

KEY FOCUS AREA: Culture, Arts, Recreation, & Education
AGENDA DATE: September 24, 2014
COUNCIL DISTRICT(S): 6
DEPARTMENT: Trinity Watershed Management
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 44-M Q R

SUBJECT

Authorize an increase in the construction services contract with Gibson & Associates, Inc. for installation of a drainage system that directs water from the bridge away from the levees and floodway, as well as other miscellaneous work needed for the Continental Avenue Bridge and West Dallas Gateway Improvements Project - Not to exceed \$425,327, from \$8,543,255 to \$8,968,582 - Financing: Private Funds

BACKGROUND

The Continental Avenue Bridge and West Dallas Gateway Improvements opened up this June as a destination area along the Trinity River Corridor. The 2006 Bond Program and a 2010 grant from the Trinity Trust funded the conversion of an eighty year old bridge into a significant amenity for pedestrian and bicycle use with the West Dallas Gateway, connecting the east and west side of the Trinity River. The project is complete and open to the public as a new destination for residents throughout the Dallas area.

This action authorizes Change Order No. 5 with Gibson & Associates, Inc. for additional work including installation of a drainage system to collect water spilling from the bridge, additional asphalt, river rock, lavatory enclosure, painting, hydro-mulch, landscaping, traffic signal modifications, protective sidewalk surfacing, storage enclosures for chess pieces, signage, handrails and bollards. There are no additional change orders anticipated.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	July 2013
Complete Construction	October 2014

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Authorized the acceptance of a grant from the Trinity Trust Foundation on January 27, 2010, by Resolution No. 10-0341.

Authorized Supplemental Agreement No. 4 to the Trinity Lakes Design contract on January 7, 2010, by Resolution No. 10-0341.

Authorized a construction contract for the construction of the Continental Bridge and West Dallas Gateway Improvements on May 22, 2013, by Resolution No. 13-0908.

FISCAL INFORMATION

Private Funds - \$425,326.73

Construction Award	\$8,347,936.00
Change Order No. 1	\$ 47,915.90
Change Order No. 2	\$ 49,950.00
Change Order No. 3	\$ 49,975.00
Change Order No. 4	\$ 47,478.00
Change Order No. 5 (this action)	<u>\$ 425,326.73</u>

Total Project \$8,968,581.63

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Gibson & Associates, Inc.

Hispanic Female	0	Hispanic Male	52
African-American Female	1	African-American Male	2
Other Female	0	Other Male	2
White Female	3	White Male	26

