WHEREAS, on December 10, 2008, the City Council authorized the acceptance of the 2008 Homeland Security Grant from the Department of Homeland Security, which included the Urban Area Security Initiative, to provide funding for equipment acquisition, planning and training activities to enable the City to respond to natural and man-made disasters for the period September 5, 2008 through March 15, 2011; and,

WHEREAS, on February 25, 2009, the City Council authorized the acceptance of the Water Security Initiative Contamination Warning System Demonstration Pilot Grant in the amount of $2,000,000.00 from the U.S. Environmental Protection Agency, to provide funding for the development of a pilot program within the Water Utilities Department including on-line water quality monitoring, sampling and analysis, enhanced security monitoring, consumer complaint surveillance, public health surveillance, business intelligence, and a consequence management plan to enable the City to more proactively monitor and respond to accidental or intentional contamination of the water distribution system for the period December 1, 2008 through November 30, 2011; and (2) a required local match valued at $1,500,000, and (3) execution of the grant agreement; and,

WHEREAS, on September 23, 2009, the City Council awarded Contract No. 09-033E in the amount of $1,860,880.00, to CH2M HILL, Inc. 12750 Merit Drive, Suite 1100, Dallas, Texas 75251, to provide engineering service to implement the development of a pilot program within the Water Utilities Department including on-line water quality monitoring, sampling and analysis, enhanced security monitoring, consumer complaint surveillance, public health surveillance, business intelligence, and a consequence management plan to enable the City to more proactively monitor and respond to accidental or intentional contamination of the water distribution system for the period December 1, 2008 through November 30, 2011; and,

WHEREAS, on February 10, 2010, the City Council authorized the acceptance of Phase II of the Water Security Initiative Contamination Warning System Demonstration Pilot Grant in the amount of $3,750,000.00 and awarded Supplemental Agreement No. 1 in the amount of $3,489,120.00, by Resolution No. 10-0485, to CH2M HILL, Inc., to provide additional engineering services to implement the development of the pilot program within the Water Utilities Department; and,

WHEREAS, on September 22, 2010, the City Council authorized the acceptance of Phase III of the Water Security Initiative Contamination Warning System Demonstration Pilot Grant in the amount of $3,750,000.00 and awarded Supplemental Agreement No. 2 in the amount of $4,081,828.00, by Resolution No. 10-2407, to CH2M HILL, Inc., to provide additional engineering services to implement the development of the pilot program; and,
WHEREAS, on April 16, 2012, CH2M HILL, Inc. reassigned all rights, duties, and obligations in the contract to CH2M HILL Engineers, Inc. due to internal restructuring; and,

WHEREAS, additional engineering services are required for the implementation of the Contamination Warning System pilot program and related components within the Water Utilities Department; and,

WHEREAS, CH2M HILL Engineers, Inc., f/k/a CH2M HILL, Inc. has submitted an acceptable proposal to provide these services, and;

WHEREAS, the Water Utilities Department recommends that Contract No. 09-033E be increased by $656,945.00, from $9,431,828.00 to $10,088,773.00;

Now, Therefore,

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

Section 1. That the proposed Supplemental Agreement No. 3 be accepted and that Contract No. 09-033E with CH2M HILL Engineers, Inc., be revised accordingly.

Section 2. That the City Manager be and is hereby authorized to execute the contract after it has been approved as to form by the City Attorney.

Section 3. That the City Controller be and is hereby authorized to disburse funds from Fund F235, Object Code 3070, Department CMO, Unit 1094, in an amount not to exceed $44,335.00.

Section 4. That the City Controller be and is hereby authorized to disburse funds from Fund F277, Object Code 3070, Department CMO, Unit 1099, in an amount not to exceed $260,880.00.

Section 5. That the City Controller be and is hereby authorized to pay the amount of $351,730.00 from the Water Capital Construction Fund as follows:

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CH2M HILL Engineers, Inc. - (Contract No. 09-033E) - $351,730.00

Section 6. 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.