

March 8, 2023

**WHEREAS**, the City desires to enter into a professional design services contract with BGE, Inc., most highly qualified proposer of five, to provide traffic signal design services for six intersections and other related tasks, in an amount not to exceed \$358,770.00.

**WHEREAS**, a committee consisting of three Department of Transportation employees reviewed and evaluated the proposals submitted by the following proposers:

| <b><u>Proposers</u></b>  | <b><u>Score</u></b> |
|--------------------------|---------------------|
| BGE, Inc.                | 82.67               |
| HDR Engineering, Inc.    | 78.00               |
| Lee Engineering, LLC     | 76.77               |
| Criado Associates, Inc.  | 73.00               |
| Freese and Nichols, Inc. | 72.33               |

**WHEREAS**, Coronavirus State and Local Fiscal Recovery Funds are eligible within the Qualified Census Tract areas to improve various intersections to promote the safety of all right-of-way users including motorist, cyclists, and pedestrians; and

**WHEREAS**, on June 23, 2021, City Council authorized the acceptance of grant funds from the U.S. Department of Treasury for the Coronavirus Local Fiscal Recovery Fund to provide relief during the ongoing COVID-19 pandemic by Resolution No. 21-1149; and

**WHEREAS**, on September 22, 2021, City Council authorized the final reading and adoption of the appropriation ordinance for the FY 2021-22 City of Dallas Operating, Capital, and Grant & Trust Budgets, which included the ARPA funds from the U.S. Department of Treasury for the Coronavirus Local Fiscal Recovery Funds by Resolution No. 21-1590; and

**WHEREAS**, on September 28, 2022, City Council authorized the final reading and adoption of the appropriation ordinance for the FY 2022-23 City of Dallas Operating, Capital, and Grant & Trust Budgets, which included the American Rescue Plan Act funds from the U.S. Department of Treasury for the Coronavirus State and Local Fiscal Recovery Fund by Resolution No. 22-1480.

**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 three-year professional design services contract with BGE, Inc., approved as to form by the City Attorney, for traffic signal design services for the following six intersections: Harry Hines Boulevard at Walnut Hill Lane; Midway Road at Royal Lane; Hillcrest Road at Spring Valley Road; Dallas Parkway at Frankford Road; President George Bush Turnpike at Midway Road; Park Lane at Shady Brook Lane; and other related tasks, in an amount not

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**SECTION 1.** (continued) to exceed \$358,770.00. If the service was bid or proposed on an as needed basis, unit price basis for the performance of specified tasks, payment to BGE, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by BGE, Inc. under the contract.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$358,770.00 to BGE, Inc. from the Coronavirus State and Local Fiscal Recovery Fund, Fund FC18, Department TRN, Unit AG31, Object 4820, Encumbrance/Contract No. TRN-2023-00021304, Vendor VS0000050141.

**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.