

June 17, 2015

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

WHEREAS, on January 10, 2001, Resolution No. 01-0104 authorized the Master Interlocal Agreement with Dallas County for projects to be implemented through their Major Capital Improvement Program; 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, on April 13, 2011, Resolution No. 11-0927 authorized the Master Agreement Governing Transportation Major Capital Improvement Program with Dallas County; and,

WHEREAS, on June 25, 2014, Resolution No. 14-1008 authorized a Project Specific Agreement with Dallas County for funding participation for the design and construction of the Keller Springs Road at Westgrove Drive roundabout in the amount of \$42,042.50.00 for the County's share of project cost; and,

WHEREAS, the City of Dallas is the lead agency to administer the design and construction of the project; and,

WHEREAS, bids were received by the City of Dallas on April 9, 2015, for the construction of the Keller Springs Road at Westgrove Drive roundabout; and,

WHEREAS, it is now necessary to authorize an increase in funding for the Project Specific Agreement with Dallas County 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 \$300,000.00, from \$42,042.50 to \$342,042.50 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 increase funding for the Project Specific Agreement with Dallas County for the design and construction of the Keller Springs Road at Westgrove Drive roundabout in an amount not to exceed \$300,000.00, from \$42,042.50 to \$342,042.50.

Section 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds for construction from Dallas County in an amount not to exceed \$300,000.00 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 \$300,000.00.

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 17 2015

Steve A. Piro
City Secretary