OWNER

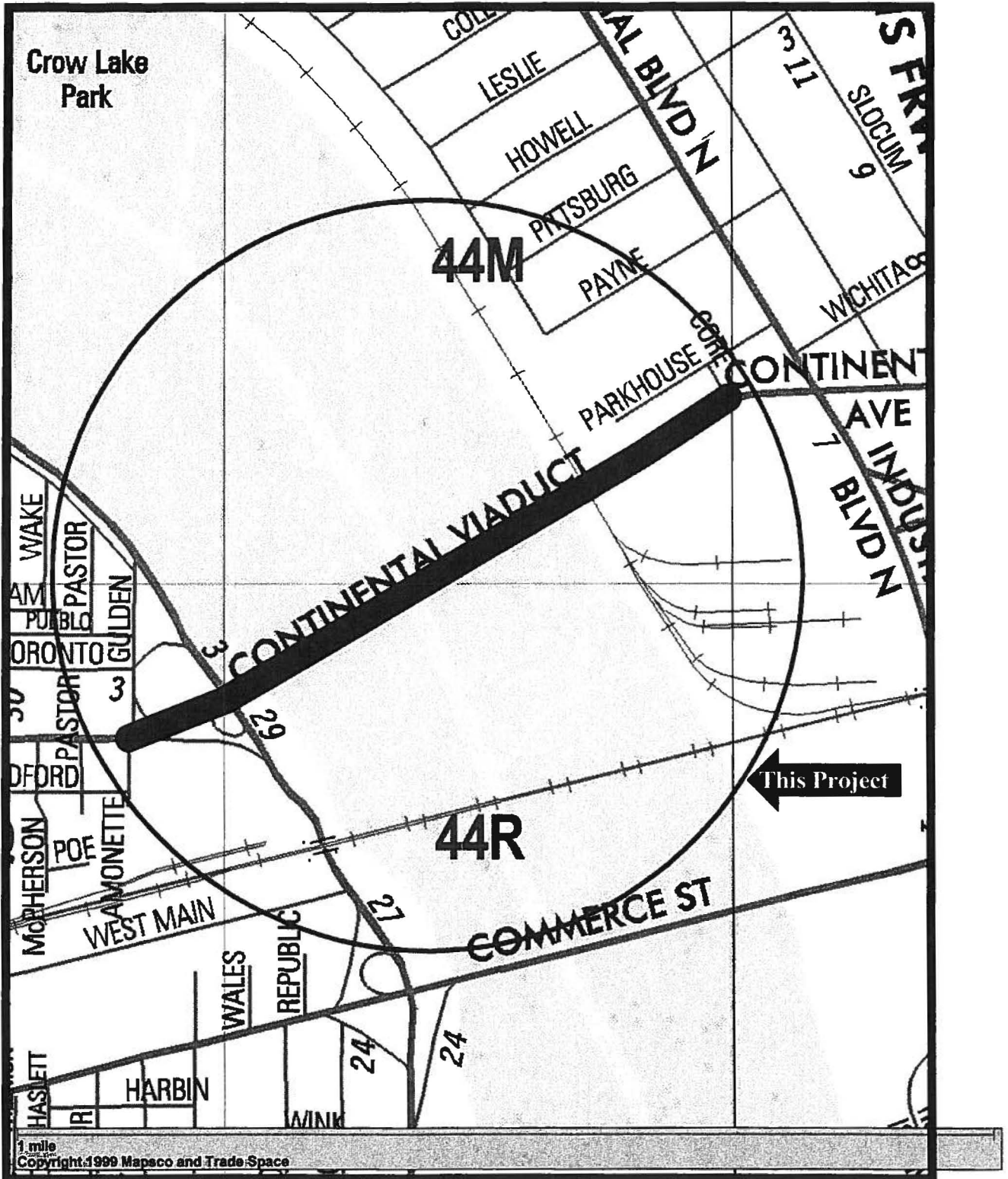
Gibson & Associates, Inc.

Jeff Gibson – President

MAP

See Attached.

Continental Bridge and West Dallas Gateway Improvements



Mapsco 44-M, R, Q

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the construction services contract with Gibson & Associates, Inc. for installation of a drainage system that directs water from the bridge away from the levees and floodway, as well as other miscellaneous work needed for the Continental Avenue Bridge and West Dallas Gateway Improvements Project - Not to exceed \$425,327, from \$8,543,255 to \$8,968,582 - Financing: Private Funds

Gibson & Associates, Inc. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$140,276.30	32.98%
Non-local contracts	\$285,050.36	67.02%
TOTAL THIS ACTION	\$425,326.66	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
TX TinMan Enterprises, LLC	BFDB61595Y0515	\$9,680.00	3.40%
C. Green Scaping, LP	HFDB62119Y0615	\$37,940.25	13.31%
Environmental Safety Services, Inc.	HMMB62416N0716	\$10,360.00	3.63%
H.D. Cook's Rock Solid, Inc.	WFDB62731Y0715	\$25,000.00	8.77%
Premier Paving LTD	WFDB62074Y0615	\$15,868.00	5.57%
Total Minority - Non-local		\$98,848.25	34.68%

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$9,680.00	2.28%	\$736,468.00	8.21%
Hispanic American	\$48,300.25	11.36%	\$491,821.62	5.48%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$40,868.00	9.61%	\$1,051,011.82	11.72%
Total	\$98,848.25	23.24%	\$2,279,301.44	25.41%

September 24, 2014

WHEREAS, on January 27, 2010, Resolution No. 10-0341 authorized the acceptance of a grant from the Trinity Trust Foundation for the design and construction of the Continental Avenue Pedestrian Bridge to be placed in the Continental Avenue Bridge Donation Fund in an amount not to exceed \$10,000,000; and

WHEREAS, on May 22, 2013, Resolution No. 13-0908 authorized a contract for the construction of the Continental Avenue Bridge and West Dallas Gateway Improvements with Gibson and Associates, Inc. in an amount not to exceed, \$8,347,936; and

WHEREAS, on December 13, 2013, Administrative Action No. 14-1129 authorized Change Order No. 1 to the construction services contract with Gibson and Associates, Inc., for modification of the traffic control plan by adding additional striping, message board notification, additional saw cutting for sidewalk repair and modification, survey for asphalt overlay, fascia beam repair, miscellaneous concrete sidewalk and curb repair, fountain parts, and installation adjustments not specified, increasing the contract amount from \$8,347,936.00 to \$8,395,851.90; and,

