

WHEREAS, the Texas Department of Transportation (TxDOT) plans to make improvements to the intersection of SH 289 (Preston Road) and Royal Lane; and,

WHEREAS, TxDOT has agreed to incorporate DWU's fire hydrant relocations and water and wastewater main adjustments into their contract; and,

WHEREAS, TxDOT has submitted an acceptable Advance Funding Agreement that incorporates DWU's relocations and adjustments in advance of paving into the State's construction plans; and,

WHEREAS, under the Advance Funding Agreement with the State of Texas, acting through TxDOT, DWU will provide funding, construction inspection services, and approval of any design changes for the fire hydrant relocations and adjustments; and,

WHEREAS, the Advance Funding Agreement will allow the State to proceed with the advertisement, award of the construction contract, and provide contract administration;

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 Advance Funding Agreement with the State of Texas, acting through the Texas Department of Transportation, for the relocation of two fire hydrants and routine water and wastewater appurtenance adjustments in conjunction with intersection improvements in SH 289 (Preston Road) at Royal Lane, 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 \$27,142.25 from the Water Capital Improvement Fund, the Water Construction Fund, and the 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>
2115	DWU	PW42	RELP	4550	709251	W2ZW	CTDWU709251CP	020318

Texas Department of Transportation - (Contract No. 09-251F) - \$22,457.25

<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	709251X	W2ZW	CTDWU709251EN	020318

Texas Department of Transportation - (Contract No. 09-251F) - \$3,645.00

123005

December 12, 2012

<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	709252X	T2OJ	CTDWU709252EN	020318

Texas Department of Transportation - (Contract No. 09-252F) - \$1,040.00

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.

APPROVED BY
CITY COUNCIL

DEC 12 2012


City Secretary