

June 17, 2015

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. 02-1097 authorized the submission, acceptance and implementation of 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 Dallas Downtown Improvement District (DID) for the design and construction of the CBD Wayfinding and Signage Program; and,

WHEREAS, on January 22, 2003, Resolution No. 06-0398 authorized an Interlocal Agreement with the Texas Department of Transportation for the design and construction of Phase I of the CBD Wayfinding and Signage Program; and,

WHEREAS, on June 23, 2004, Resolution No. 04-2038 authorized a contract with Banting Graphics, Inc. for 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 Phase II of the CBD Wayfinding and Signage Program; 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 Phase II of the CBD Wayfinding and Signage Program; and,

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

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WHEREAS, on June 25, 2014, Resolution No. 14-1083 authorized an Supplemental Agreement No. 2 with the DID for the design and construction of the CBD Wayfinding and Signage Program Phase III; and,

WHEREAS, only one bid was received on May 21, 2015, for the CBD Wayfinding and Signage Program, Phase III, as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Architectural Graphics, Inc.	\$184,082.00

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 a contract with Architectural Graphics, Inc. for the CBD Wayfinding and Signage Program, Phase III in an amount not to exceed \$184,082.00, this being the only responsive bid received as indicated by the tabulation of bids, after it has been approved as to form by the City Attorney.

Section 2. That the Chief Financial Officer is hereby authorized to deposit funds from the Texas Department of Transportation in an amount not to exceed \$147,265.60 in Fund 0556, Department PBW, Unit. P899, Revenue Code 6526.

Section 3. That in accordance with the provisions of the City's Participation Agreement with the DID, should additional funding be necessary to complete the construction of the CBD Wayfinding and Signage Program, Phase III, the Chief Financial Officer is hereby authorized to deposit such additional funding as received from DID for this purpose and following project completion should final project costs be less than the total amounts received from DID, the Chief Financial Officer is hereby authorized to return same to DID.

Section 4. That the Chief Financial Officer is hereby authorized to increase appropriations in the Capital Projects Reimbursement Fund 0556 Department PBW, Unit P899, Obj. 4432, in the amount of \$147,265.60.

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Section 5. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Capital Projects Reimbursement Fund
Fund 0556, Department PBW, Unit P899, Act. TRMS
Obj. 4432, Program #PBPRP899, CT PBWPRP899G1
Vendor # VS0000053390, in an amount not to exceed \$184,082.00

Section 6. 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

Lisa C. Price
City Secretary