

January 8, 2025

**WHEREAS**, the City of Dallas desires to enter into an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a U.S. Department of Transportation Federal Highway Administration 2022 Highway Safety Improvement Program Project to construct traffic signal improvements at the following intersections: Louisiana Avenue at Zang Boulevard (CSJ No. 0918-47-448), Edgefield Avenue at Illinois Avenue (CSJ No. 0918-47-445), Lancaster Road at Overton Road (CSJ No. 0918-47-447), Overton Road at Sunnyvale Street (CSJ No. 0918-47-451), West Pentagon Parkway at South Polk Street (CSJ No. 0918-47-453), and Malcom X Boulevard at Martin Luther King Jr. Boulevard (CSJ No. 0918-47-449); and

**WHEREAS**, TxDOT will be responsible for all construction activities of the project and the U.S. Department of Transportation will provide the State with 100 percent Federal participation for all construction activities, in the estimated amount of \$3,430,226.00; and

**WHEREAS**, TxDOT will be responsible for the indirect state costs in an estimated amount of \$171,590.67; and

**WHEREAS**, the Federal/State portion of the project is \$3,601,816.67, and the City of Dallas' local match is \$620,383.68 (\$320,381.68 for direct state costs paid to TxDOT and an estimated \$300,002.00 for design), for a total estimated project amount of \$4,222,200.35; and

**WHEREAS**, the City of Dallas will pay TxDOT an amount of \$320,381.68 for the six off-system locations direct state costs; and

**WHEREAS**, the City of Dallas will be responsible for any change orders or bid overruns; and

**WHEREAS**, on September 25, 2024, the City Council authorized a professional engineering services contract with Freese and Nichols, Inc., for traffic signal design services for the six intersections in Group 10 as follows: Edgefield Avenue at Illinois Avenue, Lancaster Road at Overton Road, Malcolm X Boulevard at Martin Luther King Jr. Boulevard, Overton Road at Sunnyvale Street, Pentagon Parkway at Polk Street, and Louisiana Avenue at Zang Boulevard by Resolution No. 24-1392.

**Now, Therefore,**

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

January 8, 2025

**SECTION 1.** That the City Manager, or the City Manager's authorized designee, is hereby authorized to execute an Advance Funding Agreement with the Texas Department of Transportation (TxDOT), approved as to form by the City Attorney, or the City Attorney's authorized designee, in the amount of \$4,222,200.35 for a U.S. Department of Transportation Federal Highway Administration 2022 Highway Safety Improvement Program grant (Agreement No. CSJ 0918-47-445, etc., Assistance Listing No. 20.205) in the amount of \$3,430,226.00 as Federal participation, \$171,590.67 as State participation for indirect state costs, and \$620,383.68 (\$320,381.68 for direct state costs paid to TxDOT and an estimated \$300,002.00 for design) plus any cost overruns as local participation to construct traffic signal improvements at the following intersections: Louisiana Avenue at Zang Boulevard (CSJ No. 0918-47-448), Edgefield Avenue at Illinois Avenue (CSJ No. 0918-47-445), Lancaster Road at Overton Road (CSJ No. 0918-47-447), Overton Road at Sunnyvale Street (CSJ No. 0918-47-451), West Pentagon Parkway at South Polk Street (CSJ No. 0918-47-453), and Malcom X Boulevard at Martin Luther King Jr. Boulevard (CSJ No. 0918-47-449), which may be terminated under the conditions as stated in the Master Agreement.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds to TxDOT in the amount of \$320,381.68 in accordance with the terms and conditions of the agreement from the General Fund, Fund 0001, Department PBW, Unit 3049, Object 4820, Encumbrance/Contract No. PBW-2025-00026548, Vendor 020318.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to reclassify the disbursement to a Prepaid Expense, Balance Sheet Account 032B, if required by Generally Accepted Accounting Principles.

**SECTION 4.** That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**SECTION 5.** 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.