

August 9, 2017

**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 the City of Dallas and Dallas County by Resolution No. 01-0104; and

**WHEREAS**, on April 13, 2011, City Council authorized a new ten-year Master Agreement governing future transportation major capital improvement projects with Dallas County replacing the previously expired one by Resolution No. 11-0927; and

**WHEREAS**, on April 8, 2015, City Council authorized a Project Specific Agreement with Dallas County for the Spring Valley Road from Coit Road to Goldmark Drive Project, in an amount not to exceed \$1,840,651.97, by Resolution No. 15-0668; and

**WHEREAS**, Dallas County is the lead agency for the project and is responsible for administering the design, construction, right-of-way acquisition, and utility relocation of the Spring Valley Road from Coit Road to Goldmark Drive Project; and

**WHEREAS**, on November 17, 2016, Dallas County received construction bids for the Spring Valley Road from Coit Road to Goldmark Drive Project, the lowest bid was \$12,792,473.25; and

**WHEREAS**, on November 17, 2016, the lowest construction bid received by Dallas County for the Spring Valley Road from Coit Road to Goldmark Drive Project was \$4,117,501.87 higher than the engineer's estimate and will require an additional \$700,000.00 from Dallas Water Utilities for the water main improvements; and

**WHEREAS**, it is now necessary to authorize the First Amendment to the Project Specific Agreement with Dallas County for the Spring Valley Road from Coit Road to Goldmark Drive Project and payment to Dallas County for the City's share of additional construction costs for the water main improvements and to clarify the maintenance and funding responsibilities between agencies, in an amount not to exceed \$700,000.00.

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to sign the First Amendment to the Project Specific Agreement with Dallas County for the Spring Valley Road from Coit Road to Goldmark Drive Project, approved as to form by the City Attorney, for the City's share of additional construction costs for water main improvements and to clarify the maintenance and funding responsibilities between agencies, in an amount not to exceed \$700,000.00.

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**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$700,000.00 to Dallas County in accordance with the terms and conditions of the agreement from Water Construction Fund, Fund 0102, Department DWU, Unit CW42, Object 4550, Program 715029, Contract No./Encumbrance CT PBW715029CP, Vendor 014003.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to deposit any unused Street and Transportation Improvement Funds advanced to Dallas County pertaining to this project in Fund 2U22, Department STS, Unit S404, Revenue Code 6511.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to deposit any unused Water Construction Fund advanced to Dallas County pertaining to this project in Fund 0102, Department DWU, Unit CW42, Revenue Code 8488.

**SECTION 5.** That the Chief Financial Officer is hereby authorized to deposit any unused Wastewater Construction Fund advanced to Dallas County pertaining to this project in Fund 0103, Department DWU, Unit CS42, Revenue Code 8488.

**SECTION 6.** That this contract is designated as Contract No. STS-2017-00002481.

**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.

