

WHEREAS, the Keller Springs Road at Westgrove Drive Roundabout project was selected for funding participation by Dallas County in the Fifth Call for Projects; and,

WHEREAS, on April 6, 2011, Administrative Action No. 11-1064 authorized an Engineering Services contract with Ourston Roundabout Engineering, Inc. for a Keller Springs Road at Westgrove Drive Roundabout Feasibility Study in the amount of \$24,963.00; and,

WHEREAS, it is now necessary to authorize a Project Specific Agreement with Dallas County for funding participation for the design and construction of the Keller Springs Road at Westgrove Drive Roundabout and receipt of payment from Dallas County in an amount not to exceed \$42,043 for the County's share of project cost.

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 funding participation for the design and construction of the Keller Springs Road at Westgrove Drive Roundabout 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 for design from Dallas County in an amount of \$42,042.50 in Fund 0556, Department PBW, Unit S401, Revenue Source 6499.

Section 3. That the City Manager is hereby authorized to increase appropriations in the Capital Projects Reimbursement Fund 0556, Department PBW, Unit S401, Obj. 4510 in the amount of \$42,042.50

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.

APPROVED BY
CITY COUNCIL

JUN 25 2014

Lucas G. Pineda
City Secretary