$75,000 (\$72,000, plus closing costs and title expenses not to exceed \$3,000)

**OWNER**

**Industrial Properties Texas, LLC**

Lee Halford, Jr., Vice President

## **MAPS**

Attached

**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** June 26, 2013  
**COUNCIL DISTRICT(S):** 7  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 45 X

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**DRAFT**

**SUBJECT**

Authorize settlement in lieu of proceeding further with condemnation in the lawsuit styled City of Dallas v. Texas Heavenly Homes, Ltd., et al, Cause No. cc-11-05622-b pending in the County Court at Law No. 2, for acquisition from Texas Heavenly Homes, Ltd. of an unimproved tract of land containing approximately 7,175 square feet located on Comal Street at its intersection with Cliff Street for the Dallas Floodway Project - Not to exceed \$8,300 (\$5,300, plus closing costs and title expenses not to exceed \$3,000) Financing: 2006 Bond Funds

**BACKGROUND**

This item authorizes a settlement for the acquisition of approximately 7,175 square feet of unimproved land for the Dallas Floodway Project. This settlement will allow acquisition of the property without further condemnation proceedings.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized acquisition on February 23, 2011, by Resolution No. 11-0572.

Authorized the deposit of a Special Commissioners' Award on September 26, 2012, by Resolution No. 12-2380.

Council was briefed in Closed Session or by memorandum on June 19, 2013.

