

June 26, 2019

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 2017 Highway Safety Improvement Program (HSIP) Project for design, upgrade, and/or construction of eight traffic signals and associated off-system intersection improvements at: Zang Boulevard at Clarendon Drive, Jefferson Boulevard at Marsalis Avenue, Lake June Road at Masters Drive, Polk Street at Red Bird Lane, Jefferson Boulevard at Crawford Street, Westmoreland Road at Gannon Lane, Camp Wisdom Road at Hampton Road, and Beckley Avenue at Clarendon Drive, and

WHEREAS, on May 23, 2018, City Council authorized a professional services contract with Lee Engineering, LLC to provide traffic signal design services for 20 traffic signals at various intersections and other related tasks, which includes a portion of the local match for this project, in an amount not to exceed \$146,600.00, by Resolution No. 18-0749; and

WHEREAS, TxDOT will be responsible for all the construction activities of the project and the U.S. Department of Transportation will provide the State with the 90 percent Federal Participation in the amount of \$2,384,182.40; and

WHEREAS, the Federal/State portion of the project is \$2,550,224.76 and the City of Dallas' local match is \$450,796.86 (\$264,873.00 as 10% construction match, \$39,323.86 for state fees, and \$146,600.00 for design), for a total amount of \$3,001,021.62; and

WHEREAS, the City of Dallas will issue a warrant check at the beginning of the project in the amount of \$304,196.86 for the eight off-system locations; and

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

Now, Therefore,

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

June 26, 2019

SECTION 1. That the City Manager is hereby authorized to execute a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$3,001,021.62 for a U.S. Department of Transportation - Federal Highway Administration 2017 Highway Safety Improvement Program Grant in the amount of \$2,384,182.40 as Federal participation and \$166,042.36 as State participation to design, upgrade, and construct eight traffic signals and associated off-system intersection improvements, Agreement Nos. CSJ 0918-47-212 (Zang Boulevard at Clarendon Drive), CSJ 0918-47-213 (Jefferson Boulevard at Marsalis Avenue), CSJ 0918-47-214 (Lake June Road at Masters Drive), CSJ 0918-47-216 (Polk Street at Red Bird Lane), CSJ 0918-47-219 (Jefferson Boulevard at Crawford Street), CSJ 0918-47-220 (Westmoreland Road at Gannon Lane), CSJ 0918-47-223 (Camp Wisdom Road at Hampton Road), CSJ 0918-48-002 (Beckley Avenue at Clarendon Drive), 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 months or longer and no expenditures have been charged against federal funds.

SECTION 2. That the Chief Financial Officer is hereby authorized to issue a warrant check to TxDOT in the amount of \$304,196.86 in accordance with the terms and conditions of the agreement from Fund 0001, Department TRN, Unit 3002, Object 4820, Vendor 020318.

SECTION 3. That the Chief Financial Officer is hereby authorized to reclassify the disbursement to a Prepaid Expense, Balance Sheet Account 032B, if required by Generally Accepted Accounting Principles.

SECTION 4. That the Chief Financial Officer is hereby authorized to deposit any unused General Fund advanced to TxDOT pertaining to this project into Fund 0001, Department TRN, Balance Sheet Account 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 contract is designated as Contract No. TRN-2019-00010472.

SECTION 8. 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.

