

August 10, 2022

**WHEREAS**, on January 10, 2001, City Council authorized a Master Agreement with Dallas County governing future transportation major capital improvement projects to be jointly funded and developed by Dallas County and the City of Dallas by Resolution No. 01-0104; and

**WHEREAS**, on April 12, 2006, City Council authorized a professional services contract with Dal-Tech Engineering, Inc. for the design of Community Drive from Denton Drive to Northwest Highway by Resolution No. 06-1036; and

**WHEREAS**, on April 13, 2011, City Council authorized the new ten-year Master Agreement with Dallas County governing future transportation major capital improvement projects by Resolution No. 11-0927; and

**WHEREAS**, the Harry Hines Multimodal Connection project from Webb Chapel Extension to Manana Drive was submitted and subsequently selected for Dallas County's 2012 Sixth Call for Projects; and

**WHEREAS**, the Harry Hines Multimodal Connection project was nominated and subsequently selected by the North Central Texas Council of Governments for the Transportation Alternatives Set-Aside (TASA) Program 2019 Call for Projects; and

**WHEREAS**, on August 29, 2019, the Texas Transportation Commission awarded funding for TASA projects in the North Central Texas Council of Governments' TASA Program 2019 Call for Projects, by Minute Order Number 115550; and

**WHEREAS**, Dallas County has entered into an Advance Funding Agreement with the State of Texas by and through the Texas Department of Transportation to provide funding in the amount of \$2,399,747.00 for the construction of the Harry Hines Multimodal Connection project; and

**WHEREAS**, Dallas County is the lead agency to administer the design and construction of the Harry Hines Multimodal Connection project from Webb Chapel Extension to Manana Drive; and

**WHEREAS**, the Community Drive project from Denton Drive to Northwest Highway was submitted and subsequently selected for Dallas County's 2019 Seventh Call for Projects; and

**WHEREAS**, the City of Dallas is the lead agency to administer the design and construction of the Community Drive project from Denton Drive to Northwest Highway; and

August 10, 2022

**WHEREAS**, on January 12, 2022, City Council authorized a Project Specific Agreement with Dallas County for the design and construction of transportation improvements for Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and for funding participation in the design and construction of infrastructure improvements on Community Drive from Denton Drive to Northwest Highway by Resolution No. 22-0129; and

**WHEREAS**, the City of Dallas requested additional improvements to be included to the Harry Hines Multimodal Connection project which were outside of the original scope; and

**WHEREAS**, the City of Dallas is now required to contribute 50 percent of the cost for the requested improvements; and

**WHEREAS**, it is now necessary to authorize **(1)** rescinding Resolution No. 22-0129, previously approved on January 12, 2022, for a Project Specific Agreement with Dallas County for the design and construction of transportation improvements for the Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and for funding participation in the design and construction of infrastructure improvements on Community Drive from Denton Drive to Northwest Highway; and **(2)** a new Project Specific Agreement with Dallas County for the design and construction of transportation improvements for Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and Community Drive from Denton Drive to Northwest Highway which increases the City's funding participation for the Harry Hines project from \$0.00 to \$200,000.00.

**Now, Therefore,**

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

**SECTION 1.** That the City Manager is hereby authorized to **(1)** rescind Resolution No. 22-0129, previously approved on January 12, 2022, for a Project Specific Agreement with Dallas County for the design and construction of transportation improvements for the Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and for funding participation in the design and construction of infrastructure improvements on Community Drive from Denton Drive to Northwest Highway; and **(2)** execute a new Project Specific Agreement with Dallas County, approved as to form by the City Attorney, for the design and construction of transportation improvements for Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and Community Drive from Denton Drive to Northwest Highway to increase the City's funding participation for the Harry Hines Project from \$0.00 to \$200,000.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$1,750,000.00 from Dallas County in the Capital Projects Reimbursement Fund, Fund 0556, Department PBW, Unit R803, Revenue Code 6526.

August 10, 2022

**SECTION 3.** That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$1,750,000.00 in the Capital Projects Reimbursement Fund, Fund 0556, Department PBW, Unit R803, Object 4510.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$125,000.00 in accordance with the terms and conditions of the agreement- Coronavirus State and Local Fiscal Recovery Funds, Fund FC18, Department TRN, Unit AG31, Activity TR01, Object 4820, Program No. ARPA, Encumbrance/Contract No. PBW-2020-00017618.

**SECTION 5.** That in accordance with provisions of the Project Specific Agreement with Dallas County, the Chief Financial Officer is hereby authorized to return any unused funds and interest earned on the funds upon completion of this project to Dallas County.

**SECTION 6.** 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.