

January 24, 2024

WHEREAS, on August 24, 2022, the City Council authorized a construction services contract with XIT Paving and Construction, Inc., for the construction of Chalk Hill Road (North) from Interstate Highway 30 (IH-30) Frontage Road to Singleton Boulevard, in an amount not to exceed \$16,938,615.50, by Resolution No. 22-1201; and

WHEREAS, on December 11, 2023, Administrative Action No. 23-1520 authorized change Order No. 1 to the construction services contract with XIT Paving and Construction, Inc., for the additional water and wastewater scope needed on Chalk Hill Road (North) from IH-30 Frontage Road to Singleton Boulevard, in an amount not to exceed \$97,805.20, increasing the contract amount from \$16,938,615.50 to \$17,036,420.70; and

WHEREAS, it is now necessary to authorize Change Order No. 2 to the construction services contract with XIT Paving and Construction, Inc., for the additional storm drainage improvements needed on Chalk Hill Road (North) from IH-30 Frontage Road to Singleton Boulevard, in an amount not to exceed \$213,656.24, increasing the contract amount from \$17,036,420.70 to \$17,250,076.94.

Now, Therefore,

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

SECTION 1. That an increase in the construction services contract with XIT Paving and Construction, Inc. (Change Order No. 2) is authorized for the additional storm drainage improvements needed on Chalk Hill Road (North) from IH-30 Frontage Road to Singleton Boulevard, in an amount not to exceed \$213,656.24, increasing the contract amount from \$17,036,420.70 to \$17,250,076.94.

SECTION 2. That in order to reimburse and finance the authorized disbursements described herein from the General Obligation bonds, 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 \$213,656.24 to XIT Paving and Construction, Inc. from the Street and Transportation (A) Fund, Fund 1V22, Department PBW, Unit U780, Activity THRF, Object 4510, Program PB06U780, Encumbrance/Contract No. CX-PBW-2022-00019525, Vendor VC25263.

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.