WHEREAS, on January 10, 2001, City Council authorized a Master Agreement with Dallas County governing future transportation major capital improvement projects to be jointly funded and developed by Dallas County and the City of Dallas known as the Major Capital Improvement Program (MCIP) by Resolution No. 01-0104; and

WHEREAS, on August 27, 2003, City Council authorized the submission, acceptance, and implementation of the City of Dallas candidate projects for the Dallas County's MCIP Third Call for Projects by Resolution No. 03-2345; and

WHEREAS, Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard project was selected for participation and funding by the Dallas County's MCIP Third Call for Projects in 2004; and

WHEREAS, on April 13, 2011, City Council authorized a new ten-year Master Agreement with Dallas County governing major transportation capital improvement projects to be jointly funded and development by Dallas County and the City of Dallas known as (MCIP) by Resolution No. 11-0927; and

WHEREAS, Dallas County is the lead agency for administering the design and construction of the Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard Project; and

WHEREAS, on January 11, 2017, City Council authorized a Project Specific Agreement to the master agreement with Dallas County for participation in the design, right-of-way acquisition, and construction of paving and drainage improvements for Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard Project, in an amount not to exceed \$6,305,000, by Resolution No. 17-0079; and

WHEREAS, it is now necessary to authorize an agreement with Union Pacific Railroad Company (UPRR) for the construction, maintenance, and use of a new grade-separated overpass structure within the UPRR right-of-way for Cockrell Hill Road from La Reunion Parkway to Singleton.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to sign an agreement with Union Pacific Railroad Company, approved as to form by the City Attorney, for the construction, maintenance, and use of a new grade-separated overpass structure within the Union Pacific Railroad right-of-way for Cockrell Hill Road from La Reunion Parkway to Singleton Boulevard.

171165 August 9, 2017

SECTION 2. That this contract is designated as Contract No. STS-2017-00002473.

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

AUG 0 9 2017

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