

September 23, 2020

WHEREAS, the North Central Texas Council of Governments agreed to assist the City with the development of a five-year Strategic Mobility Plan with Regional Toll Revenue funds from the North Texas Tollway Authority through the State Highway 161 Subaccount; and

WHEREAS, on February 13, 2019, City Council authorized an Advanced Funding Agreement with Texas Department of Transportation for the development cost for the Strategic Mobility Plan and a consultant contract with Kimley-Horn and Associates, Inc. for the development of a strategic mobility plan for the City for a term of eighteen months, in an amount not to exceed \$1,194,000.00 by Resolution No. 19-0297; and

WHEREAS, it is now necessary to authorize Supplemental Agreement No. 1 to the professional services with Kimley-Horn and Associates, Inc. for the addition of a comprehensive parking system management strategy and policy implementation, in an amount not to exceed \$152,000.00, increasing the contract amount from \$1,194,000.00 to \$1,346,000.00

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 Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc., approved as to form by the City Attorney, for the addition of a comprehensive parking system management strategy and policy implementation, in an amount not to exceed \$152,000.00, increasing the contract amount from \$1,194,000.00 to \$1,346,000.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$152,000.00 to Kimley-Horn and Associates, Inc., as follows:

TxDOT RTR SH161-Strategic Mobility Plan Project Fund	
Fund S335, Department TRN, Unit 3866	
Object 3021 Activity TR01	
Encumbrance/Contract No. MASC-TRN-2019-00009290	
Vendor 135447	\$54,718.00
General Fund	
Fund 0001, Department TRN, Unit 3306	
Object 3021, Activity TR01	
Encumbrance/Contract No. MASC-TRN-2019-00009290	
Vendor 135447	<u>\$ 97,282.00</u>
Total amount not to exceed	\$152,000.00

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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.