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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE May 16, 2016

TO City Secretary
SUBJECT Correction to Council Resolution # 15-1168

This is the first correction to the subject Council Resolution.

Section 1. That the Chief Financial Officer is authorized to disburse funds to Dallas Area Rapid Transit (DART) for construction of the extensions of the Streetcar Project, and for two additional Streetcar vehicles ~~the purchase of two additional Streetcar vehicles~~ in accordance with the terms and conditions of the agreement from:

Typo Financial/funding information Obvious error from CR context

The Funding Section should read as follows:

North Central Texas Council of Governments Grant Fund, Fund F437, Dept. PBW, Unit 1683, Obj. 4599, Program No. PBPRF437, CT PBWPRF437I1 Vendor #232802, in an amount not to exceed ~~\$11,600,000~~, \$19,122,531.00

North Central Texas Council of Governments Grant Fund, Fund F437, Dept. PBW, Unit 1684, Obj. 4599, Program No. PBPRF437, CT PBWPRF437I1 Vendor #232802, in an amount not to exceed ~~\$7,872,531~~, \$350,000

Department: Public Works

Director (or designee.): *Kenneth Odu* 5/16/16
Signature Date
Kenneth Odu
Print Name

Attachment for reference: Council Resolution [number], and if applicable, previous correction memo(s)

OFS: Approved Denied Is ATT Approval Needed? Y N

OFS: *Zachary Kventz* 5/17/16
Signature Date
Zachary Kventz
Print Name

ATT: Approved Denied
Assistant City Attorney: _____
Signature Date

Print Name

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June 17, 2015

WHEREAS, the City of Dallas, Dallas Area Rapid Transit (DART) and the North Central Texas Council of Governments (NCTCOG) entered into agreements related to the funding, environmental process, and implementation of the Dallas Union Station to Oak Cliff Streetcar Project, also referred to as the Dallas Tiger-Funded Modern Streetcar Project; and,

WHEREAS, the City of Dallas has been awarded design and construction funding to extend the Union Station to Oak Cliff Streetcar Project south to the Bishop Arts District (Extension One), and north to near the Dallas Convention Center Hotel (Extension Two), and for procurement of rail for Extension One, collectively referred to as the "Project"; and,

WHEREAS, the City of Dallas is the recipient of three grants totaling \$30,872,531 from the North Central Texas Council of Governments for the extension of the base streetcar line an additional 1.25 miles and the purchase of two modern streetcar vehicles; and,

WHEREAS, the Project is anticipated to be funded in an amount not to exceed \$30,872,531 using Texas Mobility Funds reallocated by the Regional Transportation Council and the Texas Transportation Commission for this purpose; and,

WHEREAS, on September 24, 2014, Resolution Nos. 14-1645 and 14-1646 authorized an Interlocal Agreement with Dallas Area Rapid Transit to outline project roles and responsibilities related to design and design support for the northern and southern extensions; and to accept a grant from the North Central Texas Council of Governments (NCTCOG), functioning as agent for the Texas Department of Transportation (TxDOT), in the amount of \$30,872,531 for the extension of the TIGER Modern Streetcar System from Methodist Hospital to the Bishop Arts District and from Union Station to the Omni Hotel along with the purchase of streetcar vehicles to operate on the expanded modern streetcar system; and,

WHEREAS, on April 8, 2015, Resolution No. 15-0709 authorized an Interlocal Agreement with Dallas Area Rapid Transit (DART) for construction services for extension of the Dallas Union Station to Oak Cliff Streetcar Project; and,

WHEREAS, on April 28, 2015, DART awarded a construction contract for the Southern Extension of the Streetcar Project from Dallas Methodist Medical Center to the Bishop Arts District to ACO, a Joint Venture of Archer-Western Construction, CARCON Industries and Omega Contracting, Inc. in a total amount not to exceed \$16,466,433; and,

WHEREAS, in order to proceed with construction, along with the ordering of a traction power sub station (TPSS), special track work, associated support services, and initiate procurement of two additional Streetcar vehicles, DART has requested the City to provide funding ~~for the construction of the Southern Extension of the Streetcar Project from Dallas Methodist Medical Center to the Bishop Arts District~~ in an amount not to exceed \$27,472,531; and,

WHEREAS, it is now necessary to make payment to DART to provide funding for the construction of the extensions of the Streetcar Project and the procurement of two additional Streetcar vehicles ~~initiate procurement of two additional Streetcar vehicles,~~ in ~~an~~ the amount not to exceed of \$27,472,531.00 using Texas Mobility Funds.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the Chief Financial Officer is authorized to disburse funds to Dallas Area Rapid Transit (DART) for construction of the extensions of the Streetcar Project, and for two additional Streetcar vehicles ~~the purchase of two additional Streetcar vehicles~~ in accordance with the terms and conditions of the agreement from:

North Central Texas Council of Governments Grant Fund Fund F437, Dept. PBW, Unit 1683 Obj. 4599, Program No. PBPRF437, CT PBWPRF43711 Vendor No. 232802, in an amount not to exceed	\$11,600,000.00
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North Central Texas Council of Governments Grant Fund Fund F437, Dept. PBW, Unit 1684 Obj. 4599, Program No. PBPRF437, CT PBWPRF43711 Vendor No. 232802, in an amount not to exceed	\$ 7,872,531.00
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North Central Texas Council of Governments Grant Fund Fund F437, Dept. PBW, Unit 1685 Obj. 4740, Program No. PBPRF437, CT PBWPRF43711 Vendor No. 232802, in an amount not to exceed	<u>\$ 8,000,000.00</u>
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Total in an amount not to exceed	\$27,472,531.00
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Section 2. 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. Prew
City Secretary