

September 14, 2022

WHEREAS, the Regional Transportation Council (RTC), comprised primarily of local elected officials, is the regional transportation policy board associated with the North Central Texas Council of Governments (NCTCOG) and the regional forum for cooperative decisions on transportation; and

WHEREAS, on February 13, 2014, the RTC approved approximately \$28 million for the 2014 Transportation Alternative Program (TAP) Call for Projects; and

WHEREAS, on May 28, 2014, City Council authorized the submission of two candidate projects to the NCTCOG for cost reimbursement for the 2014 Transportation Alternative Program for the proposed Trinity Skyline Trail Project and the Rosemont Safe Routes to School Project, in an amount not to exceed \$2,885,000.00, by Resolution No. 14-0830; and

WHEREAS, on October 9, 2014, the RTC approved the submitted projects for funding by the 2014 TAP Call for Projects for the North Central Texas region; and

WHEREAS, on August 27, 2015, the Texas Transportation Commission awarded funding for the projects in the 2014 TAP Call for Projects; and

WHEREAS, the City of Dallas agreed to support the Rosemont Safe Routes to School Project (Project) as applied for in the 2014 TAP Program Call for Projects and agreed to serve as the public sponsor and lead project contact on the Project; and

WHEREAS, the City of Dallas committed to fund or pass through funds from other sources for a minimum local cash or in-kind match of 20 percent of the total project cost, and confirmed that the City of Dallas will be responsible for any cost overruns; and

WHEREAS, the City of Dallas understood and acknowledged that all awarded funding will be provided on a reimbursement basis; and

WHEREAS, on August 10, 2016, City Council authorized a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for the design review of the Rosemont Safe Routes to School Project in an amount not to exceed \$2,608.60, by Resolution No. 16-1200; and

WHEREAS, the Request for Qualifications for professional engineering and consulting services for the Collective Sustainable Development Infrastructure Project and the Rosemont Safe Routes to School Project (BYZ1 726) was advertised on October 5, 2017; and

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WHEREAS, the Request for Qualifications and Proposal for the professional engineering and consulting services (BYZ1726) resulted in the selection of Halff Associates, Inc. for the design services for the Collective Sustainable Development Infrastructure Project and the Rosemont Safe Routes to School Project; and

WHEREAS, on April 11, 2018, City Council authorized a professional services contract with Halff Associates, Inc., for engineering design services for the Rosemont Safe Routes to School Project, under the Transportation Alternatives Program (TAP) in an amount not to exceed \$86,957.00; accepting reimbursement funds in the amount of \$69,565.60 as the Federal share for engineering design, authorizing a local match in the amount of \$17,391 from the Davis Garden TIF District, and establishing appropriations in an amount not to exceed \$69,565.60 in the TxDOT TAP-Rosemont Safe Routes to School Pedestrian Improvement Project Fund by Resolution No. 18-0527; and

WHEREAS, in November 2018, discussions between the NCTCOG and the City of Dallas led to a significant change in design scope, which resulted in a significant change directive to Halff Associates, Inc.; and

WHEREAS, on June 15, 2022, the Davis Garden TIF District Board of Directors (TIF Board) reviewed a request by the City's Public Works Department for supplemental funding in an amount not to exceed \$151,425.00 for additional engineering design services by Halff Associates, Inc. due to the change in scope, and, based on input from the community and TIF Board discussion, two additional street segments adjacent to the Rosemont Primary School and the Rosemont Elementary School were added to the scope of the Project with an estimated additional engineering design cost of \$50,000.00; and

WHEREAS, on August 2, 2022, the TIF Board reviewed and unanimously approved a request by the City's Public Works Department in an amount not to exceed \$201,425.00 for supplemental engineering design services by Halff Associates, Inc. to complete the Project design (including the revised scope and design for two additional street segments immediately adjacent to the Rosemont school campuses); and

WHEREAS, on August 15, 2022, the City Council Transportation and Infrastructure Committee was briefed by memorandum on this matter; and

WHEREAS, on September 6, 2022, the City Council Economic Development Committee will be briefed by memorandum regarding this matter; and

WHEREAS, the City of Dallas is the lead agency to administer the design and the construction of the project; and

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WHEREAS, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., to provide additional engineering design services and for developing final construction plans and specifications for the Rosemont Safe Route to School Project ~~to finalize the 60% plans prepared for this project~~, in an amount not to exceed \$194,400.00, from \$86,957.00 to \$281,357.00.

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 a Supplemental Agreement No. 1 to the professional services contract with Halff Associates, Inc., approved as to form by the City Attorney, to provide additional engineering design services and for developing final construction plans and specifications for the Rosemont Safe Route to School Project ~~to finalize the 60% plans prepared for this project~~, in an amount not to exceed \$194,400.00, increasing the contract amount from \$86,957.00 to \$281,357.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$194,400.00 to Halff Associates, Inc. (subject to current and annual appropriations from tax increments) in accordance with the terms and conditions of the contract as follows: ~~from the~~ Davis Garden TIF District Fund, Fund 0060, Department ECO, Unit P754, Activity DGT1, Object 4111, Program DGTIF0012, Encumbrance/Contract No. CX-PBW-2018-00005613, Vendor ~~506773~~ 089861.

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.