WHEREAS, on October 12, 2017, the Regional Transportation Council approved over \$43.5 million in federal funding for the City of Dallas' proposed 2017 Bond Program Projects; and

WHEREAS, on March 28, 2018, the City Council authorized a Memorandum of Understanding with the North Central Texas Council of Governments Regional Transportation Council regarding the use of the Congestion Mitigation and Air Quality and Surface Transportation Block Grant funding for McKinney Avenue/Cole Avenue Two-way Conversion by Resolution No.18-0440; and

WHEREAS, on September 12, 2018, the City Council authorized the Amended and Restated Management Contract with Uptown Dallas, Inc. to contribute \$1,000,000.00 to the McKinney Avenue/Cole Avenue Two-way Conversion Project by Resolution No. 18-1326; and

WHEREAS, June 10, 2020, the City Council authorized a Local Project Advance Funding Agreement with TxDOT (CSJ No. 0918-47-286) and payment to TxDOT for engineering review and construction administration for the design and construction of the Uptown McKinney Avenue/Cole Avenue Couplet (also known as McKinney Avenue/Cole Avenue Two-way Conversion), in the amount of \$69,700.00, by Resolution 20-0901; and

WHEREAS, the estimated cost of the project is now \$50,997,485.00, of which \$37,400,000.00 is federal participation, \$2,197,285 is TxDOT indirect state cost, \$1,000,000.00 is to be funded by Uptown Dallas, Inc. and the remaining \$10,400,200.00 is to be funded by the City of Dallas; and

WHEREAS, the City of Dallas is the lead agency to administer the design and the construction of the project; and

WHEREAS, it is now necessary to authorize Amendment No. 1 to the Advance Funding Agreement (CSJ No. 0918-47-286, Assistant Listing No. 20.205) between the City of Dallas and the Texas Department of Transportation (TxDOT) for the Uptown McKinney/Cole Couplet (also known as the McKinney Avenue/Cole Avenue Two-way Conversion) to revise (a) Article 3, Scope of Work and (b) Attachment C-1, Project Budget Estimate and Source of Funds increasing the total estimated cost by \$29,955,432.00, from \$21,042,053.00 to \$50,997,485.00, the federal participation by \$25,600,000.00, from \$11,800,000.00 to \$37,400,000.00, the indirect state cost by \$1,295,432.00, from \$901,853.00 to \$2,197,285.00, and the local participation by \$3,060,000.00, from \$8,340,200.00 to \$11,400,200.00.

Now, Therefore,

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

SECTION 1. That the City Manager, or the City Manager's Designee, is hereby authorized to execute Amendment No. 1 to the Advance Funding Agreement (CSJ No. 0918-47-286, Assistant Listing No. 20.205) between the City of Dallas and the Texas Department of Transportation (TxDOT), approved as to form by the City Attorney, or the City Attorney's designee, for the Uptown McKinney/Cole Couplet (also known as the McKinney Avenue/Cole Avenue Two-way Conversion) to revise (a) Article 3, Scope of Work; and (b) Attachment C-1, Project Budget Estimate and Source of Funds increasing the total estimated cost by \$29,955,432.00, from \$21,042,053.00 to \$50,997,485.00, the federal participation by \$25,600,000.00, from \$11,800,000.00 to \$37,400,000.00, the indirect state cost by \$1,295,432.00, from \$901,853.00 to \$2,197,285.00, and the local participation by \$3,060,000.00, from \$8,340,200.00 to \$11,400,200.00.

SECTION 2. That this contract is designated as Contract No. PBW-2020-0001827.

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.