

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

WHEREAS, on March 27, 2002, Resolution No. 02-0757 authorized the submission, acceptance and implementation of the 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 21st 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 a contract with Bunting Graphics, Inc. for the fabrication and installation of signs for the CBD Wayfinding and Signage Program, Phase I; 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 the Texas Department of Transportation for the design and construction of the CBD Wayfinding and Signage Program, Phase II; and,

WHEREAS, bids were received on January 28, 2010, for the CBD Wayfinding and Signage Program, Phase II; and,

WHEREAS, on April 14, 2010, Resolution No. 10-0874 authorized a contract with Architectural Graphics, Inc. for the fabrication and installation of signs for the CBD Wayfinding and Signage Program, Phase II; and,

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 2 to the Participation Agreement with the Dallas Downtown Improvement District for the design and construction of the CBD Wayfinding and Signage Program, Phase III.

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 Supplemental Agreement No. 2 to the Participation Agreement with the Dallas Downtown Improvement District for the design and construction of the CBD Wayfinding and Signage Program, Phase III, 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 accordance with the terms and conditions of the agreement in an amount not to exceed \$100,000.00 in Fund 0556, Department PBW, Unit P899, 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 P899, Obj. 4432, in the amount of \$100,000.00.

Section 4. That in accordance with the provisions of the agreement with the Dallas Downtown Improvement District, the City Controller is hereby authorized to return any unused funds upon completion of this project to the Dallas Downtown Improvement District.

Section 5. 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