WHEREAS, on December 13, 2018, the North Central Texas Council of Governments' (NCTCOG) Regional Transportation Council (RTC) approved the 2017-2018 Congestion Mitigation and Air Quality Improvement (CMAQ)/Surface Transportation Block Grant (STBG) Funding Program: Strategic Partnerships Round Three, Intersection Improvements, and Metropolitan Transportation Plan Policy Bundle Transportation Development Credits (TDC) Program; and

WHEREAS, on April 11, 2019, the NCTCOG RTC approved additional projects for inclusion in the 2017-2018 CMAQ/STBG Funding Program which included funding for the Oak Farms area; and

WHEREAS, funding for the project was set at 100 percent Federal STBG funds and 239,000 Transportation Development Credits to be used in lieu of a local match; and

WHEREAS, on February 10, 2021, the City of Dallas and the Texas Department of Transportation (TxDOT) entered into an Advanced Funding Agreement (AFA) to accept a grant from the United States Department of Transportation Federal Highway Administration through TxDOT for the Surface Transportation Block Grant Program (Agreement No. CSJ 0918-47-306, CFDA No. 20.205) in the amount of \$1,195,000.00 as Federal share in the total project cost of \$1,247,933.72 (includes Federal \$1,171,100.00, Direct State \$23,900.00, and Indirect State \$52,933.72 participation totaling \$1,195,000.00) and no City participation (covered by Transportation Development Credits valued at \$239,000.00) for costs related to designing the reconstruction of roadways to include corridor connections, sidewalks, transit stop, bike lane, traffic calming, on-street parking and streetscape improvements at various locations in the City of Dallas by Resolution No. 21-0318; and

WHEREAS, the City of Dallas is the lead agency to administer the environmental assessment and engineering of the project pursuant to the terms of the AFA; and

WHEREAS, the AFA allowed the City of Dallas to proceed with the Federal procurement process to select a firm for the necessary engineering; and

WHEREAS, on November 10, 2021, the City of Dallas issued a Request for Qualifications (RFQ) CIZ21-TRN-2017 – Oak Farms Local Corridors Engineering Study and subsequent Request for Proposal (RFP), and received four proposals from interested firms; and

<u>Proposers</u>	<u>Score</u>
Halff Associates, Inc.	81.28
Gresham Smith	74.08
Michael Baker International, Inc.	73.78
ReStl Engineers TX, LLC.	60.83

WHEREAS, Halff Associates, Inc., was selected by the review committee as the most highly qualified proposer to provide engineering services for the Oak Farms Local Corridors conceptual engineering study; and

WHEREAS, this action will authorize a professional engineering services contract with Halff Associates, Inc. to provide preliminary engineering services for development of a feasibility study, design schematics, environmental documents, and associated design elements for the project.

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 professional engineering services contract with Halff Associates, Inc., most highly qualified proposer of four, approved as to form by the City Attorney, to provide engineering services for the Oak Farms Local Corridors conceptual engineering study in the area from Interstate Highway 30 to the north; Trinity River to the northeast; Beckley Avenue, Elsbeth Street, and Zang Boulevard to the west; Cumberland Street and Marsalis Avenue to the southwest; and DART Red Line to the southeast, in an amount not to exceed \$1,078,824.36.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,078,824.36 to Halff Associates, Inc., in accordance with the terms and conditions of the contract from the Oak Farms Project Fund, Fund F660, Department TRN, Unit 171C, Object 3070, Program TP21171C, Encumbrance/Contract No. TRN-2023-00021468, Vendor 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.