



CITY OF DALWORTHINGTON GARDENS

ADDENDUM TO THE AGENDA

July 17, 2025

REGULAR SESSION AT 7:00 P.M.

CITY HALL COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS

THE FOLLOWING IS AN ADDENDUM TO THE AGENDA ALREADY POSTED FOR JULY 17, 2025.

9. REGULAR AGENDA

- d. Discussion and possible action to accept Amendment #1 to Broadacres Lane Capital Improvement Project.

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development Negotiations).

Pursuant to Texas Government Code, Section 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

CERTIFICATION

This is to certify that a copy of the **July 17, 2025** City Council Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofdwwg.net, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: _____ TIME OF POSTING: _____ TAKEN DOWN: _____

Sandra Ma, City Secretary

City Council
Staff Agenda Report

Agenda Item: 9d.

Agenda Subject: Discussion and possible action to accept Amendment #1 to Broadacres Lane Capital Improvement Project.		
Meeting Date: July 17, 2025	Financial Considerations: Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	Strategic Vision Pillar: <input type="checkbox"/> Financial Stability <input type="checkbox"/> Appearance of City <input checked="" type="checkbox"/> Operations Excellence <input checked="" type="checkbox"/> Infrastructure Improvements/Upgrade <input type="checkbox"/> Building Positive Image <input type="checkbox"/> Economic Development <input type="checkbox"/> Educational Excellence

Background Information:

At May’s 2025 council meeting, City Council asked Kimley Horn to come back with a proposal for design effort for removal and replacement of the water and sanitary sewer infrastructure on Broadacres Lane.

Attachments:

Amendment #1 to Individual Project Order (IPO) #5

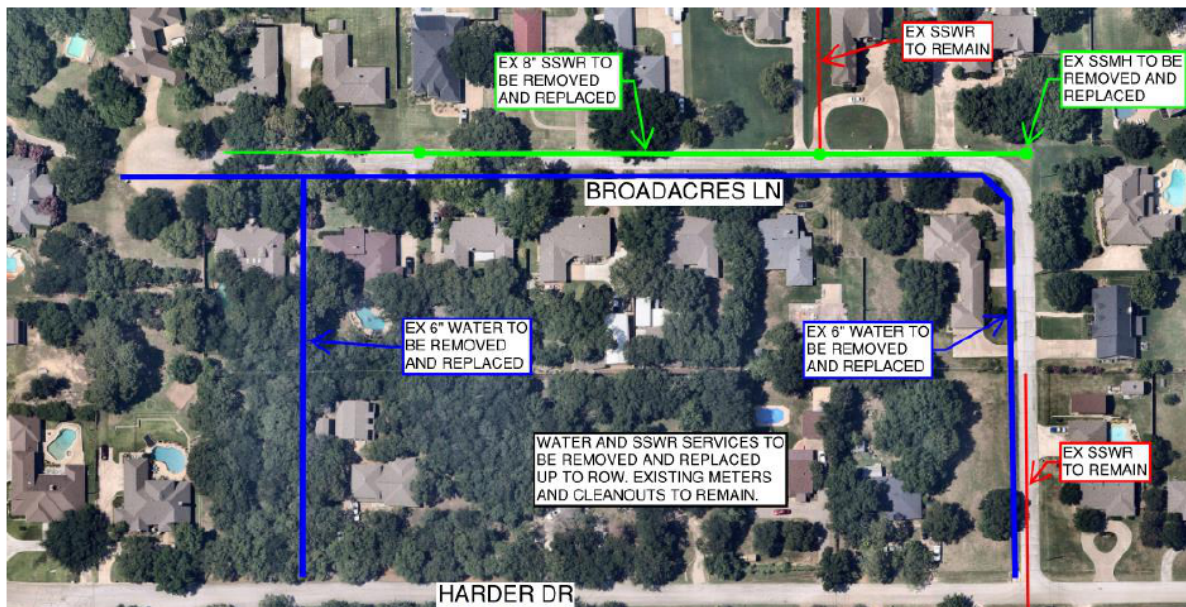
AMENDMENT #1 TO INDIVIDUAL PROJECT ORDER (IPO) #5

Describing a specific agreement between Kimley-Horn and Associates, Inc. ("Kimley-Horn" or "Consultant"), and the City of Dalworthington Gardens, TX ("the City" or "Client") in accordance with the terms of the Master Agreement for Continuing Professional Services dated September 8, 2023 (Master Agreement), which is incorporated herein by reference.

IDENTIFICATION OF PROJECT:

Amendment #1 to Broadacres Lane Improvements

AMENDMENT UNDERSTANDING:



Scope Exhibit

This Amendment includes the additional design effort for the removal and replacement of the water and sanitary sewer infrastructure identified in the scope exhibit above.

SCOPE OF SERVICES:

Task 1 – Water and Sanitary Sewer CDs

Kimley-Horn will prepare construction plans for the removal and replacement of the existing water and sanitary sewer infrastructure in Broadacres Lane as identified in the scope exhibit above. The plans will be incorporated into the construction plan set prepared under the original IPO #5 and are anticipated to consist of the following sheets:

- a. General Notes
- b. Demolition Plan
- c. Utility Plan
- d. Sanitary Sewer Profile

e. Construction Details

Kimley-Horn will prepare an OPCC for the utility improvements and combine this with the OPCC prepared under the original IPO #5. Consultant's services required to bring costs within a budget limitation by the Client will be paid for as Additional Services.

ADDITIONAL SERVICES:

Services not specifically identified in the Scope of Services above shall be considered additional and shall be performed on an individual basis upon authorization by the County.

INFORMATION PROVIDED BY CLIENT:

We shall be entitled to rely on the completeness and accuracy of all information provided by the Client or the Client's consultants or representatives. The Client shall provide all information requested by the Consultant during the project as described in the above scope of work.

SCHEDULE:

We will provide the services listed in the Scope of Services above as expeditiously as practicable.

TERMS OF COMPENSATION:

The Consultant will provide the Scope of Services identified above for the compensation as follows:

Task 1 – Water and Sanitary Sewer CDs	\$ 15,000 (Lump Sum)
TOTAL LUMP SUM	\$ 15,000

Compensation for Services and Method of Payment shall be as referenced in the Master Agreement. Direct reimbursable expenses (such as delivery services, air travel, long distance mileage, in-house plot reproduction, and other direct expenses) will be billed at 1.15 times the cost.

ACCEPTED:

CITY OF DALWORTHINGTON GARDENS, TX

KIMLEY-HORN AND ASSOCIATES, INC.

BY: _____

BY: Stuart Williams, P.E.

PRINTED NAME: _____

PRINTED NAME: Stuart Williams, P.E.

TITLE: _____

TITLE: Associate

DATE: _____

DATE: 7/11/2025