WHEREAS, on April 4, 2014, Administrative Action No. 14-0277 authorized Change Order No. 2 to the construction services contract with Gibson & Associates, Inc., for asphalt level up course required prior to placing the final course of asphalt overlay on the bridge, increasing the contract amount from \$8,395,851.90 to \$8,445,801.90; and,

WHEREAS, on May 2, 2014, Administrative Action No. 14-0483 authorized Change Order No. 3 to the construction services contract with Gibson & Associates, Inc., for modified asphalt surface mix requested on top of the level up course asphalt, increasing the contract amount from \$8,445,801.90 to \$8,495,776.90; and,

WHEREAS, on June 26, 2014, Administrative Action No. 14-1098 authorized Change Order No. 4 to the construction services contract with Gibson & Associates, Inc., for curb and gutter repairs on the bridge, vine canopy attachment to the shade structures, placement of an expansion joint cover plate, repair a pier cap, and asphalt overruns, increasing the contract amount from \$8,495,776.90 to \$8,543,254.90; and,

WHEREAS, it is now necessary to authorize Change Order No. 5 to the contract with Gibson & Associates, Inc. for the installation of a drainage system that directs water from the bridge away from the levees and floodway, as well as other miscellaneous work needed for the Continental Avenue Bridge and West Dallas Gateway Improvements Project.

September 24, 2014

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is hereby authorized to increase the contract with Gibson & Associates, Inc., for Change Order No. 5 for installation of a spray fountain drainage system, east and west side planter drainage system, as well as other miscellaneous work needed on the Continental Avenue Bridge and West Dallas Gateway Improvements in an amount not to exceed \$425,326.73, from \$8,543,254.90 to \$8,968,581.63, after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement from:

Continental Avenue Pedestrian Bridge Donation Fund	
Fund P274, Department TWM, Unit 1086, Act. TRPP	
Obj. 4410, Program #TW101086, CT TWM101086H1	
Vendor #VS0000022657, in an amount not to exceed	\$425,326.73

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.

KEY FOCUS AREA: Culture, Arts, Recreation, & Education

AGENDA DATE: October 8, 2014

COUNCIL DISTRICT(S): 7

DEPARTMENT: Trinity Watershed Management

CMO: Jill A. Jordan, P.E., 670-5299

MAPSCO: 56V 57S T & W

SUBJECT

Authorize a contract with RoeschCo Construction, Inc. lowest responsible bidder of three, for the construction of South Central Park and Joppa Connector Trail Project, which includes site improvements for South Central Park and the construction of approximately one mile of multipurpose concrete trail including two bridges – Not to exceed \$3,536,435 – Financing: 1998 Bond Funds (\$935,373), 2003 Bond Funds (\$1,571,863), and 2006 Bond Funds (\$1,029,200)

BACKGROUND

The Trinity River Corridor Master Implementation Plan identified the creation of a multipurpose trail system along the length of the entire Great Trinity Forest. The purpose of this trail system is to improve public access to a portion of the Great Trinity Forest for recreational uses such as walking, jogging, biking, and horseback riding. The trail system will also provide maintenance access to areas of the Great Trinity Forest that would otherwise be difficult to reach. The City has constructed approximately 7.5 miles of this trail system.

In order to improve the connection from Joppa into the proposed trail system, additional funds were identified in the 2006 Bond Program to create the Joppa Gateway. Three community meetings were held. As a result of the community meetings, the residents identified the need to expand the existing South Central Park towards the Trinity River. The park is centrally located and in need of additional enhancements, including off street parking, open play space, an additional pavilion with picnic stations, a playground and a spray ground.

This action will authorize the construction of site improvements including a small spray ground, a small pavilion, off-street parking area and associated walkways at South Central Park (Joppa Gateway) and approximately one mile of multipurpose concrete trail along with two bridges called the Joppa Connector Trail Project.

ESTIMATED SCHEDULE OF PROJECT

Began Design	January 2012
Completed Design	July 2014
Begin Construction	October 2014
Complete Construction	May 2015

PRIOR ACTION/REVIEW (COUNCIL BOARDS, COMMISSIONS)

The Park and Recreation Board authorized proceeding with advertisement for construction procurement on February 20, 2014.

