

December 13, 2023

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

WHEREAS, Kimley-Horn & Associates, Inc. was selected to provide engineering design services for McKinney Avenue/Cole Avenue Two-way Conversion; and

WHEREAS, it is now necessary to authorize a professional services contract with Kimley-Horn & Associates, Inc. to provide engineering design services for McKinney Avenue/Cole Avenue Two-way Conversion in an amount not to exceed \$3,591,641.18.

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 services contract with Kimley-Horn & Associates, Inc., approved as to form by the City Attorney, to provide engineering design services for McKinney Avenue/Cole Avenue Two-way Conversion Project (also known as the Uptown McKinney Avenue/Couplet Project), in an amount not to exceed \$3,591,641.18.

SECTION 2. That in order to reimburse and finance the authorized disbursements described herein from the General Obligation Bonds, 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 \$3,591,641.18 to Kimley-Horn & Associates, Inc. in accordance with the terms and conditions of the contract from Street and Transportation (A) Fund, Fund 1V22, Department PBW, Unit V137, Activity SRSF, Object 4111, Program PB17V137, Encumbrance/Contract No. CX-PBW-2021-00015780, Vendor 135447.

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.