

February 8, 2023

**WHEREAS**, on August 26, 2020, City Council authorized the receipt and deposit of funds in an amount not to exceed \$200,000.00 from the Episcopal School of Dallas in the Capital Projects Reimbursement Fund for material, equipment, and labor provided by the City related to the reconstruction of an existing traffic signal at Midway Road and Merrell Road by Resolution No. 20-1229; and

**WHEREAS**, on October 14, 2022, the City of Dallas Office of Procurement Services publicly advertised for competitive bids for Warranted Traffic Signal Installations – October 2022 to reconstruct traffic signals at the intersections of Midway Road at Merrell Road and Arapaho Road at Golden Creek Road; and

**WHEREAS**, on November 18, 2022, the City of Dallas Office of Procurement Services received three bids for Warranted Traffic Signal Installations – October 2022, for traffic signal reconstruction, listed as follows:

<b><u>Bidders</u></b>	<b><u>Amount</u></b>
Texas Standard Construction, Ltd.	\$ 826,160.07
EAR Telecommunications, LLC DBA: EARTC (EARTC)	\$ 985,819.50
Durable Specialties, Inc.	\$1,039,179.00

**WHEREAS**, on January 25, 2023, City Council authorized a Project Specific Agreement with Dallas County that included \$181,000.00 in funding for crosswalk and signal upgrades at the intersection of Arapaho Road and Golden Creek Road by Resolution No. 23-0177.

**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 Texas Standard Construction, Ltd., approved as to form by the City Attorney, for Warranted Traffic Signal Installations October 2022 to reconstruct traffic signals at the intersections of Midway Road at Merrell Road and Arapaho Road at Golden Creek Road, in an amount not to exceed \$826,160.07.

**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 \$826,160.07 to Texas Standard Construction, Ltd., in accordance with the terms and conditions of the contract, as follows:

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**SECTION 3.** (continued)

Street and Transportation (A) Fund Fund 1V22, Department TRN, Unit VA40 Object 4820, Program TP17VA40 Encumbrance/Contract No. TRN-2023-00021054 Vendor 508379	\$445,160.07
Capital Projects Reimbursement Fund Fund 0556, Department TRN, Unit W638 Object 4820, Program TP20W638 Encumbrance/Contract No. TRN-2023-00021054 Vendor 508379	\$200,000.00
Transportation Special Projects Fund Fund 0761, Department TRN, Unit W960 Object 4820, Program TP22W960 Encumbrance/Contract No. TRN-2023-00021054 Vendor 508379	<u>\$181,000.00</u>
Total Amount not to exceed	\$826,160.07

**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.