WHEREAS, on January 10, 2001, the City Council authorized a Master Agreement with Dallas County governing future transportation major capital improvement projects to be jointly funded and developed by Dallas County and the City of Dallas by Resolution No. 01-0104; and

WHEREAS, on April 12, 2006, the City Council authorized a professional services contract with Dal-Tech Engineering, Inc. for the design of Community Drive from Denton Drive to Northwest Highway by Resolution No. 06-1036; and

WHEREAS, on April 13, 2011, the City Council authorized the new ten-year Master Agreement with Dallas County governing future transportation major capital improvement projects by Resolution 11-0927; and

WHEREAS, the Harry Hines Multimodal Connection project from Webb Chapel Extension to Manana Drive was submitted and subsequently selected for Dallas County's 2012 Sixth Call for Projects; and

WHEREAS, the Harry Hines Multimodal Connection project was nominated and subsequently selected by the North Central Texas Council of Governments for the Transportation Alternatives Set-Aside (TASA) Program 2019 Call for Projects; and

WHEREAS, on August 29, 2019, the Texas Transportation Commission awarded funding for TASA projects in the North Central Texas Council of Governments' TASA Program 2019 Call for Projects, by Minute Order Number 115550; and

WHEREAS, Dallas County has entered into an Advance Funding Agreement (AFA) with the State of Texas by and through the Texas Department of Transportation (TxDOT) to provide funding in the amount of $2,399,747.00 for the construction of the Harry Hines Multimodal Connection project; and

WHEREAS, Dallas County is the lead agency to administer the design and construction of the Harry Hines Multimodal Connection Project from Webb Chapel Extension to Manana Drive; and

WHEREAS, the Community Drive Project from Denton Drive to Northwest Highway was submitted and subsequently selected for Dallas County's 2019 Seventh Call for Projects; and

WHEREAS, the City of Dallas is the lead agency to administer the design and construction of the Community Drive project from Denton Drive to Northwest Highway; and

WHEREAS, on January 12, 2022, the City Council authorized a Project Specific Agreement with Dallas County for the design and construction of transportation improvements for Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and for funding participation in the design and construction of infrastructure improvements on Community Drive from Denton Drive to Northwest Highway by Resolution No. 22-0129; and

WHEREAS, the City requested additional traffic signal improvements to be included into the scope of the Harry Hines Multimodal Connection project which will be implemented in two separate phases; and

WHEREAS, Phase I of the additional traffic signal improvement will be implemented by Dallas County and Phase II will be implemented by the City; and

WHEREAS, the total estimated cost of the additional traffic signal improvements was $400,000.00 to be split equally between the City and Dallas County of which the City and Dallas County would each contribute $125,000.00 to Phase I and $75,000 to Phase II, respectively; and

WHEREAS, on August 10, 2022, City Council authorized **(1)** rescinding Resolution No. 22-0129, previously approved on January 12, 2022, for a Project Specific Agreement with Dallas County for the design and construction of transportation improvements for the Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and for funding participation in the design and construction of infrastructure improvements on Community Drive from Denton Drive to Northwest Highway, **(2)** a new Project Specific Agreement with Dallas County for the design and construction of transportation improvements for Harry Hines Multimodal Connection from Webb Chapel Extension to Manana Drive and Community Drive from Denton Drive to Northwest Highway to increase the City's funding participation for the Harry Hines Project from $0.00 to $200,000.00, **(3)** payment to Dallas County for the City's share of the project cost for the Harry Hines Multimodal Connection project, in an amount not to exceed $125,000.00; **(4)** the receipt and deposit of funds from Dallas County in the amount not to exceed $1,750,000.00 for Dallas County's share of the project costs for the Community Drive project; and **(5)** increase appropriations in the Capital Project Reimbursement Fund in an amount not to exceed $1,750,000.00 – Financing: FC18 Fund ($125,000.00), Revenue: Capital Projects Reimbursement Fund ($1,750,000.00), by Resolution No. 22-1085; and

WHEREAS, Dallas County opened bids on August 24, 2023 and the cost of the Phase I traffic signal improvements in the lowest responsible bid was higher than the original estimate of $250,000.00 and Dallas County is requesting an additional $75,000.00 for the City's share of the additional signal improvements for the Phase I traffic signal improvement of the Harry Hines Multimodal Connection Project; and

WHEREAS, it is now necessary to authorize payment to Dallas County for the City's share of the additional traffic signal improvements for the Harry Hines Multimodal Connection Project, in an amount not to exceed $75,000.00.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to pay Dallas County for the City's share of the additional traffic signal improvements needed for the Harry Hines Multimodal Connection Project, in an amount not to exceed $75,000.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed $75,000.00 to Dallas County from the Street and Transportation (A) Fund (2017 General Obligation Bond Fund), Fund 1V22, Department TRN, Unit VA40, Activity INGV, Object 4599, Program TP17VA40, Encumbrance/Contract No. CX-PBW-2020-00017618, Vendor 014003.

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.