**FISCAL INFORMATION**

2006 Bond Funds - \$8,300 (\$5,300, plus closing costs and title expenses not to exceed \$3,000)

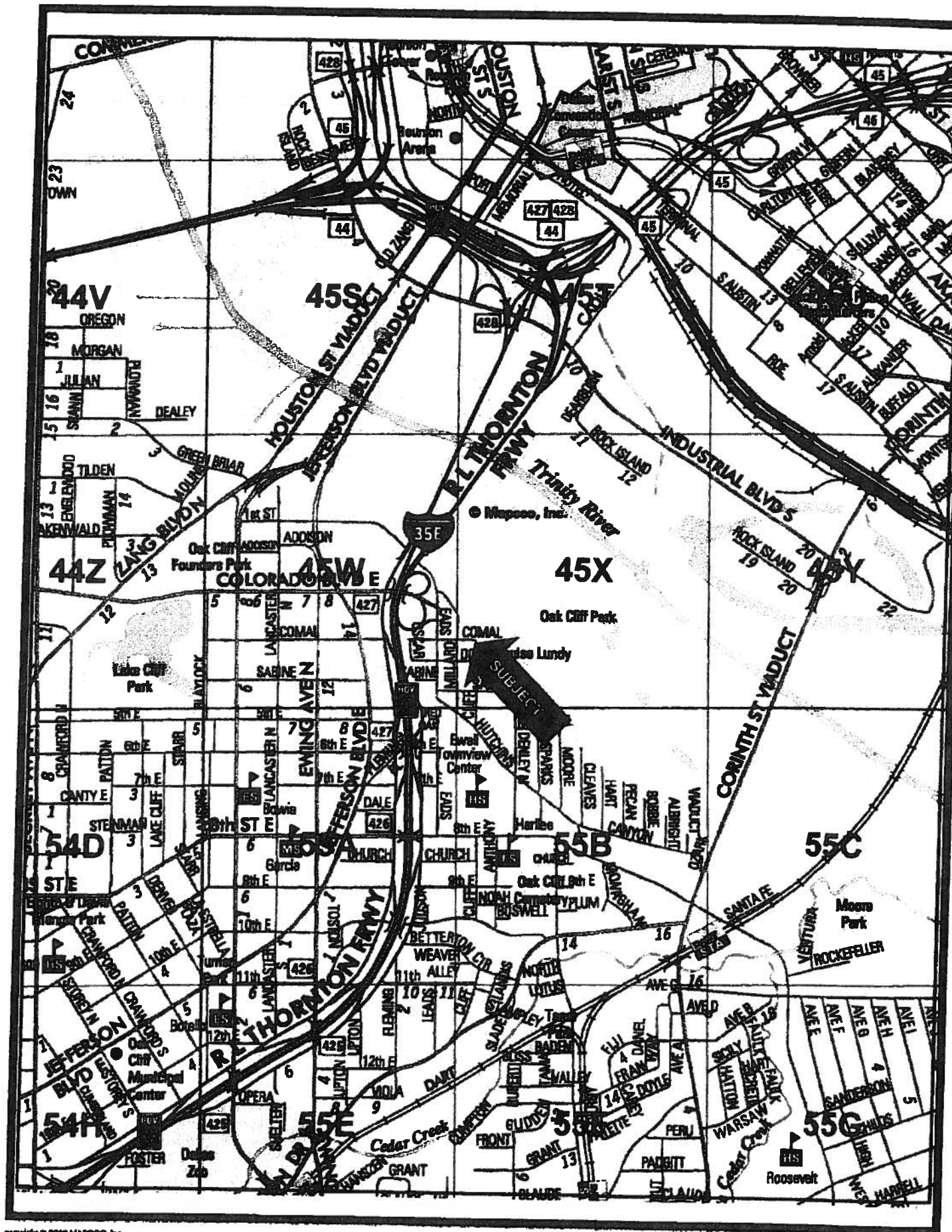
**OWNER**

Texas Heavenly Homes, Ltd., a Texas limited partnership  
Hanover Development Company, a Texas corporation  
Richard E. LeBlanc, President

**MAPS**

Attached

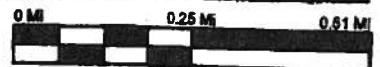




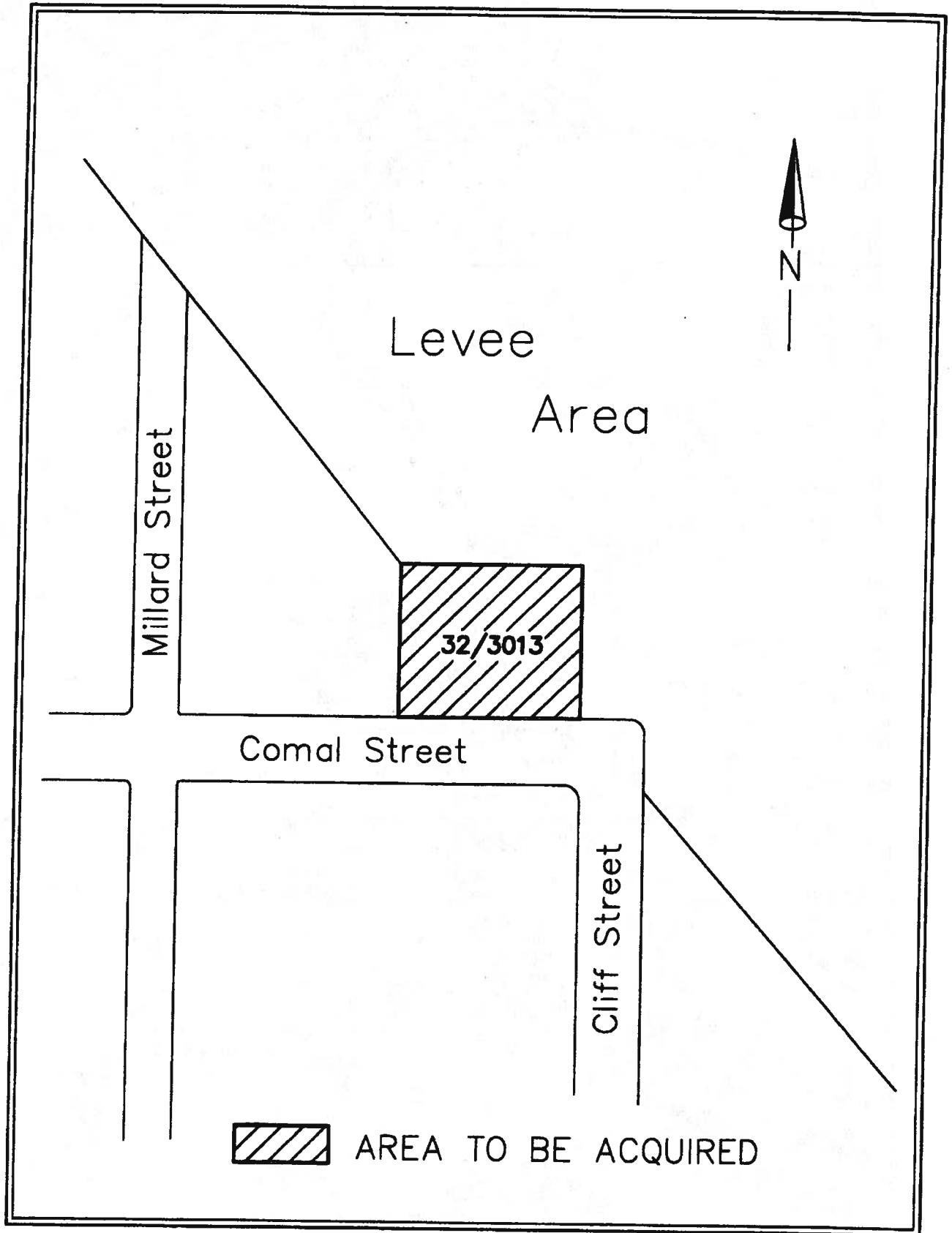
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**MAPSCO**

**MAPSCO 45X**



Scale 1 : 16 332



June 26, 2013

A RESOLUTION AUTHORIZING SETTLEMENT OF A CONDEMNATION SUIT.

