

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

WHEREAS, Fort Worth Avenue from Westmoreland Road to Beckley Avenue and Commerce Street was submitted and subsequently selected for implementation in Dallas County's 2014 MCIP Sixth Call for Projects; and

WHEREAS, on April 13, 2011, City Council authorized a new Master Agreement with Dallas County governing the MCIP with Dallas County by Resolution No. 11-0927; and

WHEREAS, the City of Dallas is the lead agency for administering the design and construction services of Fort Worth Avenue improvements from Sylvan Avenue to Commerce Street; and

WHEREAS, on June 11, 2014, City Council authorized a professional services contract with Huitt-Zollars, Inc. for the engineering design of paving and drainage improvements for Fort Worth Avenue and Sylvan Avenue to Commerce Street, in an amount not to exceed \$300,766.00, by Resolution No. 14-0923; and

WHEREAS, it is now necessary to authorize a Project Specific Agreement with Dallas County for funding participation in the design and construction of paving and drainage improvements on Fort Worth Avenue from Sylvan Avenue to Commerce Street and the receipt and deposit of payment from Dallas County, in an amount not to exceed \$2,000,000 for Dallas County's share of the project costs.

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 a Project Specific Agreement with Dallas County, approved as to form by the City Attorney, for funding participation in the design and construction of paving and drainage improvements on Fort Worth Avenue from Sylvan Avenue to Commerce Street and the receipt and deposit of payment from Dallas County in an amount not to exceed \$2,000,000.00 for Dallas County's share of the project costs.

SECTION 2. That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$2,000,000 from Dallas County in Revenue Code 6511, Fund 0556, Unit P838, Department PBW, Activity THRF.

SECTION 3. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$2,000,000 in Fund 0556, Unit P838, Department PBW, Activity THRF, Object 4510.

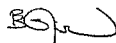
SECTION 4. That in accordance with the provisions of the Project Specific Agreement with Dallas County, the Chief Financial Officer is hereby authorized to return any unused funds and interest earned on the funds upon completion of this project to Dallas County.

SECTION 5. That this contract is designated as Contract No. PBW-2017-00002567.

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

DEC 13 2017


Interim City Secretary