

January 27, 2021

**WHEREAS**, City of Dallas owns and operates that certain airport property in the City of Dallas, Dallas County, Texas, known as Dallas Love Field (the Airport); and

**WHEREAS**, the Department of Aviation, in accordance with Federal Aviation Administration specifications and guidelines, will award a construction contract for the reconstruction Runway 13R/31L at the Airport; and

**WHEREAS**, in advance and support of the runway reconstruction project, it is necessary to relocate certain utilities and infrastructure, including one single phase transformer and approximately 221 feet of duct bank.

**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 discretionary service agreement between the City of Dallas and Oncor Electric Delivery, approved as to form by the City Attorney, for the relocation and installation of one single phase transformer and approximately 221 feet of duck bank in order to facilitate the Runway 13R/31L reconstruction project at Dallas Love Field in accordance with the Federal Aviation Administration guidelines, in an amount not to exceed \$655,086.42.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$655,086.42 to Oncor Electric Delivery in accordance with the terms and conditions of the agreement from the Aviation Passenger Facility Charge - Near Term Projects Fund, Fund A477, Department AVI, Unit D019, Object 4154, Activity AAIP, Program AVID019, Commodity 91200, Encumbrance/Contract No. CX-AVI-2020-00014100, Vendor 255302.

**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.