

March 25, 2020

WHEREAS, the City of Dallas desires to enter into an Advance Funding Agreement (AFA) 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 on-system intersection improvements at: Harry Hines Boulevard at Willowbrook Road, Northwest Highway at Lombardy Lane/Technology Boulevard, Buckner Road at Northwest Highway, Scyene Road at Jim Miller Road, and Ledbetter Drive at Marsalis Avenue; 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 the amount of \$110,500.00, 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 the 90 percent Federal Participation, in the amount of \$1,679,028.00; and

WHEREAS, the Federal/State portion of the project is \$1,971,161.00 and the City of Dallas' local match is \$185,151.00 (\$74,651.00 for state fees, and \$110,500.00 for design), for a total amount of \$2,156,312.00; and

WHEREAS, the City of Dallas will issue a warrant check at the beginning of the project in the amount of \$74,651.00 for the five on-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 an AFA with TXDOT, approved as to form by the City Attorney, in the amount of \$2,156,312.00 for a U.S. Department of Transportation - Federal Highway Administration 2017 Highway Safety Improvement Program Grant in the amount of \$1,679,028.00 as Federal participation and \$292,133.00 as State participation to design, upgrade, and construct five traffic signals and associated on-system intersection improvements under Agreement Nos CSJ 0196-06-033 (Harry Hines Boulevard at Willowbrook Road), CSJ 0353-04-011 (Northwest Highway at Lombardy Lane/Technology Boulevard), CSJ 0353-05-123 (Buckner Road at Northwest Highway), CSJ 0430-01-063 (Scyene Road at Jim Miller Road) and CSJ 0581-01-155 (Ledbetter Drive at Marsalis Avenue), CFDA 20.205, which may be terminated under the conditions as stated in the Master Agreement. This AFA may be terminated by the State if the project is inactive for 36 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 \$74,651.00 in accordance with the terms and conditions of the agreement from the General Fund, Fund 0001, Department TRN, Unit 3049, 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 General Fund advanced to TxDOT pertaining to this project into 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-2020-00012729.

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.