

April 12, 2023

**WHEREAS,** 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 ARPA funds from the U.S. Department of Treasury for the Coronavirus Local Fiscal Recovery Funds by Resolution No. 21-1590; and

**WHEREAS,** on January 26, 2022, the City Council authorized an Interlocal Agreement with Dallas County in the amount of \$50,000.00 to fulfill requirements associated with the Specific Use Permit for the traffic signal upgrade at 6820 Lyndon B. Johnson Freeway at the North Dallas Government Center by Resolution No. 22-0237; and

**WHEREAS,** on November 16, 2022, the City of Dallas Office of Procurement Services publicly advertised for competitive bids for Warranted Traffic Signal Installations – November 2022 to reconstruct traffic signals at the intersections of Hillcrest Road at Hillcrest Plaza Drive and West Ledbetter Drive at Woodhollow Drive; and

**WHEREAS,** on January 6, 2023, the City of Dallas Office of Procurement Services received four bids for Warranted Traffic Signal Installations – November 2022, for traffic signal reconstruction, listed as follows:

<b><u>Bidders</u></b>	<b><u>Amount</u></b>
Roadway Solutions, Inc.	\$898,638.00
Durable Specialties, Inc.	\$907,320.00
Texas Standard Construction, Ltd.	\$944,027.80
EAR Telecommunications, LLC DBA: EARTC (EARTC)	\$954,334.90

**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 Roadway Solutions, Inc., lowest responsible bidder of four, approved as to form by the City Attorney, for Warranted Traffic Signal Installations - November 2022 to reconstruct traffic signals at the intersections of Hillcrest Road at Hillcrest Plaza Drive and West Ledbetter Drive at Woodhollow Drive, in an amount not to exceed \$898,638.00.

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**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 2017A, and Series 2017B, 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 \$898,638.00 to Roadway Solutions, Inc., in accordance with the terms and conditions of the contract, as follows:

Transportation Special Projects Fund Fund 0761, Department TRN, Unit W808 Object 4820, Program TP22W808 Encumbrance/Contract No. TRN-2023-00021277 Vendor 502110	\$ 50,000.00
Coronavirus State and Local Fiscal Recovery Fund Fund FC18, Department TRN Unit AG31, Object 4820 Encumbrance/Contract No. TRN-2023-00021277 Vendor 502110	\$449,319.00
Street and Transportation (A) Fund Fund 1V22, Department TRN, Unit VA40 Object 4820, Program TP17VA40 Encumbrance/Contract No. TRN-2023-00021277 Vendor 502110	<u>\$399,319.00</u>
Total amount not to exceed	\$898,638.00

**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.