The Park and Recreation Board authorized award of contract on October 2, 2014.

FISCAL INFORMATION

1998 Bond Program Funds - \$ 935,372.50
2003 Bond Program Funds - \$1,571,862.50
2006 Bond Program Funds - \$1,029,200.00

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

RoeschCo Construction, Inc.

Hispanic Female	0	Hispanic Male	8
African-American Female	0	African-American Male	0
Other Female	0	Other Male	0
White Female	1	White Male	4

BIDDER INFORMATION

The following bids with quotes were received and opened on August 14, 2014:

*Denotes successful bidder(s)

<u>BIDDERS</u>	<u>AMOUNT</u>
*RoeschCo Construction, Inc. 3604 Marlborough Dr. Plano, Texas 75075	\$3,536,435.00
Journeyman Construction, Inc.	\$3,654,717.16
Northstar Construction, LLC.	\$3,753,137.60
Engineer's Estimate	\$3,108,813.00

OWNER

RoeschCo Construction, Inc.

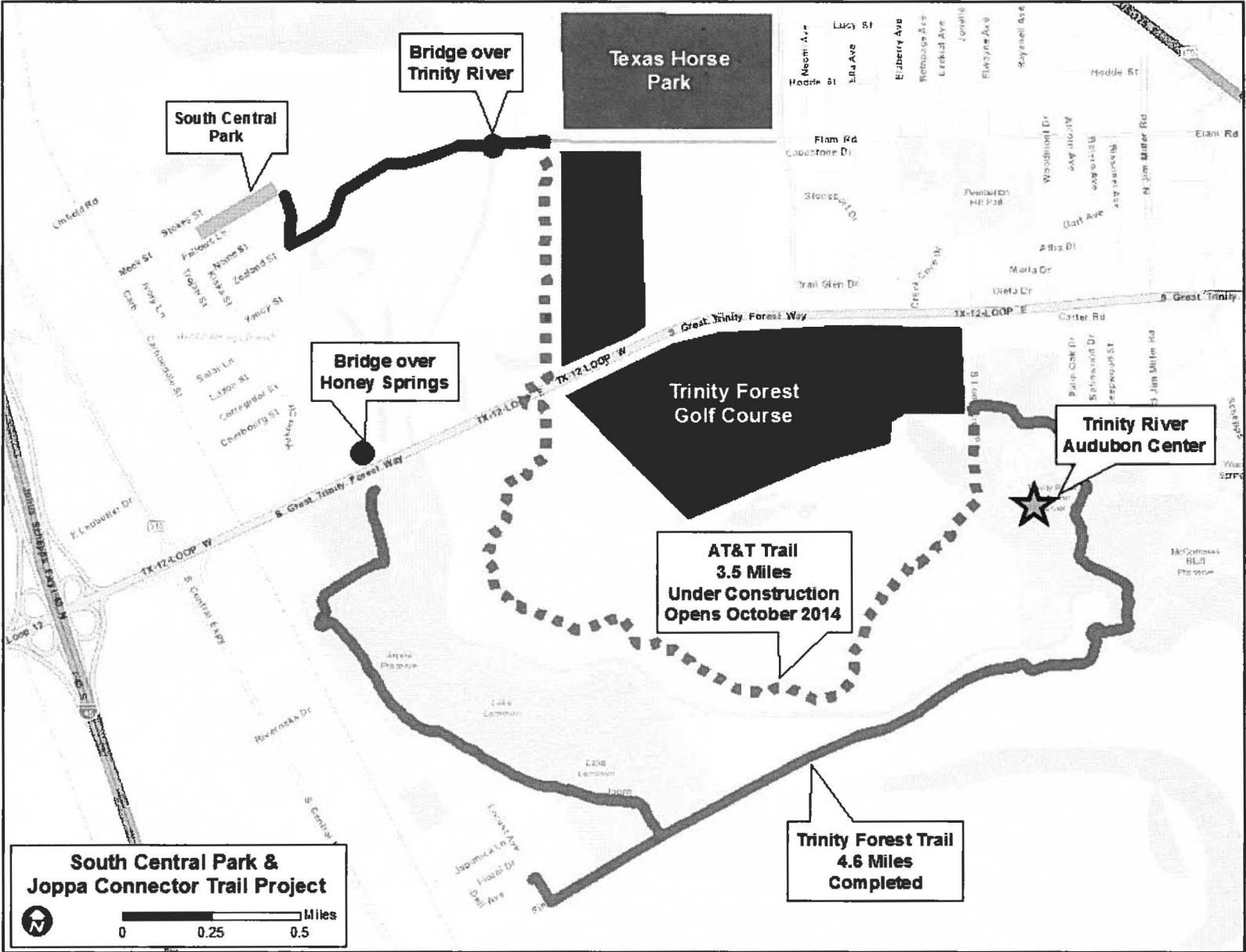
XXX Roeschley, President

MAP

Attached.

