

May 22, 2013

**WHEREAS**, the City's share of the State's direct review and processing costs are now estimated at \$2,300; and,

**WHEREAS**, it is now necessary to authorize Amendment No. 1 to the Advance Funding Agreement with and additional payment to the Texas Department of Transportation in the amount of \$556 for the City's share of the State's direct review and processing costs for the CBD Wayfinding and Signage Program, Phase II.

**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 Amendment No. 1 to the Advance Funding Agreement with and additional payment to the Texas Department of Transportation in the amount of \$556 for the City's share of the State's direct review and processing costs for the CBD Wayfinding and Signage Program, Phase II after it has been approved as to form by the City Attorney.

**Section 2.** That the City Controller is hereby authorized to receive and deposit funds from the Dallas Downtown Improvement District in an amount not to exceed \$2,300 in Fund 0556, Department PBW, Unit P638, Revenue Source 8492.

**Section 3.** That the City Manager is hereby authorized to increase appropriations in the Capital Projects Reimbursement Fund 0556, Department PBW, Unit P638, Object Code 4111 in the amount of \$2,300.

**Section 4.** That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Capital Projects Reimbursement Fund  
Fund 0556, Department PBW, Unit P638, Act. TRMS  
Object Code 4111, Program #PBCRP638, CT PBWCRP638G2  
Vendor # 239588, in an amount not to exceed \$556

**Section 5.** That in accordance with the provisions of the City's Participation Agreement with the DID, should additional funding be necessary to complete the construction of the CBD Wayfinding and Signage Program, Phase II, the City Controller is hereby authorized to deposit such additional funding as received from DID for this purpose and following project completion should final project costs be less than the total amounts received from DID, the City Controller is hereby authorized to return same to DID.

**Section 6.** 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

MAY 22 2013

  
City Secretary

**WHEREAS**, the Central Business District (CBD) Wayfinding and Signage Program implements the Dallas Plan's policies related to the Center City and the 1998 Center City Transportation System Management Study; and,

**WHEREAS**, the CBD Wayfinding and Signage Program has been developed by the City of Dallas, City Center TIF, DART, Dallas Convention and Visitors Bureau, Dallas County, Downtown Improvement District (DID) and The Dallas Plan; and,

**WHEREAS**, on March 27, 2002, Resolution No. 02-1097 authorized the submission, acceptance and implementation of City of Dallas candidate projects selected for funding by the North Central Texas Council of Governments' (NCTCOG) Regional Transportation Council as part of the NCTCOG Strategic Programming Initiative under the Transportation Equity Act of the 21<sup>st</sup> Century (TEA-21); and,

**WHEREAS**, the CBD Wayfinding and Signage Program was accepted as a candidate project in the Strategic Programming Initiative Call for Projects under TEA-21 in July 2002; and,

**WHEREAS**, on January 22, 2003, Resolution No. 03-0396 authorized endorsement of the recommendations from the CBD Study; and,

**WHEREAS**, on January 22, 2003, Resolution No. 03-0397 authorized a participation Agreement with Downtown Improvement District (DID) for the design and construction of the CBD Wayfinding and Signage Program; and,

**WHEREAS**, on June 23, 2004, Resolution No. 04-2038 authorized construction contract with Bunting Graphics, Inc. in an amount not to exceed \$553,886; and,

**WHEREAS**, on November 8, 2006, Resolution No. 06-3078 authorized Supplemental Agreement No.1 to the Participation Agreement with the DID for the design and construction of the CBD Wayfinding and Signage Program, Phase II; and,

**WHEREAS**, on November 8, 2006, Resolution No. 06-3079 authorized an Interlocal Agreement with and payment to the Texas Department of Transportation in an amount not to exceed \$1,744.00 for the design and construction of the CBD Wayfinding and Signage Program, Phase II; and,

**WHEREAS**, on June 23, 2010, Resolution No. 10-0874 authorized construction contract with Architectural Graphics, Inc. in an amount not to exceed \$575,891; and,

**WHEREAS**, on October 5, 2011, Administrative Change Order No. 11-2698 authorized Change Order No.1 to contract with Architectural Graphics, Inc. for the fabrication and installation of signs for the CBD Wayfinding and Signage Program, Phase II in an amount not to exceed \$0.00; and,