WHEREAS, on June 14, 2023, the City Council authorized an interlocal agreement with Dallas Area Rapid Transit (DART) for the distribution of up to \$80,000,000.00 in funding from DART which consists of the City's portion of (i) excess sales tax funds from DART of \$72,000,000.00 and (ii) additional Regional Transportation Council funds of approximately \$8,000,000.00, all to be used to complete projects eligible for this funding that will benefit DART's Public Transportation System or provide Complementary Transportation Services located in Dallas, by Resolution No. 23-0822; and

**WHEREAS,** on September 20, 2023, the City of Dallas released a Request for Qualifications for professional engineering services for the development of traffic signal plans, specifications, and estimates for eight traffic signal groups and received ten proposals from interested firms; and

**WHEREAS,** in October 2023, a five-member committee consisting of staff from the Department of Transportation, Department of Public Works, and Small Business Center Department reviewed and evaluated the proposals; and

WHEREAS, in accordance with the City of Dallas Administrative Directive 4-05 procurement guidelines, Freese and Nichols, Inc. was selected by the review committee as the most qualified proposer to provide professional services for the following four intersections: North Fitzhugh Avenue at Gaston Avenue; Malcolm X Boulevard at Pine Street; Malcolm X Boulevard at Al Lipscomb Way; and Ross Avenue at Pearl Street; and

**WHEREAS**, the City desires to enter into a professional engineering services contract with Freese and Nichols, Inc. to provide traffic signal design services for the following four intersections: North Fitzhugh Avenue at Gaston Avenue; Malcolm X Boulevard at Pine Street; Malcolm X Boulevard at Al Lipscomb Way; and Ross Avenue at Pearl Street, in an amount not to exceed \$335,000.00.

Now, Therefore,

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

**SECTION 1.** That the City Manager is hereby authorized to execute a professional engineering services contract with Freese and Nichols, Inc., approved as to form by the City Attorney, for traffic signal design services for the following four intersections selected as part of the 2023 DART Public Transportation Improvement Program: North Fitzhugh Avenue at Gaston Avenue; Malcolm X Boulevard at Pine Street; Malcolm X Boulevard at Al Lipscomb Way; Ross Avenue at Pearl Street; and other related tasks, in an amount not to exceed \$335,000.00. If the service was bid or proposed on an as needed basis, unit price basis for the performance of specified tasks, payment to Freese and Nichols, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Freese and Nichols, Inc. under the contract.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$335,000.00 to Freese and Nichols, Inc. from the DART Transportation Projects Fund, Fund TN20, Department TRN, Unit X029, Object 4111, Program TP23X029, Encumbrance/Contract No. TRN-2024-00024774, Vendor 347200.

**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.