South Central Park & Joppa Connector Trail Project

Council District: 7



MAPSCO: 56V, 57S, T & W

October 8, 2014

WHEREAS, the 1998 Bond Program authorized funding to construct, trails, canoe launches and create gateway parks into the Great Trinity Forest; and

WHEREAS, on August 14, 2014, bids were received for the South Central Park and Joppa Connector Trail Project, as follows:

<u>BIDDERS</u>	<u>BID AMOUNT</u>
Roeschco Construction, Inc.	\$3,536,435.00
Journeyman Construction, Inc.	\$3,654,717.16
Northstar Construction, Inc.	\$3,753,137.60

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager be and is hereby authorized to enter into a contract with RoeschCo Construction, Inc. for the construction of site improvements for South Central Park and the construction of approximately 1 mile of multipurpose trail including two bridges for the South Central Park & Joppa Connector Trail Project in an amount of \$3,536,435.00, this being the lowest responsive bid received as indicated by the tabulation of bids after it has been approved as to form by the City Attorney.

Section 2. That the City Controller is hereby authorized to disburse funds in accordance with the terms and conditions of the contract from:

Trinity River Corridor Project Fund
Fund XXXX, Dept. XXX, Unit XXXX, Act. TRPP
Obj. XXXX, Program PB98N962, CT PBW98N962XX
Vendor # VS0000057213, in an amount not to exceed \$935,372.50

2003 Bond Funds
Fund XXXX, Dept. XXX, Unit XXXX, Act. TRPP
Obj. XXXX, Program PB03XXXX, CT PBW03xxxXX
Vendor # VS0000057213, in an amount not to exceed \$1,571,862.50

2006 Bond Funds
Fund 8T00, Dept. PKR, Unit. T284, Act. RFSI
Obj. 4599, Program PK06T284, CT PKR14019468
Vendor #VS0000057213, in an amount not to exceed \$511,100.00

October 8, 2014

2006 Bond Funds – Commercial Paper
Fund 2T00, Dept. PKR, Unit. T283, Act. RFSI
Obj. 4599, Program PK06T283, CT PKR14019468
Vendor #VS0000057213, in an amount not to exceed \$456,000.00

2006 Bond Funds
Fund 8T00, Dept. PKR, Unit. T283, Act. RFSI
Obj. 4599, Program PK06T283, CT PKR14019468
Vendor #VS0000057213, in an amount not to exceed \$62,100.00

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.

Memorandum



CITY OF DALLAS

DATE 19 September 2014

TO The Honorable Members of the Transportation and Trinity River Project Committee:
Vonciel Jones Hill (Chair), Lee Kleinman (Vice Chair), Deputy Mayor Pro Tem
Monica Alonzo, Mayor Pro Tem Tennell Atkins, Sandy Greyson, and Sheffie Kadane

SUBJECT Upcoming Potential Council Agenda Items
TIGER Streetcar Extension Funding Agreement - DART ILA for TIGER Extension

This item will allow the City of Dallas to accept Texas Mobility Funds from the State of Texas awarded through the Regional Transportation Council ["RTC"]. The RTC provided these funds to extend the TIGER Streetcar Project .75 miles south to the Bishop Arts Gateway and .50 miles north to the Omni/Convention Center Hotel. DART acting as the City's technical representative is responsible for procurement of design and construction activities. This Interlocal Agreement ["ILA"] will allow DART to fund the design services for the extensions leading to construction of the referenced extensions. After a contractor has been selected and the scope of services negotiated, staff will bring the agreement to Council for approval to disburse the remaining Texas Mobility Funds for construction and purchase of streetcar vehicles.

Please feel free to contact me if you need additional information.

A handwritten signature in blue ink, appearing to read 'Jill Jordan'.

