

December 14, 2022

**WHEREAS**, on May 11, 2022, City Council authorized advanced planning, programming, and feasibility of the 3C West of Lamar Alternative for the Kay Bailey Hutchison Convention Center Dallas (KBHCCD) Master Plan by Resolution No. 22-0732; and

**WHEREAS**, on September 14, 2022, City Council authorized the City Manager to execute Supplemental Agreement No. 1 to the professional services contract with WSP USA, Inc., to provide advance planning, historical documentation, public involvement, non-engineering planning schematics, and railroad coordination for the Union Pacific Railroad Company (UPRR) Cadiz Street underpass improvements as part of the KBHCCD Master Plan by Resolution No. 22-1349; and

**WHEREAS**, evaluation of the potential improvements to the Cadiz Street underpass including the UPRR bridge structure are necessary as transportation enhancements develop in the downtown area during the next stages of the convention center expansion and to the Interstate Highway 30 downtown section improvements; and

**WHEREAS**, the City will be leading the development of the engineering components of the potential improvements to the Cadiz Street underpass including the UPRR bridge structure; and

**WHEREAS**, the potential improvements to the Cadiz Street underpass include improvements to the UPRR bridge structure that UPRR reviews and approves included in the preliminary engineering services; and

**WHEREAS**, the necessary preliminary engineering services will be conducted by UPRR at the direction of the City of Dallas and the City will only reimburse UPRR for services properly performed pursuant to a reimbursement agreement; and

**WHEREAS**, it is now necessary to authorize an agreement with UPRR for the preliminary engineering services of the potential improvements to the Cadiz Street underpass including the UPRR bridge structure within the UPRR right-of-way (ROW).

**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 (UPRR), approved as to form by the City Attorney, for the preliminary engineering services for the improvements to the Cadiz Street underpass including the UPRR bridge structure within the UPRR's ROW, in an amount not to exceed \$450,000.00.

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**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$450,000.00 to Union Pacific Railroad Company in accordance with the terms and conditions for the contract from Convention Center Construction Fund, Fund 0082, Department CCT, Unit W433, Activity CCIM, Object 3070, Program P8C00032, Encumbrance/Contract No. TRN-2023-00020647, Vendor 266649.

**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.