

June 26, 2024

WHEREAS, on September 13, 2023, the City Council authorized an agreement with Dallas Telephone Road Property, LLC for contribution of funds towards the warranted traffic signal installation at the intersection of Bonnie View Road and Telephone Road in the City of Dallas, in an amount not to exceed \$27,500.00, by Resolution No. 23-1229; 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, Lee Holdings, Inc., DBA Lee Engineering, LLC., was selected by the review committee as the most qualified proposer to provide professional services for the following six intersections: Knox Street at Katy Trail (Pedestrian Hybrid Beacon); Lake June Road at Prichard Lane; Mountain Creek Parkway at Fox Creek Trail; North Jim Miller Road at Piedmont Drive; Telephone Road at Bonnie View Road; and Lake June Road at Houghton Road (Pedestrian Hybrid Beacon); and

WHEREAS, the City desires to enter into a professional engineering services contract with Lee Holdings, Inc., DBA Lee Engineering, LLC., to provide traffic signal design services for the following six intersections: Knox Street at Katy Trail (Pedestrian Hybrid Beacon); Lake June Road at Prichard Lane; Mountain Creek Parkway at Fox Creek Trail; North Jim Miller Road at Piedmont Drive; Telephone Road at Bonnie View Road; and Lake June Road at Houghton Road (Pedestrian Hybrid Beacon), in an amount not to exceed \$431,792.00.

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 Lee Holdings, Inc., DBA Lee Engineering, LLC., approved as to form by the City Attorney, for traffic signal design services for the following six intersections: Knox Street at Katy Trail (Pedestrian Hybrid Beacon); Lake June Road at Prichard Lane; Mountain Creek Parkway at Fox Creek Trail; North Jim Miller Road at Piedmont Drive; Telephone Road at Bonnie View Road; Lake June Road at Houghton Road (Pedestrian Hybrid Beacon); and other related tasks, in an amount not to exceed \$431,792.00. If the service was bid or proposed on an as needed basis, unit price basis

SECTION 1. (continued)

for the performance of specified tasks, payment to Lee Holdings, Inc., DBA Lee Engineering, LLC., shall be based only on the amount of the services directed to be performed by the City and properly performed by Lee Holdings, Inc., DBA Lee Engineering, LLC., under the contract.

SECTION 2. That in order to reimburse and finance the authorized disbursements described herein, the City intends to issue one or more commercial paper notes as part of its General Obligation Commercial Paper Notes Series 2017A, and Series 2017B, and use the proceeds thereof to reimburse the disbursements described herein.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$431,792.00 to Lee Holdings, Inc., DBA Lee Engineering, LLC., in accordance with the terms and conditions of the contract, as follows:

Street and Transportation (A) Fund Fund 1V22, Department TRN, Unit VA40 Object 4111, Program TP17VA40 Encumbrance/Contract No. TRN-2024-00024851 Vendor VS0000028744	\$215,896.00
General Fund Fund 0001, Department TRN, Unit 5357 Object 4111, Program TFCCLMG Encumbrance/Contract No. TRN-2024-00024851 Vendor VS0000028744	<u>\$215,896.00</u>
Total amount not to exceed	\$431,792.00

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.