Jill A. Jordan, P.E.
Assistant City Manager

Attachment

c: The Honorable Mayor and Members of the Dallas City Council
A.C. Gonzalez, City Manager
Warren M. S. Ernst, City Attorney
Judge Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, First Assistant City Manager
Forest E. Turner, Assistant City Manager

Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, (I) Assistant City Manager
Theresa O'Donnell, (I) Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor and Council

KEY FOCUS AREA: Economic Vibrancy
AGENDA DATE: September 24, 2014
COUNCIL DISTRICT(S): 1, 2
DEPARTMENT: Public Works Department
CMO: Jill A. Jordan, P.E., 670-5299
MAPSCO: 44Z, 45N, P S T W 54D

SUBJECT

TIGER Modern Streetcar System

- * Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments (NCTCOG), functioning as agent for the Texas Department of Transportation (TxDOT), in the amount of \$15,000,000 for the extension of the TIGER Modern Streetcar System which will operate in North Oak Cliff from Methodist Hospital to the Bishop Arts District; **(2)** the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT, in the amount of \$7,872,531 for the extension of the TIGER Modern Streetcar System which will operate in the Central Business District from Union Station to the Omni Hotel; **(3)** the acceptance of a grant from the NCTCOG, functioning as agent for the TxDOT in the amount of \$8,000,000 for the purchase of streetcar vehicles to operate on the expanded modern streetcar system; and **(4)** the establishment of appropriations in the amount of \$30,872,531 - Total not to exceed \$30,872,531 - Financing: This action has no cost consideration to the City
- * Authorize an Interlocal Agreement with Dallas Area Rapid Transit to outline project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension in an amount not to exceed \$3,400,000 - Financing: North Central Texas Council of Governments Grant Funds

BACKGROUND

The Regional Transportation Council (RTC) of the North Central Texas Council of Governments (NCTCOG), reallocated \$30,872,531 in Texas Mobility Funds previously reserved for the Dallas Love Field People Mover Project to extend Dallas' TIGER streetcar project south to the Bishop Arts District and north to the Omni Convention Center Hotel. In addition, \$8,000,000 was awarded for the purchase of two modern streetcars. These projects will extend the base project from 1.6 miles to 2.85 miles.

BACKGROUND (Continued)

These extensions are important to achieving the ultimate goal of linking North Oak Cliff to Uptown. This important link is the foundation for expansion of the streetcar system.

This requested action, if approved will authorize the City Manager to accept funds for three grants from the State of Texas in the amount of \$30,872,531 for the purpose of extending the base streetcar project; will authorize the City Manager to expend \$15,000,000 for the southern extension from Methodist Hospital to the Bishop Arts District; will authorize the City Manager to expend \$7,872,531 for the northern extension from Union Station to the Omni Convention Center Hotel; will authorize the City Manager to expend \$8,000,000 for the purchase of two modern streetcars; will authorize the City Manager to expend \$3,400,000 for design and design support for the northern and southern extensions and the procurement of rail for the southern extension.

Future Council Action will be required to award a contract for construction once DART has bid the project and a vendor has been selected.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 4, 2010, City Council authorized the acceptance of \$10M for streetcar development; an Interlocal Agreement between NCTCOG and DART to detail roles and responsibilities, and Interlocal Agreement with DART to establish a purchasing program for goods and services, by Resolution No. 10-1921.

On April 27, 2011, City Council authorized an Interlocal Agreement with the NCTCOG and Dallas Area Rapid Transit to detail agency roles and responsibilities related to the financial commitment for operation and maintenance of the TIGER Streetcar Project, by Resolution No. 11-1185.

On April 11, 2012, City Council authorized an Interlocal Agreement with the NCTCOG and Dallas Area Rapid Transit related to roles and responsibilities related to procurement and financial matters for implementation of the TIGER Streetcar Project, by Resolution No. 12-1041.

On August 8, 2012, City Council authorized the acceptance of \$5,800,000 from the NCTCOG for the development of the TIGER Streetcar Project, by Resolution No. 12-1921.

On February 13, 2013, City Council authorized the acceptance of a Federal Transit Administration Grant through the NCTCOG of \$26,000,000 for the TIGER Streetcar Project, by Resolution No. 13-0312.

