

WHEREAS, on April 28, 1999, Resolution No. 99-1459 authorized the submission, acceptance and implementation of City of Dallas candidate projects for the Congestion Mitigation Air Quality Program (CMAQ); and,

WHEREAS, Katy Trail was accepted in March 2000 as a candidate project in the First Call for Projects in the Congestion Mitigation Air Quality Program (CMAQ) under the Transportation Equity Act of the 21st Century (TEA-21); and,

WHEREAS, on October 10, 2001, Resolution 01-3024 authorized a professional services contract with Washington Infrastructure Services, Inc. to provide engineering services for bicycle and pedestrian enhancements on Phase III of the Katy Trail Extension from McCommas Boulevard at North Central Expressway to Sandhurst Street just west of Skillman Street and from Lyte Street at North Houston Street to Levee Street at Manufacturing Street in the amount of \$234,190; and,

WHEREAS, on October 10, 2001, Resolution 01-3025 authorized an Interlocal Agreement with the Texas Department of Transportation for design, right-of-way acquisition, utility relocations, and construction of bicycle and pedestrian enhancements for Phase III of the Katy Trail Extension; and,

WHEREAS, on April 24, 2002, Resolution 02-1346 authorized Supplemental Agreement No. 1 to the Interlocal Agreement with TxDOT; and,

WHEREAS, on December 11, 2002, Resolution 02-3488 authorized Supplemental Agreement No. 2 to the Interlocal Agreement with TxDOT; and,

WHEREAS, on November 8, 2006, Resolution No. 06-3064 authorized a professional services contract with HNTB Corporation to provide preliminary design services for the Katy Trail, Phase VI from Ellsworth Street to Worcola Street in the amount of \$265,748; and,

WHEREAS, on November 8, 2006, Resolution No. 06-3065 authorized a Local Project Advanced Funding Agreement with the Texas Department of Transportation for the design, right-of-way acquisitions, and construction of bicycle and pedestrian enhancements for the Katy Trail, Phase VI; and,

WHEREAS, on February 25, 2009, Resolution No. 09-0548 authorized Supplemental Agreement No. 1 to the professional services contract with HNTB Corporation to provide final design services for the Katy Trail, Phase VI from Ellsworth Street to Worcola Street in the amount of \$1,109,612 from \$265,748 to \$1,375,360; and,

WHEREAS, on August 11, 2010, Resolution No. 10-1971 authorized Supplemental Agreement No. 2 to the professional services contract with HNTB Corporation to provide additional engineering design services for the Katy Trail, Phase VI from Ellsworth Street to Worcola Street in the amount of \$506,734, from \$1,375,360 to \$1,882,094; and,

WHEREAS, it is now necessary to authorize a Project Specific Agreement with Dallas County and authorize receipt of payment from Dallas County in an amount not to exceed \$1,000,000 for the County's share of project costs for the Katy Trail, Phase VI from Ellsworth Street to Worcola Street.

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 Project Specific Agreement with Dallas County for the Katy Trail, Phase VI from Ellsworth Street to Worcola Street, after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to deposit funds from Dallas County in an amount not to exceed \$1,000,000.00 in Fund 0556, Department PBW, Unit P653, Revenue Source 6511.

Section 3. That the City Manager is hereby authorized to increase appropriations in the Capital Projects Reimbursement Fund 0556, Department PBW, Unit P653, Obj. 4599 in the amount of \$1,000,000.00.

Section 4. 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 after it has been approved as to form by the City Attorney.

APPROVED BY
CITY COUNCIL

JUN 22 2011


City Secretary