

September 25, 2019

WHEREAS, with the adoption of the 2011 Dallas Bike Plan, the City of Dallas committed to implementing an interconnected, dedicated on-street bicycle transportation network at various locations; and

WHEREAS, on January 11, 2017, City Council authorized the City Manager to enter into a professional services agreement with Kimley-Horn and Associates, Inc. for the design of on-street bicycle facilities by Resolution 17-0128; and

WHEREAS, on June 8, 2017, the Regional Transportation Council approved the 2017 Transportation Alternative Set-Aside (TASA) Program Project that identified \$610,150.00 in available federal funds, representing 80% participation, for the Project; and

WHEREAS, on December 13, 2017, City Council adopted the Downtown Dallas 360 Update; and

WHEREAS, on September 26, 2018, City Council authorized the Supplemental Agreement No. 1 to Kimley-Horn and Associates, Inc. contract to include the Union Bikeway Connector project consisting of dedicated bicycle lanes connecting Klyde Warren Park to Katy Trail (Project) by Resolution 18-1363; and

WHEREAS, the City of Dallas will be required to match the remaining 20% of the Project costs (\$187,205.00) with local funds for the Project construction pursuant to the terms of an Advanced Funding Agreement (AFA) with the State of Texas acting through the Texas Department of Transportation (TxDOT); and

WHEREAS, the City of Dallas and TxDOT have entered into a Master Agreement which states the general terms and conditions for the development of transportation projects through AFAs; and

WHEREAS, the City of Dallas is responsible for project cost overruns in excess of Federal and State funding participation as is required by terms of an AFA; and

WHEREAS, TxDOT requires that a city resolution or ordinance be made part of the AFA.

Now, Therefore,

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

September 25, 2019

SECTION 1. That the City Manager is hereby authorized to accept a grant from the U.S. Department of Transportation, Federal Highway Administration through TxDOT for a TASA Grant (Agreement No. CSJ 0918-47-210, CFDA No. 20.205) in the amount of \$554,682.00 as the federal share of the total Project construction cost estimate of \$834,311.00 (includes Federal \$554,682.00, Direct State \$55,468.00, and Indirect State \$36,956.00 participation totaling \$647,106.00 and City participation of \$187,205.00) for costs related to the construction of the separated bicycle and pedestrian trail connection to include conflict zone at intersections and driveways, and new signal locations from Houston Street to Klyde Warren Park known as the Union Bikeway Connector; provide the required local match in an amount of \$187,205.00, plus actual cost overruns, from the General Fund; and execute an AFA, approved as to form by the City Attorney, with TxDOT in a total approximate amount of \$834,311.00, and all terms, conditions, and documents required by the AFA.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in the amount of \$554,682.00 in the TxDOT TASA Program Project Grant-Union Bikeway Connector Fund, Fund F587, Department TRN, Unit 4167, Object 4599.

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds in the amount of \$554,682.00 into the TxDOT TASA Project Grant-Union Bikeway Connector Fund, Fund F587, Department TRN, Unit 4167, Revenue Code 6506.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$554,682.00 from the TxDOT TASA Program Project Grant-Union Bikeway Connector Fund, Fund F587, Department TRN, Unit 4167, Object 4599, Program TRN3049COG, Encumbrance/Contract No. TRN-2019-00011111, Vendor 020318.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse local match funds in the amount of \$187,205.00 in accordance with the terms and conditions of the AFA from the General Fund, Fund 0001, Department TRN, Unit 1579, Object 4599, Activity PB24, Program TRN3049COG, of which \$34,668.00 and \$13,867.00 will be issued as warrant checks to TxDOT under Encumbrance/Contract No. TRN-2019-00011111, Vendor 020318.

SECTION 6. That the City Manager is hereby authorized to reimburse to the granting agency any expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 7. That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

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SECTION 8. 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.