

January 12, 2022

WHEREAS, on January 10, 2001, City Council authorized a master agreement with Dallas County governing future transportation major capital improvement projects between the City of Dallas and Dallas County by Resolution No. 01-0104; and

WHEREAS, on April 11, 2001, City Council authorized the submission of a list of candidate projects, including the Camp Wisdom Road Project from Carrier Parkway to Farm-to-Market (FM) 1382 to Dallas County's Major Capital Improvement Program Second (2001) Call for Projects by Resolution No. 01-1219; and

WHEREAS, on April 13, 2011, City Council authorized a new ten-year Master Agreement governing the Transportation Major Capital Improvement Program with Dallas County by Resolution No. 11-0927; and

WHEREAS, on June 14, 2017, City Council authorized (1) reprogramming of available funds from the Merrifield Road from east of Mountain Creek Parkway to Grady Niblo Road Project (\$250,000.00) and the Ledbetter Drive Extension/Grady Niblo Road from Merrifield Road to Mountain Creek Parkway Project (\$1,050,000.00) for the Camp Wisdom Road from Carrier Parkway to FM 1382 Project; (2) a Project Specific Agreement with Dallas County for participation in the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to FM 1382; and (3) make payment to Dallas County for the City's share of design and construction costs, in an amount not to exceed \$1,300,000.00 by Resolution No. 17-0930; and

WHEREAS, Dallas County is the lead agency to administer the design and construction of the Camp Wisdom Road Project and has received the lowest responsive bid that is higher than the engineering's estimate; and

WHEREAS, on March 24, 2021, the City Council authorized the First Amendment to the Project Specific Agreement with Dallas County for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to FM 1382 to reflect the increase in the estimated total project cost from \$15,800,000.00 to \$26,641,056.00 and revise funding participation with no cost increase to the City of Dallas by Council Resolution 21-0485; and

WHEREAS, the revised total project cost will be funded by the City of Grand Prairie (\$5,478,804.00), Dallas County (\$12,129,942.00), and Texas Department of Transportation (\$10,447,939.00), and the City of Dallas (\$1,428,804.00), which is an increase in an amount not to exceed \$128,804.00; and

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WHEREAS, it is now necessary to authorize **(1)** the Second Amendment to the Project Specific Agreement with Dallas County Public Works for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to FM 1382 to reflect the increase in the estimated total project cost from \$26,641,056.00 to \$29,485,489.00; and **(2)** payment to Dallas County Public Works for the City's share of additional project costs for paving and drainage improvements on Camp Wisdom Road, in an amount not to exceed \$128,804.00.

Now, Therefore,

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

SECTION 1. That the City Manager is hereby authorized to execute the Second Amendment to the Project Specific Agreement with Dallas County Public Works, approved as to form by the City Attorney, for the design and construction of paving and drainage improvements on Camp Wisdom Road from Carrier Parkway to FM 1382 to increase the estimated total project cost from \$26,641,056.00 to \$29,485,489.00 and payment to Dallas County Public Works for the City's share of additional project costs for paving and drainage improvements on Camp Wisdom Road, in an amount not to exceed \$128,804.00.

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 A, and Series B, 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 \$128,804.00 to Dallas County Public Works in accordance with the terms and conditions of the agreement from: Street and Transportation (A) Fund, Fund 1V22, Department PBW, Unit W147, Activity INGV, Object 4510, Program ST06W147, Encumbrance CX-PBW-2021-00015385, Vendor VS0000067010.

SECTION 4. That this contract is designated as Contract No. PBW-2021-00015385.

SECTION 5. 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.