

September 11, 2024

**WHEREAS**, on March 1, 2024, the City of Dallas released Request for Qualifications “CIZ24-TRN-3071-Traffic Signal Design Professional Engineering Services - Multiple Contracts” for professional engineering services for the development of traffic signal plans, specifications, and estimates for 12 traffic signal groups and received 15 proposals from interested firms; and

**WHEREAS**, in May 2024, a five-member selection committee consisting of staff from the Department of Transportation, Department of Public Works, and Business Enterprise Hub reviewed and evaluated the proposals; and

**WHEREAS**, the request for Qualifications (RFQ) asked firms to rank their preference for each of the 12 traffic signal groups, and based on the RFQ responses, the five-member selection committee ranked the firms and subsequently reviewed, evaluated the firms, and ranked them for each specific signal package, taking into consideration each firm’s stated preferred traffic signal group; and

**WHEREAS**, the 12 traffic signal groups were assigned to the most highly qualified proposer for that signal group and based on the firm’s ranking, BGE, Inc., was selected by the review committee as the most highly qualified proposer to provide professional services specifically for the six traffic signal intersections in Group 11 as shown in the firm ranking list below:

\*Denotes most highly qualified proposer

<u>Proposers</u>	<u>Total Score</u>	<u>Rank</u>	<u>Assigned Signal Group</u>
Lee Engineering, LLC	88.00	1	2
*BGE, Inc. 10777 Westheimer Road, Suite 400 Houston, TX 77042	84.25	2	11
Kimley-Horn and Associates, Inc.	82.25	3	5
LJA Engineering, Inc.	80.25	4	1
Freese and Nichols, Inc.	75.00	5	10
WSB	73.50	6	12
Stantec Consulting Services, Inc.	71.75	7	3
Urban Engineers Group, Inc.	70.75	8	6
WSP USA Inc.	70.50	9	9
Gresham Smith	67.00	10	8
Dunaway	66.50	11	4
DeShazo Group	58.00	12	7
CivTech, Inc.	57.75	13	
SE3, LLC	57.25	14	
Langan Engineering & Environmental Services, Inc.	48.75	15	

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**WHEREAS**, the Coronavirus State and Local Fiscal Recovery Funds are eligible within the Qualified Census Tract areas to improve various intersections to promote the safety of all right-of-way users including motorist, cyclists, and pedestrians; and

**WHEREAS**, on June 23, 2021, the City Council authorized the acceptance of grant funds from the U.S. Department of Treasury for the Coronavirus Local Fiscal Recovery Fund to provide relief during the ongoing COVID-19 pandemic by Resolution No. 21-1149; and

**WHEREAS**, on September 22, 2021, the City Council authorized the final reading and adoption of the appropriation ordinance for the FY 2021-22 City of Dallas Operating, Capital, and Grant & Trust Budgets, which included the American Rescue Plan Act Funds from the U.S. Department of Treasury for the Coronavirus State and Local Fiscal Recovery Fund by Resolution No. 21-1590; and

**WHEREAS**, on September 28, 2022, the City Council authorized the final reading and adoption of the appropriation ordinance for the FY 2022-23 City of Dallas Operating, Capital, and Grant & Trust Budgets, which included the American Rescue Plan Act funds from the U.S. Department of Treasury for the Coronavirus State and Local Fiscal Recovery Fund by Resolution No. 22-1480.

**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 BGE, Inc., the most highly qualified proposer specifically for traffic signal design services for the six intersections in Group 11 as follows: Lancaster Road at Ledbetter Drive, Al Lipscomb Way at Robert B Cullum Boulevard, Metropolitan Avenue at Robert B Cullum Boulevard, Ledbetter Drive at Pastor Pryor Drive, Ledbetter Drive at Cockrell Hill Road, Martin Luther King Jr. Boulevard at Robert B Cullum Boulevard; and other related tasks, approved as to form by the City Attorney, in an amount not to exceed \$343,370.00.

**SECTION 2.** That in order to reimburse and finance the authorized disbursements described herein from 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 \$343,370.00 to BGE, Inc., as follows:

Coronavirus State and Local Fiscal Recovery Fund Fund FC18, Department TRN, Unit AG31 Object 4820, Program AG31ARPA Encumbrance/Contract No. TRN-2024-00025432 Vendor VS0000050141	\$279,270.00
Street and Transportation (A) Fund Fund 1V22, Department TRN, Unit VA40 Object 4820, Activity TR01, Program TP17VA40 Encumbrance/Contract No. TRN-2024-00025432 Vendor VS0000050141	<u>\$ 64,100.00</u>
Total amount not to exceed	\$343,370.00

**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.