

WHEREAS, on June 25, 2008, Resolution No. 08-1871 authorized a Development Agreement with Ridge South Dallas I, LLC for the construction of certain public and private improvements supporting the development of Ridge Logistics Center and Telephone Road in the City of Dallas; and,

WHEREAS, on October 13, 2010, Resolution No. 10-2595 authorized a professional services contract with APM & Associates, Inc. for the engineering design of thoroughfare improvements on Telephone Road from Bonnie View Road to Dallas Avenue; and,

WHEREAS, on September 26, 2012, Resolution No. 12-2395 authorized a real property tax abatement Agreement with Ridge South Dallas I, LLC for the added value on real property improvements located within a Texas Enterprise Zone; and,

WHEREAS, on September 26, 2012, Resolution No. 12-2396 authorized a Chapter 380 Economic Development Grant Agreement with L'Oreal USA S/D, Inc. related to the construction of its new distribution facility and job creation near Telephone Road and Dallas Avenue; and,

WHEREAS, on September 26, 2012, Resolution No. 12-2397 authorized an Infrastructure Cost Participation Agreement with Ridge South Dallas I, LLC in order to promptly complete the contemplated public improvements and to facilitate the new private development in the area; and,

WHEREAS, on December 12, 2012, Resolution No. 12-3056 authorized a construction contract with Tiseo Paving Company for thoroughfare and water main improvements for Telephone Road from Bonnie View Road to Dallas Avenue; and,

WHEREAS, it is now necessary to authorize Change Order No. 1 to the contract with Tiseo Paving Company for additional storm sewer improvements, guardrail on the bridge approaches, construction quantities and items needed to complete the project for Telephone Road from Bonnie View Road to Dallas Avenue in an amount not to exceed \$291,490.55, increasing the contract from \$2,833,173.47 to \$3,124,664.02.

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 contract with Tiseo Paving Company for additional storm sewer improvements, guardrail on the bridge approaches, construction quantities and items needed to complete the project for Telephone Road from Bonnie View Road to Dallas Avenue, Phase I in an amount not to exceed \$291,490.55, increasing the contract from \$2,833,173.47 to \$3,124,664.02, 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 Ridge South Dallas 1, LLC, in the amount of \$53,491.30, in the Capital Projects Reimbursement Fund 0556, Department PBW, Unit P760, 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 P760, Object 4510, in the amount of \$53,491.30.

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

Street and Transportation Improvements Fund Fund 1T22, Department PBW, Unit P760, Act. THRF Obj. 4510, Program #PB06P760, CT PBW06P760C1 Vendor #011466, in an amount not to exceed	\$107,999.25
Street and Transportation Improvements Fund Fund 2T22, Department PBW, Unit P760, Act. THRF Obj. 4510, Program #PB06P760, CT PBW06P760C1 Vendor #011466, in an amount not to exceed	\$130,000.00
Capital Projects Reimbursement Fund Fund 0556, Department PBW, Unit P760, Act. THRF Obj. 4510, Program #PB06P760, CT PBW06P760C1 Vendor #011466, in an amount not to exceed	<u>\$ 53,491.30</u>
Total amount not to exceed	\$291,490.55

Section 5. That the City Controller is hereby authorized to refund any unused advanced funds from Ridge South Dallas 1, LLC, from Fund 0556, Unit P760, Dept. PBW, Object Code 4510.

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

JUN 25 2014


City Secretary