FISCAL INFORMATION

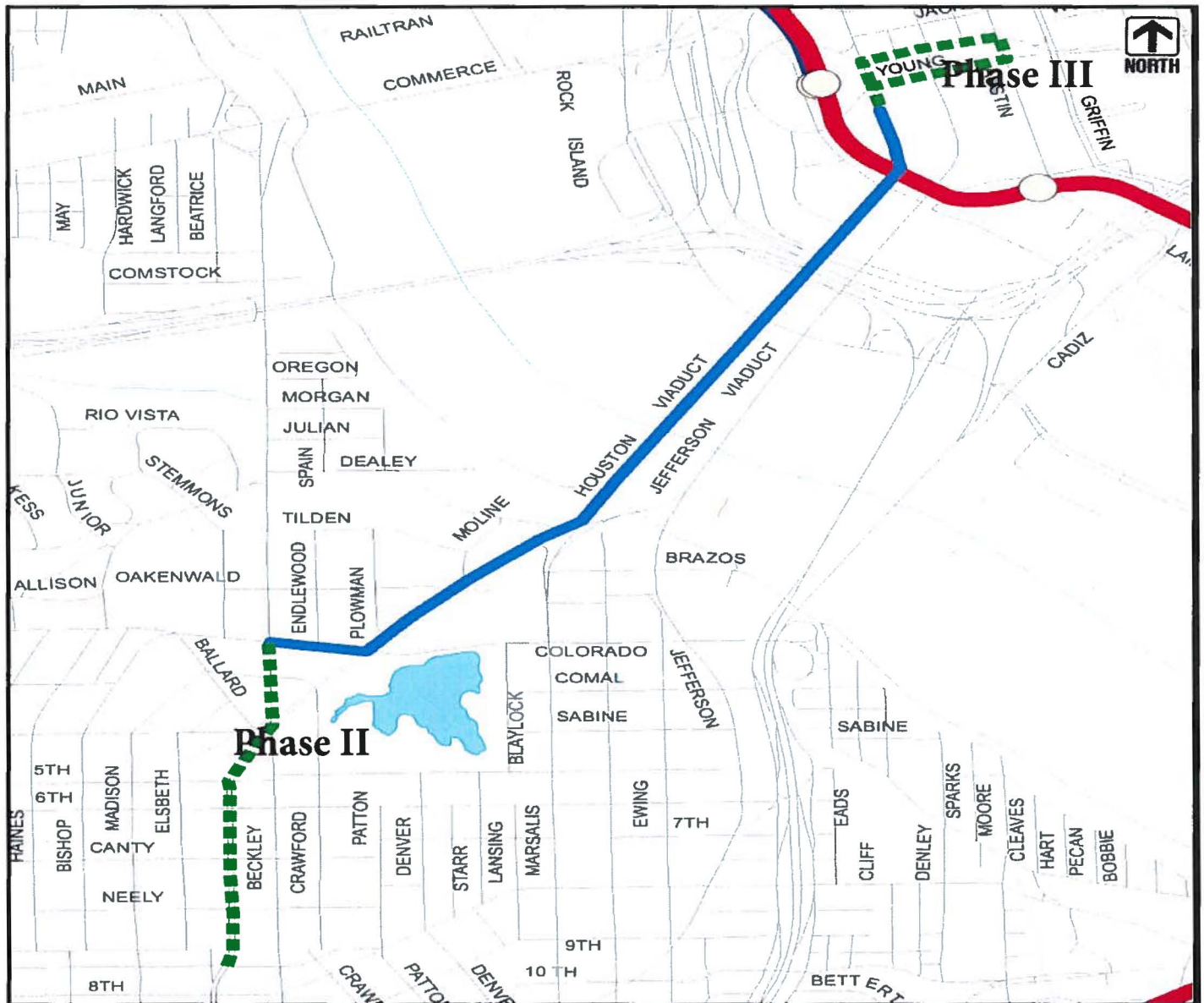
North Central Texas Council of Governments Grant Funds - \$30,872,531

<u>Council District</u>	<u>Amount</u>
1	\$19,000,000
2	<u>\$11,872,531</u>
Total	\$30,872,531

Dallas Modern Streetcar Extensions Phases II & III

Districts: 1, 2

MAPSCO: 44Z; 45N,P,S,T,W; 54D



September 24, 2014

WHEREAS, the City, DART and the North Central Texas Council of Governments (NCTCOG) entered into agreements related to the funding, environmental process, and implementation of the Dallas Union Station to Oak Cliff Streetcar Project, also referred to as the Dallas Tiger-Funded Modern Streetcar Project; and

WHEREAS, the City has been awarded funding for design and construction to extend the Union Station to Oak Cliff Streetcar Project south to the Bishop Arts District (Extension One), and north to near the Dallas Convention Center Hotel (Extension Two), and for procurement of rail for Extension One, collectively referred to as the "Project"; and

