

June 26, 2019

**WHEREAS**, on April 12, 2017, City Council authorized application of seven candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Katy Trail Bridges Project, Lake Highlands Trail Northern Extension, Lake Highlands Trail Phase 2A, 2B Project, Ridgewood Trail Lighting Project, Trinity Forest Spine Trail Project, Trinity Strand Trail Phase II Project, and Union Bikeway Connector Project and the Safe Routes to School Project category: Lake Highlands Trail Northern Extension Project; and a required local match by Resolution No. 17-0598; and

**WHEREAS**, on October 24, 2018, City Council authorized an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) and all terms, conditions, and documents required by the grant agreement and to accept funding in the amount of \$5,000,000.00 for construction of the Trinity Strand Trail - Phase II Project by Resolution No. 18-1521; and

**WHEREAS**, TxDOT is requesting funding from the City of Dallas to pay for additional direct State costs associated with the project; and

**WHEREAS**, the total cost of the project has increased by \$160,784.00, from \$7,434,427.00 to \$7,595,211.00 of which \$2,235,280.00 is the City's obligation, plus 100 percent of overruns; and

**WHEREAS**, this action will authorize Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205) for additional funding for review, inspection and oversight of construction activities in the amount of \$160,784.00, from \$2,074,496.00 to \$2,235,280.00.

**Now, Therefore,**

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

June 26, 2019

**SECTION 1.** That the Park and Recreation Board and City Manager are hereby authorized to execute ~~(1) an a~~ Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205), previously approved on October 24, 2018, by Resolution No. 18-1521 (1) to revise the funding agreement amount from \$7,074,496.00 to \$7,434,427.00 (which includes \$359,931.00 in indirect State costs); and (2) Amendment No. 1 to the Advance Funding Agreement with TxDOT for the Trinity Strand Trail - Phase II Project (Agreement No. CSJ 0918-47-205, CFDA No. 20.205), approved as to form by the City Attorney, for additional funding an increase in the amount of \$160,784.00 for review, inspection and oversight of construction activities, in the amount of \$160,784.00,; thereby increasing the City's of Dallas funding contribution from \$2,074,496.00 to \$2,235,280.00, increasing the total project amount from \$7,434,427.00 to \$7,595,211.00, approved as to form by the City Attorney.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to issue a warrant check to the Texas Department of Transportation in the amount of \$160,784.00 from the Street and Transportation Improvements Fund, Fund 4U22, Department PBW, Unit S623, Activity HIBT, Object 4599, Program PB12S623, Contract/Encumbrance No. CX-PKR-2018-00007058-2, Vendor 020318.

**SECTION 3.** That the City Manager is hereby authorized to make, when requested by TxDOT, payments in excess of Federal and State funding portion for review, inspection and oversight as described in the Advance Funding Agreement.

**SECTION 4.** 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

JUN 26 2019

  
CITY SECRETARY