

June 12, 2024

WHEREAS, on September 20, 2023, the City of Dallas released a Request for Qualifications for professional engineering services for the development of traffic signal plans, specifications, and estimates for eight traffic signal groups and received ten proposals from interested firms; and

WHEREAS, in October 2023, a five-member committee consisting of staff from the Department of Transportation, Department of Public Works, and Small Business Center Department reviewed and evaluated the proposals; and

WHEREAS, in accordance with the City of Dallas Administrative Directive 4-05 procurement guidelines, Urban Engineers Group, Inc. was selected by the review committee as the most qualified proposer to provide professional services for the following four intersections: Lemmon Avenue at North Washington Avenue; Live Oak Street at North Munger Boulevard; Botham Jean Boulevard at Belleview Street; and Ferguson Road at Fenwick Drive/Shiloh Road; and

WHEREAS, the City desires to enter into a professional engineering services contract with Urban Engineers Group, Inc. to provide traffic signal design services for the following four intersections: Lemmon Avenue at North Washington Avenue; Live Oak Street at North Munger Boulevard; Botham Jean Boulevard at Belleview Street; and Ferguson Road at Fenwick Drive/Shiloh Road, in an amount not to exceed \$340,050.00.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute a professional engineering services contract with Urban Engineers Group, Inc., approved as to form by the City Attorney, for traffic signal design services for the following four intersections: Lemmon Avenue at North Washington Avenue; Live Oak Street at North Munger Boulevard; Botham Jean Boulevard at Belleview Street; Ferguson Road at Fenwick Drive/Shiloh Road; and other related tasks, in an amount not to exceed \$340,050.00. If the service was bid or proposed on an as needed basis, unit price basis for the performance of specified tasks, payment to Urban Engineers Group, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Urban Engineers Group, Inc. under the contract.

SECTION 2. That in order to reimburse and finance the authorized disbursements described herein, 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.

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SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$340,050.00 to Urban Engineers Group, Inc., in accordance with the terms and conditions of the contract, as follows:

Street and Transportation (A) Fund Fund 1V22, Department TRN, Unit VA40 Object 4111, Program TP17VA40 Encumbrance/Contract No. TRN-2024-00024773 Vendor 511462	\$170,025.00
General Fund Fund 0001, Department TRN, Unit 5357 Object 4111, Program TFCCLMG Encumbrance/Contract No. TRN-2024-00024773 Vendor 511462	<u>\$170,025.00</u>
Total amount not to exceed	\$340,050.00

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.