**WHEREAS**, Hatcher Street from Spring Avenue to Haskell Avenue was nominated as a candidate project in the Surface Transportation Program – Metropolitan Mobility (STP-MM), provided for by the Intermodal Surface Transportation Efficiency Act (ISTEA); and,

WHEREAS, the City of Dallas entered into an Interlocal Agreement with the Texas Department of Transportation (TxDOT) in order for TxDOT to administer the design and construction on January 8, 1997, by Resolution No. 97-0098; and,

WHEREAS, the City of Dallas previously made payment of \$22,829.00 to TxDOT; and,

**WHEREAS**, on August 22, 2007, Resolution No. 07-2398 authorized an additional payment to the TxDOT for the City's share of design costs for paving and drainage improvements associated with this project in the amount of \$120,000.00; and,

WHEREAS, on June 19, 2013, Resolution No. 13-1038 authorized an additional payment to the TxDOT for the City's share of the preliminary engineering costs associated with this project in the amount of \$75,000.00; and,

WHEREAS, in order to expedite this project and better coordinate with the neighborhood, the City of Dallas desired to take over the responsibility to administer the design, right-of-way acquisition, and construction; and,

WHEREAS, TxDOT informed the City that a new agreement was necessary because the existing agreement that was executed on January 8, 1997 was dated; therefore, the existing agreement was voided in its entirety and replaced with a new agreement to include current federal and state provisions; and,

**WHEREAS**, on May 27, 2015, Resolution No. 15-0965 authorized the termination of the Agreement with TxDOT previously approved by Resolution No. 97-0098 and a new Local Transportation Project Advance Funding Agreement with a payment to TxDOT for engineering review in the amount of \$144,667.00; and.

**WHEREAS**, it is now necessary to authorize a professional services contract with Bridgefarmer & Associates, Inc. for the design of Dolphin Road (Hatcher Street) from Spring Avenue to north of Haskell Avenue in an amount not to exceed \$398,377.00.

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 professional services contract with Bridgefarmer & Associates, Inc. for the design of Dolphin Road (Hatcher Street) from Spring Avenue to north of Haskell Avenue in an amount not to exceed \$398,377.00 after it has been approved as to form by the City Attorney.

**Section 2.** That the Chief Financial Officer is hereby authorized to receive and deposit funds for design from TxDOT in the amount of \$291,488.80 in Fund 0556, Department PBW, Unit L194, Revenue Source 6526.

**Section 3.** That the City Manager is hereby authorized to increase appropriations in the Capital Project Reimbursement Fund, Fund 0556, Department PBW, Unit L194, Obj. 4111 in the amount of \$291,488.80.

**Section 4.** That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Street and Transportation Improvements Fund
Fund 3T22, Department PBW, Unit N073, Act. THRG
Obj 4111, Program #PB98N073, CT PBW95L194L1
Vendor #148766, in an amount not to exceed

\$72,872.20

Capital Projects Reimbursement Fund
Fund 0556, Department PBW, Unit L194, Act. THRG
Obj 4111, Program #PBW95L194, CT PBW95L194L1
Vendor #148766, in an amount not to exceed

\$291,488.80

Water Capital Improvement Fund
Fund 0102, Department DWU, Unit CW42
Obj 3221, Program #715389X, CT PBW715389EN
Vendor #148766, in an amount not to exceed

\$ 26,417.04

Wastewater Capital Improvement Fund
Fund 0103, Department DWU, Unit CS42
Obj 3222, Program #715390X, CT PBW715390EN
Vendor #148766, in an amount not to exceed

\$ 7,598.96

Total amount not to exceed

\$398,377.00

151556 August 26, 2015

**Section 5.** 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

AUG 2 6 2015

City Secretary