WHEREAS, the City of Dallas is the recipient of three grants totaling \$30,872,531 from the North Central Texas Council of Governments for the extension of the base streetcar line an additional 1.25 miles and the purchase of two modern streetcar vehicles; and

WHEREAS, the Project is anticipated to be funded in an amount not to exceed \$30,872,531 using Texas Mobility Funds reallocated by the Regional Transportation Council and the Texas Transportation Commission for this purpose; and

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. The following approval as to form by the City Attorney, the City Manager is authorized to accept a \$30,872,531 grant from the North Central Texas Council of Governments (NCTCOG), funded by the Federal Highway Administration CFDA #20.205, through the Texas Department of Transportation (TxDOT), for the development of the northern and southern extensions to the Phase I of the TIGER Streetcar Project; and for the purchase of two (2) modern streetcar vehicles.

SECTION 2. That the City Controller is hereby authorized to receive and deposit NCTCOG grant funds in Fund F437, Dept. PBW, Unit 1683, Revenue Source 6506, in the amount of \$15,000,000 for CSJ 0918-47-086.

SECTION 3. That the City Controller is hereby authorized to receive and deposit NCTCOG grant funds in Fund F437, Dept. PBW, Unit 1684, Revenue Source 6506, in the amount of \$7,872,531 for CSJ 0918-47-087.

September 24, 2014

SECTION 4. That the City Controller is hereby authorized to receive and deposit NCTCOG grant funds in Fund F437, Dept. PBW, Unit 1685, Revenue Source 6506, in the amount of \$8,000,000 for CSJ 0918-47-088.

SECTION 5. That the City Manager is hereby authorized to establish appropriations in Fund F437, Dept. PBW, Unit 1683, Object Code 4599, in an amount not to exceed \$15,000,000.

SECTION 6. That the City Manager is hereby authorized to establish appropriations in Fund F437, Dept. PBW, Unit 1684, Object Code 4599, in an amount not to exceed \$7,872,531.

SECTION 7. That the City Manager is hereby authorized to establish appropriations in Fund F437, Dept. PBW, Unit 1685, Object Code 4740, in an amount not to exceed \$8,000,000.

SECTION 8. That the City Manager is hereby authorized to reimburse to the North Texas Council of Governments any expenditure 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 9. 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 10. 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.

September 24, 2014

WHEREAS, the City, Dallas Area Rapid Transit (DART) and North Central Texas Council of Governments (NCTCOG) entered into agreements related to the funding, environmental process, and implementation of the Dallas Union Station to Oak Cliff Streetcar Project, also referred to as the Dallas Tiger-Funded Modern Streetcar Project; and

WHEREAS, the City has identified funding for design services, design support during construction to extend the Union Station to Oak Cliff Streetcar Project south to the Bishop Arts District ("Extension One"), and north to near the Dallas Convention Center Hotel ("Extension Two"), and for procurement of rail for Extension One, collectively referred to as the "Project"; and

WHEREAS, the City of Dallas is the recipient of three grants totaling \$30,872,531 from the North Central Texas Council of Governments for the extension of the base streetcar line an additional 1.25 miles and the purchase of two modern streetcar vehicles; and

WHEREAS, the Project is anticipated to be funded in an amount not to exceed \$30,872,531 using Texas Mobility Funds reallocated by the Regional Transportation Council and the Texas Transportation Commission for this purpose; and

WHEREAS, DART, as a regional transportation authority is experienced in the planning and design of transit services and can assist the City in the procurement, design and implementation of the Project; and

WHEREAS, the City and DART desire to enter into an agreement regarding the Parties' duties and responsibilities for design services and design support during construction for Extensions One and Two, and for procurement of rail for Extension One.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That following approval as to form by the City Attorney, the City Manager is authorized to execute an Interlocal Agreement with DART to establish project roles and responsibilities related to design and design support for the northern and southern extensions and the procurement of rail for the southern extension.

SECTION 2. That the City Controller is authorized to disburse funds in accordance with the terms and conditions of the contract from:

North Central Texas Council of Governments Grant Fund	
Fund F437, Dept. PBW, Unit 1683	
Obj. 4599, Program No. PBPRF437, CT PBWPRF437L1	
Vendor No. 232802, in an amount not to exceed	\$3,400,000

September 24, 2014

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.