

Memorandum

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CITY OF DALLAS  
DALLAS, TEXAS



CITY OF DALLAS

DATE August 12, 2014

TO Rosa A. Rios  
City Secretary

SUBJECT Correction to Council Resolution # 14-1084, dated June 25, 2014

Please add the following correction as part of the permanent record:

SECTION 2.

**FROM:**

Capital Projects Reimbursement Fund  
Fund 0556, Department PBW, Unit **P889**, Act. TRMS  
Obj. 4432, Program #PBPRP899, CT PBWPRP899I1  
Vendor 239588, in an amount not to exceed

\$1,667.76

**TO:**

Capital Projects Reimbursement Fund  
Fund 0556, Department PBW, Unit **P899**, Act. TRMS  
Obj. 4432, Program #PBPRP899, CT PBWPRP899I1  
Vendor 239588, in an amount not to exceed

\$1,667.76

Margie Oliver, Assistant Director  
Public Works Department

Attachment

*Rose 8/12/14  
RS*

June 25, 2014

**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 a Local Project Advance Funding Agreement with and payment to the Texas Department of Transportation for the design and construction of the CBD Wayfinding and Signage Program, Phase III in the amount of \$1,667.76.

**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 Local Project Advance Funding Agreement with and payment to the Texas Department of Transportation for the design and construction of the CBD Wayfinding and Signage Program, Phase III in an amount not to exceed \$1,667.76, after it has been approved as to form by the City Attorney.

**Section 2.** That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions from:

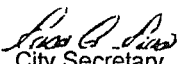
Capital Projects Reimbursement Fund  
Fund 0556, Department PBW, Unit P889, Act. TRMS  
Obj. 4432, Program #PBPRP899, CT PBWPRP899I1  
Vendor #239588, in an amount not to exceed \$1,667.76

**Section 3.** That the City Controller is hereby authorized to deposit any unused private funds advanced to the Texas Department of Transportation pertaining to this project into Fund 0556, Department PBW, Unit P899, Object 4432.

**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

  
City Secretary