

September 25, 2019

**WHEREAS**, the City of Dallas desires to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for a U.S. Department of Transportation - Federal Highway Administration 2018 Highway Safety Improvement Program (HSIP) Project for design, upgrade, and/or construction of five traffic signals and associated off-system intersection improvements at: Corinth Street at Morrel Avenue, Camp Wisdom Road at Polk Street, Eighth Street at Marsalis Avenue, Hampton Road at Kiest Boulevard, and Hampton Road at Wheatland Road; and

**WHEREAS**, on June 14, 2017, City Council authorized a professional services contract with Kimley-Horn and Associates, Inc. to provide traffic signal design services for 75 traffic signals at various intersections and other related tasks, which includes a portion of the local match for this project, in an amount not to exceed \$120,000.00, by Resolution No. 17-0931; and

**WHEREAS**, TxDOT will be responsible for all the construction activities of the project and the U.S. Department of Transportation will provide the State with 90% Federal Participation in the amount of \$1,571,936.00; and

**WHEREAS**, the Federal/State portion of the project is \$1,671,189.00 and the City of Dallas local match is \$364,554.00 (\$174,660.00 as 10% construction match, \$69,894.00 for state fees, and \$120,000.00 for design), for a total amount of \$2,035,743.00; and

**WHEREAS**, the City of Dallas will issue a warrant check at the beginning of the project in the amount of \$244,554.00 for the five off-system locations; and

**WHEREAS**, the City of Dallas will be responsible for any change orders or bid overruns.

**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 LPAFA with TxDOT, approved as to form by the City Attorney, in the amount of \$2,035,743.00 for a U.S. Department of Transportation - Federal Highway Administration 2018 HSIP Grant in the amount of \$1,571,936.00 as Federal participation and \$99,253.00 as State participation to design, upgrade, and construct five traffic signals and associated off-system intersection improvements, under Agreement Nos. CSJ 0918-47-250 (Corinth Street at Morrel Avenue), CSJ 0918-47-256 (Camp Wisdom Road at Polk Street), CSJ 0918-47-257 (Eighth Street at Marsalis Avenue), CSJ 0918-47-262 (Hampton Road at Kiest Boulevard), and CSJ 0918-47-265 (Hampton Road at Wheatland Road), CFDA No. 20.205, which may be terminated under the conditions stated in the Master Agreement. This LPAFA may be terminated by the State if the project is inactive for thirty-six months or longer and no expenditures have been charged against federal funds.

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**SECTION 2.** That the Chief Financial Officer is hereby authorized to issue a warrant check to TxDOT in the amount of \$244,554.00 in accordance with the terms and conditions of the agreement from the General Fund, Fund 0001, Department TRN, Unit 3002, Object 4820, Vendor 020318.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to reclassify the disbursement to a Prepaid Expense, Balance Sheet Account 032B, if required by Generally Accepted Accounting Principles.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to deposit any unused funds advanced to TxDOT pertaining to this project into the General Fund, Fund 0001, Department TRN, Balance Sheet Account 032B.

**SECTION 5.** That the City Manager is hereby authorized to reimburse the granting agency any expenditures identified as ineligible and notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

**SECTION 6.** That the City Manager shall keep the appropriate City Council Committee informed of all final granting agency monitoring reports not later than 30 days after the receipt of the report.

**SECTION 7.** That this contract is designated as Contract No. TRN-2019-00011106.

**SECTION 8.** 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.