**WHEREAS,** the City of Dallas was awarded Congestion Mitigation Air Quality Program funding from the North Central Texas Council of Governments in the amount of \$4,000,000.00 for the design and construction of the SoPac Trail; and

**WHEREAS**, the City of Dallas entered into an Advanced Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Congestion Mitigation Air Quality Program Project (Agreement No. CSJ: 0918-47-274) for the design and construction of the SoPac Trail; and

**WHEREAS,** the Federal portion of the project is \$4,000,000.00, the States' indirect cost portion is \$177,184.00 and the City of Dallas' local match, covered using Transportation Development Credits, is \$800,000.00; and

**WHEREAS,** of the \$4,000,000.00 in funding awarded, \$80,000.00 will be used for TxDOT administrative costs; and

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

**WHEREAS,** on August 12, 2020, the City Council authorized an AFA with TxDOT (Agreement No. CSJ: 0918-47-274) for design and construction of the SoPac Trail, by Resolution No. 20-1172; and

**WHEREAS,** on December 1, 2021, a Request for Qualifications was issued for Engineering Consulting Services for the KCS Trail (CSJ 0918-47-273) and the SoPac Trail (CSJ 0918-47-274); and

**WHEREAS,** in accordance with the City of Dallas Administrative Directive 4-05 procurement guidelines, Huitt-Zollars Inc was selected as the most qualified consultant of three for the SoPac Trail; and

**WHEREAS**, it is now desirable to authorize a professional services contract with Huitt-Zollars Inc. for design development, construction documents, environmental services, and construction administration for the extension of the trail within an abandoned railroad right-of-way for the SoPac Trail Improvements Project from Greenville Avenue to Meadow Road to the Northaven Trail, in an amount not to exceed \$360,000.00.

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 professional services contract with Huitt-Zollars Inc., approved as to form by the City Attorney, for design development, construction documents, environmental services, and construction administration for extension of the trail within an abandoned railroad right-of-way for the SoPac Trail Improvements Project from Greenville Avenue to Meadow Road to the Northaven Trail, in an amount not to exceed \$360,000.00.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$360,000.00 to Huitt-Zollars Inc. in accordance with the terms and conditions of the contract, from: SOPAC Trail Grant Fund, Fund F632, Department PKR, Unit 117C, Object 4111, Activity HIBT, Program SOPACF632, Encumbrance/Contract No. PKR-2023-00021378, Commodity 92500, Vendor 090025.

**SECTION 3.** 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.