

WHEREAS, the Texas Department of Transportation (TxDOT) has plans to construct improvements in State Highway 183 (John Carpenter Freeway) from Empire Central to Round Table Drive (SH 183 Managed Lanes Project); and,

WHEREAS, TxDOT executed a Development Agreement with the developer, SouthGate Mobility Partners LLC on November 20, 2014 to design and construct the SH 183 Managed Lanes Project; and,

WHEREAS, Dallas Water Utilities (DWU) has existing water and wastewater mains in State Highway 183 (John Carpenter Freeway) that will require relocation to facilitate this project; and,

WHEREAS, TxDOT has agreed to incorporate the water and wastewater main relocations into their construction plans in order to avoid delaying the State's construction schedule; and,

WHEREAS, TxDOT has submitted an acceptable Agreement for the Adjustment of Municipal Utilities (AAMU) that incorporates DWU's relocations into the State's design and construction plans being performed by the developer; and,

WHEREAS, under the AAMU with the State of Texas, acting through TxDOT, DWU will provide its share of funding for the design and construction of the water and wastewater main relocations; and,

WHEREAS, the AAMU will allow the State to proceed with the water and wastewater main relocations necessary to accommodate the project.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to enter into an Agreement for the Adjustment of Municipal Utilities (AAMU) with the State of Texas, acting through the Texas Department of Transportation, for the construction of water and wastewater main relocations in State Highway 183 (John Carpenter Freeway) from Empire Central to Round Table Drive (SH 183 Managed Lanes Project), after approval of the contract documents by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,779,828.97 from the Water Capital Construction Fund and Water Capital Improvement Fund as follows:

June 17, 2015

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3115	DWU	PW42	4550	715283	CT-DWU715283CP	020318

Texas Department of Transportation - (Contract No. 15-283F) - \$1,197,668.33

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0102	DWU	CW42	3221	715283X	CT-DWU715283EN	020318

Texas Department of Transportation - (Contract No. 15-283F) - \$17,500.00

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
3116	DWU	PS42	4560	715284	CT-DWU715284CP	020318

Texas Department of Transportation - (Contract No. 15-284F) - \$530,660.64

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>PRO</u>	<u>ENCUMBRANCE</u>	<u>VENDOR</u>
0103	DWU	CS42	3222	715284X	CT-DWU715284EN	020318

Texas Department of Transportation - (Contract No. 15-284F) - \$34,000.00

Section 3. 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 G. Prew
City Secretary