

**WHEREAS**, the Texas Department of Transportation (TxDOT) has plans to widen Elam Road from St. Augustine Road to Acres Drive; and,

**WHEREAS**, Dallas Water Utilities (DWU) has existing 12-inch and 16-inch water mains that will need adjustments during paving construction and existing 12-inch and 15-inch wastewater mains that will need to be replaced due to age; and,

**WHEREAS**, TxDOT has agreed to incorporate the replacements 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 replacements and 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 improvement 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 water and wastewater main replacements in Elam Road from St. Augustine Road to Acres Drive, 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 \$998,218.94 from the Water Capital Improvement Fund, Water Construction Fund, Wastewater Capital Improvement Fund and Wastewater Construction 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	PS42	RELP	4550	707013	WT46	CTDWU707013CP	239588

Texas Department of Transportation - (Contract No. 07-013F) - \$6,864.00

<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>
0102	DWU	CW42	RELP	3221	707013X	WT46	CTDWU707013EN	239588

Texas Department of Transportation - (Contract No. 07-013F) - \$30,653.48

070661

February 28, 2007

<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>
0116	DWU	PS42	RELP	4560	707014	TL46	CTDWU707014CP	239588

Texas Department of Transportation - (Contract No. 07-014F) - \$947,659.86

<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>
0103	DWU	CS42	RELP	3222	707014X	TL46	CTDWU707014EN	239588

Texas Department of Transportation - (Contract No. 07-014F) - \$13,041.60

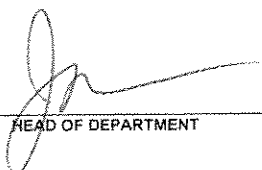
**Section 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

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

APPROVED BY  
CITY COUNCIL

FEB 28 2007

*Deborah Watkins*  
City Secretary

APPROVED   
HEAD OF DEPARTMENT

APPROVED   
CITY CONTROLLER

APPROVED   
CITY MANAGER