

**WHEREAS**, the City of Dallas has been working on planning, design and construction activities involving environmental restoration, remediation and recreation activities on the Simpkins tract and adjacent lands since the late 1990s; and,

**WHEREAS**, on May 28, 2008, Resolution No. 08-1591 authorized the acquisition of approximately 1,415 acres of land known as the Simpkins tract, to serve multiple components of the Trinity River Corridor Project including environmental mitigation, environmental restoration and recreational activities; and,

**WHEREAS**, on October 22, 2008, Resolution No. 08-2874 authorized a professional services contract with Terracon Consultants, Inc. for environmental investigation, assessment and remedial designs related to the Elam and South Loop Landfills and Simpkins tracks; and,

**WHEREAS**, on December 12, 2012, Resolution No. 12-3070 authorized Supplemental Agreement No. 11 to a professional services contract BRW, for architectural services to include schematic design through construction administration for an equestrian facility at Texas Horse Park; and,

**WHEREAS**, on December 12, 2012, Resolution No. 12-3066 authorized a Letter of Intent to advance the Trinity Forest Golf Course with Trinity Forest Golf Course Partners, LLC; and,

**WHEREAS**, it is now necessary to authorize a professional services contract with Pacheco Koch Consulting for tree and topographic survey work necessary to proceed with the restoration of the U. S. Army Corps of Engineer mitigation lands, remediation activities to address landfill closure concerns and recreational amenities in an amount not to exceed \$193,000.

**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 professional services contract with Pacheco Koch Consulting for tree and topographic survey work necessary to proceed with the restoration of the U. S. Army Corps of Engineer mitigation lands, remediation activities in order to address landfill closure concerns and recreational amenities in an amount not to exceed \$193,000.

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

Trinity River Corridor Project Funds Fund 1P14, Department TWM, Unit N966, Act. TRPP Obj. 4114, Program No. PBSWM007, CT PBWSWM007D1 Vendor #342980, in an amount not to exceed	\$ 38,000.00
Storm Management Drainage Capital Funds Fund 0063, Department SDM, Unit 4796, Act. SD01 Obj. 3070, Program No. PBSWM007, CT SDM4796BM02 Vendor #342980, in an amount not to exceed	\$125,000.00
U.S. Army Corps of Engineers Project Cooperation Funds Fund TP14, Department TWM, Unit N962, Act. TRPP Obj. 4114, Program #PBSWM007, CT PBWSWM007D1 Vendor #342980, in an amount not to exceed	<u>\$ 30,000.00</u>
Total in an amount not to exceed	\$193,000.00

**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.

