

February 26, 2020

WHEREAS, on April 11, 2018, City Council authorized a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) (CSJ 0918-47-243, CFDA No. 20.205) for design and construction of the intersection improvements at Walnut Street and Greenville Avenue, Abrams Road, and Richland College (Richland East Drive) and on Park Lane at U.S. Highway 75; and payment to TxDOT for the City's share of design and construction-related engineering review costs, in the amount of \$26,560.00, by Resolution No. 18-0524; and

WHEREAS, on January 23, 2019, City Council authorized an amendment to Resolution No. 18-0524, previously approved on April 11, 2018 for a LPAFA with TxDOT (CSJ 0918-47-243, CFDA No. 20.205) for the design and construction of the intersection improvements at Walnut Street and Greenville Avenue, Abrams Road, and Richland College (Richland East Drive) and on Park Lane at U.S. Highway 75 to delete any reference to the term "not to exceed"; and include a term that the City of Dallas is responsible for any project cost overruns in excess of the Federal and State funding participation as described in the agreement by Resolution No. 19-0173; and

WHEREAS, on December 28, 2018, three bids were received for the construction of the intersection improvements at Walnut Street and Greenville Avenue, Abrams Road, and Richland College (Richland East Drive) and on Park Lane at U.S. Highway 75, as follows:

<u>Bidders</u>	<u>Bid Amount</u>
Texas Standard Construction, Ltd.	\$1,316,684.74
Mels Electric, L.P.	\$1,667,034.75
Durable Specialties, Inc.	\$1,880,000.00

WHEREAS, on July 3, 2019, Texas Standard Construction, Ltd., the lowest responsible bidder, withdrew their bid proposal.

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 contract with Mels Electric, L.P., approved as to form by the City Attorney, for intersection improvements at Walnut Street and Greenville Avenue, Abrams Road, and Richland College (Richland East Drive) and on Park Lane at U.S. Highway 75, in the amount of \$1,667,034.75, this being the second lowest responsible bid received as indicated by the tabulation of bids.

SECTION 2. That the City Manager is hereby authorized to establish appropriations in the amount of \$288,000.00 in the Park Lane/Walnut Street Intersection Improvement Fund, Fund F617, Department PBW, Unit 5065, Object 4510.

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SECTION 3. That the City Manager is hereby authorized to establish appropriations in the amount of \$672,000.00 in the Park Lane/Walnut Street Intersection Improvement Fund, Fund F617, Department PBW, Unit 5066, Object 4510.

SECTION 4. That the Chief Financial Officer is hereby authorized to receive and deposit funds from TxDOT in the amount of \$288,000.00 in the Park Lane/Walnut Street Intersection Improvement Fund (Park Lane), Fund F617, Department PBW, Unit 5065, Revenue Code 6506.

SECTION 5. That the Chief Financial Officer is hereby authorized to receive and deposit funds from TxDOT in the amount of \$672,000.00 in the Park Lane/Walnut Street Intersection Improvement Fund (Walnut Street), Fund F617, Department PBW, Unit 5066, Revenue Code 6506.

SECTION 6. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$1,667,034.75 to Mels Electric, L.P. in accordance with the terms and conditions of the contract, as follows:

Street and Transportation Improvement Fund
Fund 2T22, Department PBW, Unit U227, Activity INGV
Object 4510, Program PB06U227
Encumbrance/Contract No. CX-PBW-2020-00012433
Vendor VS95107 \$ 268,673.00

Street and Transportation Improvement Fund
Fund 1T22, Department PBW, Unit U234, Activity INGV
Object 4510, Program PB06U234
Encumbrance/Contract No. CX-PBW-2020-00012433
Vendor VS95107 \$ 438,361.75

Park Lane/Walnut Street Intersection Improvement Fund (Park Lane)
Fund F617, Department PBW, Unit 5065, Activity INGV
Object 4510, Program PB06U227
Encumbrance/Contract No. CX-PBW-2020-00012433
Vendor VS95107 \$ 288,000.00

Park Lane/Walnut Street Intersection Improvement Fund (Walnut Street)
Fund F617, Department PBW, Unit 5066, Activity INGV
Object 4510, Program PB06U234
Encumbrance/Contract No. CX-PBW-2020-00012433
Vendor VS95107 \$ 672,000.00

Total amount \$1,667,034.75

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SECTION 7. That the City Manager is hereby authorized to reimburse to the granting agency any expenditures identified as ineligible. The City Manager shall notify the appropriate City Council Committee of expenditures identified as ineligible not later than 30 days after the reimbursement.

SECTION 8. 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 9. 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.