IN THIS RESOLUTION THE FOLLOWING DEFINITIONS SHALL APPLY:

CONDEMNATION SUIT: Cause No. cc-11-05622-b in County Court at Law No. 2, and styled *City of Dallas v Texas Heavenly Homes, Ltd., et al* filed in accordance with City Council Resolution No. 110572.

PROPERTY: Approximately 7,175 square feet of land situated in City Block 32/3013 of the City of Dallas, Dallas County, Texas, as described in the condemnation suit.

PROJECT: Dallas Floodway Project

COMMISSIONERS' AWARD: \$28,700.00

SETTLEMENT AMOUNT: \$34,000.00, which includes the Commissioners' Award.

ADDITIONAL AMOUNT: \$5,300.00, the difference between the Commissioners' Award and the settlement amount.

CLOSING COSTS AND TITLE EXPENSES: \$3,000.00

AUTHORIZED AMOUNT: \$8,300.00 (\$5,300.00 plus \$3,000.00)

DESIGNATED FUNDS: Payable out of the Dallas Floodway Levee Land Acquisition Fund, Fund No.BT23, Department TWM, Unit P646, Activity TRPP, Program No. TW06P646, Object 4210, Encumbrance No. CT- TWM06P646E3.

**WHEREAS**, Defendants, through their attorneys, have agreed to settle the CONDEMNATION SUIT for the SETTLEMENT AMOUNT; and

**WHEREAS**, the City Council desires to authorize the City Attorney and the City Manager to settle the CONDEMNATION SUIT in connection with the PROJECT; Now, Therefore,

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

**SECTION 1.** That the City Attorney and the City Manager are authorized to settle the CONDEMNATION SUIT for the SETTLEMENT AMOUNT. The ADDITIONAL AMOUNT and the CLOSING COSTS AND TITLE EXPENSES together shall not exceed the AUTHORIZED AMOUNT.

June 26, 2013

**SECTION 2.** That the City Attorney and the City Manager are authorized to prepare and execute such documents as may be necessary to effect the settlement described herein.

**SECTION 3.** That the City Controller is hereby authorized and directed to draw a warrant payable to the County Clerk of Dallas County, Texas, to be deposited by the City Attorney with said County Clerk, or the title company closing and/or issuing a title policy in the transaction described herein in the ADDITIONAL AMOUNT and/or CLOSING COSTS AND TITLE EXPENSES, paid out of and charged to the DESIGNATED FUNDS.

**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 AS TO FORM**

**Thomas P. Perkins, Jr.**

**City Attorney**

By: \_\_\_\_\_  
**Assistant City Attorney**

**Field Notes describing a 7,175 Square Foot (0.1647 Acre) Tract of Land  
In City Block 32/3013, to be Acquired from  
Wes Ratcliff**

Being 7,175 Square Feet (0.1647 Acres) of land situated in the W.S. Beatty Survey, Abstract No. 57, Dallas County, Texas, and lying in Block 2247 (official City of Dallas Block Numbers), being a portion of Lot 10, Block 32 (32/3013, Official City of Dallas Block Numbers) of the Dallas Land and Loan Plat of Oak Cliff, an addition to the City of Dallas, recorded in Volume 89, Pages 1, 2 and 3 of the Map Records of Dallas County, and being all of the property conveyed to Wes Ratcliff by General Warranty Deed dated May 28, 2008 and recorded in Instrument 20080222362 of the Official Public Records of Dallas County, Texas and being more particularly described as follows:

**BEGINNING** at a 5/8" dia. Iron Rod with cap marked "CITY OF DALLAS" (hereinafter referred to as a "5/8" I.R. w/COD cap") set at the intersection of the West line of Cliff Street (a 40-foot Right-of-Way as platted) with the North line of Comal Street (a 60-foot wide Right-of-Way as platted), being also the Southeast corner of said Lot 10 and Block 32/3013 and the Southeast corner of the herein described tract of land:

