

WHEREAS, the City of Dallas desires to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for a U.S. Department of Transportation - Federal Highway Administration 2013 Highway Safety Improvement Program (HSIP) Project to fund the design, upgrade and/or construction of seven traffic signals and associated on and off system intersection improvements at Loop 12 (Buckner Boulevard) and John West Road, Abrams Road and Forest Lane, Bruton Road and St. Augustine Drive, Dilido Road and John West Road, Bruton Road and Prairie Creek Road, Bruton Road and Masters Drive, and Commerce Street and Good Latimer Expressway; and,

WHEREAS, on June 17, 2015, City Council authorized a contract with Kimley-Horn and Associates, Inc., to provide traffic signal design services totaling \$97,885.80, by Resolution No. 15-1172; and,

WHEREAS, the Federal/State portion of the grant is \$1,888,969.78 and the City of Dallas local match is \$282,727.58 for a total amount not to exceed \$2,171,697.36; and,

WHEREAS, the City of Dallas will issue a warrant check at the beginning of the project in the amount of \$184,841.78 for the on and off system locations; and,

WHEREAS, the City of Dallas will be responsible for any change orders or bid overruns; and,

WHEREAS, that this action hereby authorizes an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$97,886.

Now, Therefore,

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

Section 1. That the City Manager is hereby authorized to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation for a U.S. Department of Transportation - Federal Highway Administration 2013 Highway Safety Improvement Program (HSIP) Project, Agreement numbers CSJ# 0581-01-141 (Loop 12 (Buckner Boulevard) and John West Road), CSJ# 0918-47-104 (Abrams Road and Forest Lane), CSJ# 0918-47-105 (Bruton Road and St. Augustine Drive), CSJ# 0918-47-106 (Dilido Road and John West Road), CSJ# 0918-47-107 (Bruton Road and Prairie Creek Road), CSJ#0918-47-108 (Bruton Road and Masters Drive), and CSJ# 0918-47-109 (Commerce Street and Good Latimer Expressway), CFDA 20.205, which may be terminated under the conditions as stated in the Master Agreement. This LPAFA may be terminated by the State if the project is inactive for thirty-six (36) months or longer and no expenditures have been charged against federal funds; and that this action hereby authorizes an amendment to Resolution No. 15-1172, previously approved on June 17, 2015, to identify a required local match for design of the signals in the amount of \$97,886.

Section 2. That the Chief Financial Officer is hereby authorized to issue a warrant check to TxDOT in the amount of \$184,841.78, Vendor #020318, in accordance with the terms and conditions of the agreement from Fund L006, Dept. STS, Unit P496, Obj. 4820, Act. PB24, TP163049.

Section 3. That the Chief Financial Officer is hereby authorized to reclassify the disbursement to a Prepaid Expense, BSA 032B, if required by general accepted accounting principles.

Section 4. That the Chief Financial Officer is hereby authorized to deposit any unused Street Assessment Funds advanced to TxDOT pertaining to this project into Fund L006, Department STS, BSA 032B.

Section 5. That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

Section 6. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

Section 7. 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.

