

May 8, 2024

**WHEREAS**, on January 10, 2019, the Park and Recreation Board authorized a Development and Funding Agreement with the Circuit Trail Conservancy for design development documents for The LOOP; and

**WHEREAS**, on February 27, 2019, the City Council authorized a Development and Funding Agreement with the Circuit Trail Conservancy for design development documents for The LOOP, by Resolution No. 19-0340; and

**WHEREAS**, on October 15, 2020, the Park and Recreation Board was briefed on Trinity Forest Spine Trail North Phase I; and

**WHEREAS**, on March 12, 2021, five bids were received for the construction of the Trinity Forest Spine Trail North Phase I; and

**WHEREAS**, on May 20, 2021, the Park and Recreation Board authorized a construction services contract North Rock Construction, LLC for the construction of Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard; and

**WHEREAS**, on June 9, 2021, the City Council authorized a construction services contract with North Rock Construction, LLC, approved as to form by the City Attorney, for the construction of Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard, in an amount not to exceed \$5,735,687.08, by Resolution No. 21-1020; and

**WHEREAS**, on June 23, 2021, the City Council authorized a Project Specific Agreement (PSA) with Dallas County to designate terms for the assignment of the City as the lead agency for the construction of Phase I of the Trinity Forest Spine Trail Project, establish the trail alignment (map), Dallas County funding participation and Dallas County attendance at meetings and inspection of construction of the planned approximately 8-mile Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road by Resolution No. 21-1135; and

**WHEREAS**, on January 20, 2023, Administrative Action No. 23-0073 authorized Change Order No. 1 to the construction services contract with North Rock Construction, LLC to add 7 solar powered lights, add additional retaining walls at 60-foot concrete bridge, delete mechanically stabilized walls and weirs at Samuel Boulevard connection, in an amount not to exceed \$97,606.77, increasing the contract from \$5,735,687.08 to \$5,833,293.85; and

May 8, 2024

**WHEREAS**, on August 29, 2023, Administrative Action No. 23-1289, authorized Change Order No. 2 to the construction contract with North Rock Construction, LLC to raise the trail two feet for water diversion from Highland Road and add 415 square feet of Rock Rip Rap to reduce erosion and revise the proposed American Disabilities Act ramp configuration at Samuel Boulevard to accommodate field conditions, in an amount not to exceed \$30,045.49, increasing the contract from \$5,833,293.85 to \$5,863,339.34; and

**WHEREAS**, on October 27, 2023, Administrative Action No. 23-1496, authorized Change Order No. 3 to the construction contract with North Rock Construction, LLC to decrease funding to install a SLI High Water Alert System instead of the proposed original system, add two trail heads, small parking area and removal of mulch from Oncor Row, in an amount not to exceed (\$15,583.34), decreasing the contract from \$5,863,339.34 to \$5,847,756.00; and

**WHEREAS**, it now necessary to authorize (1) a correction to Resolution No. 21-1020, previously approved on June 9, 2021 with North Rock Construction, LLC, to revise the funding to reflect the City equally dividing the costs with Dallas County for the Trinity Spine Trail from the Santa Fe Trail north of Tenison Park Golf Course to the Dallas Area Rapid Transit (DART) Lawnview Station located at 5900 Scyene Road; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,867,843.54 in Capital Gifts, Donation & Development Fund; and (3) increase appropriations in an amount not to exceed \$2,867,843.54 in the Capital Gifts & Donation Fund.

**Now, Therefore,**

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

**SECTION 1.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a correction to Resolution No. 21-1020, previously approved on June 9, 2021 with North Rock Construction, LLC to revise the funding to reflect the City equally dividing the costs in the amount of \$5,735,687.08 with Dallas County for the Trinity Spine Trail from the Santa Fe Trail north of Tenison Park Golf Course to the DART Lawnview Station located at 5900 Scyene Road.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to deposit funds from Dallas County in an amount not to exceed \$2,867,843.54 in Capital Gifts, Donation & Development Fund, Fund 0530, Department PKR, Unit W511, Revenue Code 6511.

**SECTION 3.** That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$2,867,843.54 in the Capital Gifts, Donation & Development Fund, Fund 0530, Department PKR, Unit W511, Object 4599.

May 8, 2024

**SECTION 4.** That the project will be led by the City and upon completion of the project, the City will manage, operate, and maintain the trail within the City limits as part of its trail network.

**SECTION 5.** That the construction cost for the Trinity Spine Trail from the Santa Fe Trail north of Tenison Park Golf Course to the DART Lawnview Station located at 5900 Scyene Road is \$5,735,687.08, of which \$2,867,843.54 is to be funded by Dallas County, and the remaining cost is to be funded by the City of Dallas.

**SECTION 6.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$5,735,687.08 to North Rock Construction, LLC, as follows:

Park and Recreation Facilities (B) Fund  
Fund 1V00, Department PKR, Unit VB05, Object 4599  
Activity HIBT, Program PK17VB05  
Encumbrance/Contract No. PKR-2021-00016159  
Commodity 91200, Vendor VC20643 \$ 2,867,843.54

Capital Gifts, Donation & Development Fund  
Fund 0530, Department PKR, Unit W511, Object 4599  
Activity HIBT, Program PKW511  
Encumbrance/Contract No. PKR-2021-00016159  
Commodity 91200, Vendor VC20643 \$ 2,867,843.54

Total amount not to exceed \$ 5,735,687.08

**SECTION 7.** 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.