**THENCE** South 88°59'41" West, departing the last said West line of Cliff Street and with the said North line of Comal Street a distance of 82.00 feet to a 5/8" I.R. w/COD cap at the Southwest corner of the herein described tract of land:

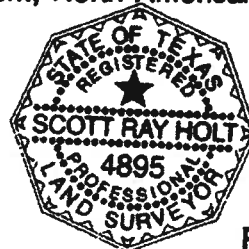
**THENCE** North 01°00'19" West, a departing the last said North line of Comal Street a distance of 87.50 feet to the Northwest corner of the herein described tract of land, lying on the common line with Lot 9 of said Block 32/3013 (Unable to Monument):

**THENCE** North 88°59'41" East with the said common line between Lots 9 and 10, a distance of 82.00 feet to a 5/8" I.R. w/COD cap in the said West line of Cliff Street, at the Northeast corner of the herein described tract of land:

**THENCE** South 01°00'19" East with the said West line of Cliff Street a distance of 87.50 feet to the **POINT OF BEGINNING**, containing 7,175 Square Feet, or 0.1647 Acres of land.

**BASIS OF BEARINGS:** Bearings are based on the North line of Comal Street, at South 88°59'41" West, monumented as noted and derived from Global Positioning System observations using the North Texas Cooperative Real Time Kinematic Survey, Virtual Reference Station System, North American Datum of 1983.

*Scott Holt*  
9-13-10





**KEY FOCUS AREA:** Economic Vibrancy  
**AGENDA DATE:** June 26, 2013  
**COUNCIL DISTRICT(S):** 6  
**DEPARTMENT:** Trinity Watershed Management  
**CMO:** Jill A. Jordan, P.E., 670-5299  
**MAPSCO:** 44 L

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**DRAFT**

**SUBJECT**

Authorize a professional services contract with ONCOR ELECTRIC DELIVERY COMPANY LLC, a Delaware limited liability company, to provide a secondary feed for electrical power to the new Baker No. 3 Storm Water Pump Station - Not to exceed \$1,536,197- Financing: 2006 Bond Funds

**BACKGROUND**

The 2006 Bond Program includes design and construction of the Levee Drainage System for the Hampton and Oaklawn Sump which also includes the new Baker No. 3 Pump Station to provide flood protection to citizens and property. On June 27, 2012, Council awarded the construction of the new Baker No. 3 Pump Station to AUI Contractors, which is currently 25% complete.

The Baker No. 3 Pump Station is designed to have a secondary feed of electrical power sources in the event that the primary electrical source is interrupted. A secondary independent back up dual feed power supply from Oncor providing continuous electric supply to operate this critical pump station is required by the United States Army Corp of Engineers (USACE) to continue flood protection and ensure safety to the public in the case of primary power failure. The dual power requirement is warranted and justified by the USACE so that during a significant flood and primary power is lost, the electrical source feeding the pump station can automatically switch to the secondary independent power feed enabling the City of Dallas Flood Control to continue pumping flood waters into the Trinity River, preventing loss of life and any unnecessary damage to the adjacent properties in the area. This action authorizes Oncor to design and construct the necessary facilities and infrastructure to provide a secondary independent dual feed power supply to the Baker No. 3 Pump Station.

**ESTIMATED SCHEDULE OF PROJECT**

Began Construction	September 2012
Complete Construction	December 2014

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

Authorized a professional services contract for design and engineering services on June 13, 2007, by Resolution No. 07-1833.

Authorized a contract for the construction of the Baker No. 3 Storm Water Pump Station on June 27, 2012, by Resolution No. 12-1731.

