

WHEREAS, the Texas Department of Transportation (TxDOT) plans for intersection improvements along Spur 366 (Woodall Rodgers Freeway) at Pearl Street and Olive Street; and,

WHEREAS, TxDOT improvements involve the relocation of a fire hydrant and adjustment of appurtenances of Dallas Water Utilities (DWU) facilities during the construction; and,

WHEREAS, TxDOT has agreed to incorporate the relocation and adjustments of DWU facilities as part of the contract in order to avoid delaying the State's construction schedule; and,

WHEREAS, TxDOT has submitted an acceptable Advanced Funding Agreement to incorporate DWU's fire hydrant relocation and routine appurtenance adjustments in advance of paving into the State's construction plans; and,

WHEREAS, the City of Dallas agrees to provide funding, inspection services, and approval of all design changes involving DWU facilities; and,

WHEREAS, TxDOT agrees to advertise for bids, award the construction contract, provide contract administration and materials testing; **Now, Therefore,**

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

Section 1. That the City Manager be and is hereby authorized to enter into an Advanced Funding Agreement with the State of Texas, acting through the Texas Department of Transportation for the relocation of an existing fire hydrant and routine appurtenance adjustments along Spur 366 (Woodall Rodgers Freeway) at Pearl Street and Olive Street, after approval of the contract documents by the City Attorney.

Section 2. That the City Controller be and is hereby authorized to pay the amount of \$13,058.76 from the Water Capital Improvement Fund as follows:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>ACT</u>	<u>OBJ</u>	<u>PRO</u>	<u>REP</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0115	DWU	PW42	REL	4550	706363	WT29	CTDWU706363CP	020318

Texas Department of Transportation - (Contract No. 06-363F) - \$13,058.76

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.

APPROVED BY
CITY COUNCIL

DISTRIBUTION: Water-Administration, 4AN, Cheryl Glenn
Water-Contracts, 2121 Main, Suite 400, Debra Bretel
Water-Accounting, 5AN, Esther Darden
Office of Financial Services, 4FN, Jeanne Chipperfield

FEB 28 2007

APPROVED 
HEAD OF DEPARTMENT

APPROVED 
CITY CONTROLLER


CITY SECRETARY
APPROVED 
CITY MANAGER