

September 28, 2022

WHEREAS, on January 10, 2001, City Council authorized the Master Agreement governing transportation major capital improvement projects between the City of Dallas and Dallas County by Resolution No. 01-0104; and

WHEREAS, on April 13, 2011, City Council authorized a new ten-year Master Agreement with Dallas County governing transportation major capital improvement projects with Dallas County by Resolution No. 11-0927; and

WHEREAS, on January 23, 2019, City Council authorized a Project Specific Agreement with Dallas County for funding participation in the design and construction of the Coombs Creek Trail Extension Project by Resolution No. 19-0169; and

WHEREAS, on June 24, 2022, two bids were received for the construction of Coombs Creek Trail Extension as follows:

<u>Bidders</u>	<u>Amount</u>
RoeschCo Construction, LLC	\$ 3,852,762.50
Gadberry Construction Company	\$ 4,269,055.50

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 construction services contract with RoeschCo Construction, LLC, approved as to form by the City Attorney, for the construction of the Coombs Creek Trail Extension Project from JR Drive to Beckley Avenue, in an amount not to exceed \$3,852,762.50, this being the lowest responsible bid received as indicated by the tabulation of bids.

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 A, and Series B, 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 \$ 3,852,762.50 to RoeschCo Construction, LLC, as follows:

Street and Transportation (A) Fund	
Fund 1V22, Department PBW, Unit W264	
Activity INGV, Object 4510, Program PB06W264	
Encumbrance/Contract No. CX-PBW-2022-00019407	
Vendor VC24588	\$2,177,762.50

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SECTION 3. (continued)

Capital Projects Reimbursement Fund	
Fund 0556, Department PBW, Unit W264	
Activity INGV, Object 4510, Program PB06W264	
Encumbrance/Contract No. CX-PBW-2022-00019407	
Vendor VC24588	<u>\$1,675,000.00</u>

Total amount not to exceed	\$3,852,762.50
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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.