**FISCAL INFORMATION**

2006 Bond Funds - \$1,536,197.45

**OWNER**

**ONCOR ELECTRIC DELIVERY COMPANY**

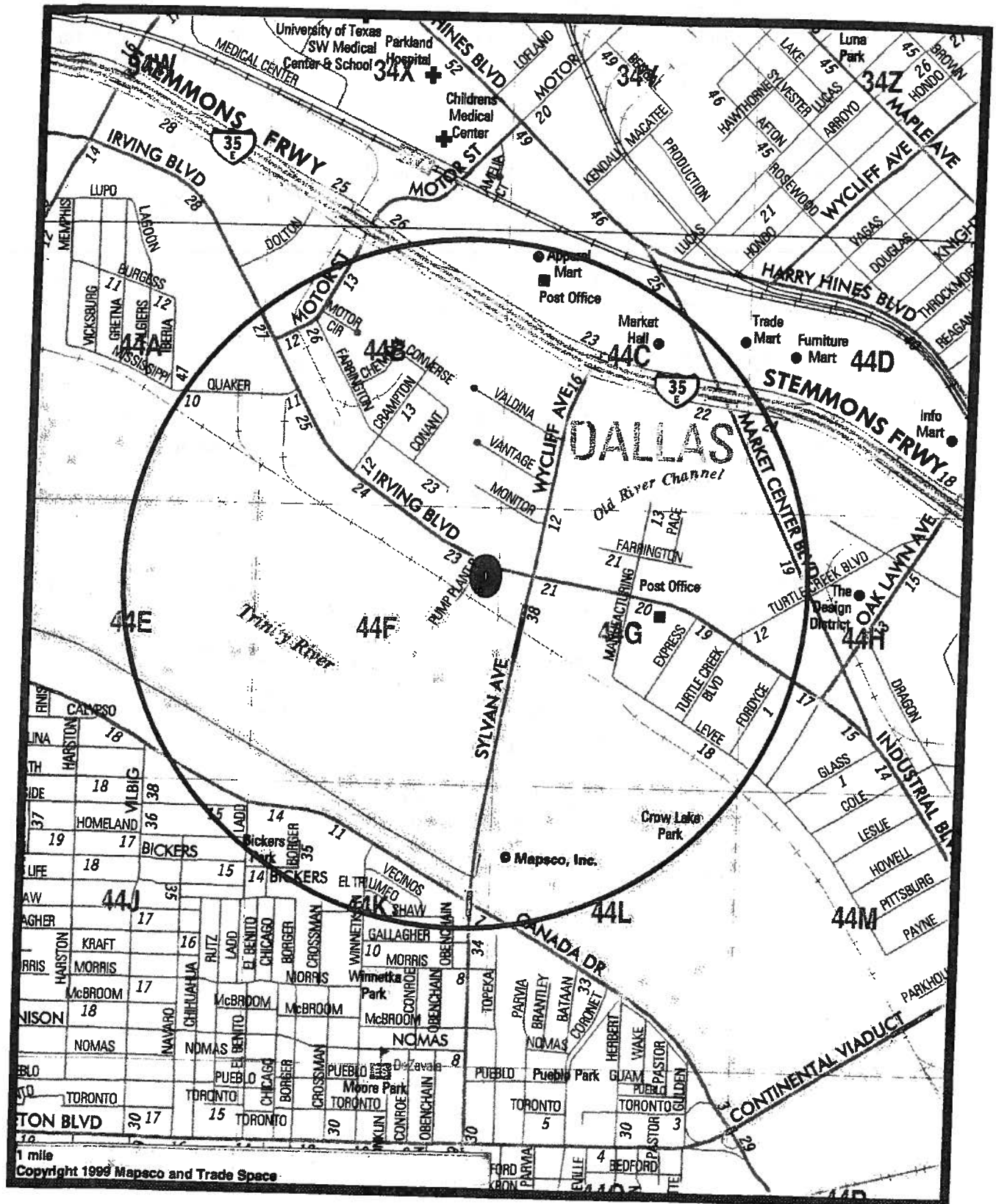
Bob Shapard, Chairman and Chief Executive Officer

**MAP**

Attached



# Baker Pump Station



## Mapsco 44-F, G

June 26, 2013

**WHEREAS**, on June 13, 2007, Resolution No. 07-1833 authorized professional services contracts with four engineering firms to provide program management and engineering design of major flood management and storm drainage projects included in the 2006 Bond Program; and,

**WHEREAS**, on June 27, 2012, Resolution No. 12-1731 authorized a contract for the construction of the Baker No. 3 Storm Water Pump Station for the Trinity River Corridor Project with AUI Constructors Inc. included in the 2006 Bond Program; and,

**WHEREAS**, it is now necessary to authorize the professional services contract with ONCOR ELECTRIC DELIVERY COMPANY LLC for design and construction services on the dual feed service. **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 the professional services contract with ONCOR ELECTRIC DELIVERY COMPANY LLC for design and construction services for dual feed power for the Baker No. 3 Pump Station in an amount not to exceed \$1,563,197.45 after it has been approved as to form by the City Attorney.

**Section 2.** That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Flood Protection and Storm Drainage Facilities Fund  
Fund 7T23, Department TWM, Unit T510, Act. FLDM  
Obj. 4111, Program # PB06T510, CT PBW06T509I2-01  
Vendor #101370, in an amount not to exceed

\$1,536,197.45

**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.