RESOLUTION NO. 01-2011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, CONCURRING WITH THE DALLAS COUNTY AWARD OF THE PIONEER ROAD MAJOR CAPITAL IMPROVEMENT PROJECT NO. 21902 TO LOW BIDDER TISEO PAVING COMPANY WITH THE CITY COST SHARE PARTICIPATION IN AN AMOUNT NOT TO EXCEED \$7,399,840 AND APPROVING AN UPDATED ATTACHMENT "B" PROJECT FUNDING TO THE SUPPLEMENTAL AGREEMENT TO THE MASTER AGREEMENT GOVERNING TRANSPORTATION MAJOR CAPITAL IMPROVEMENT PROJECTS WITH DALLAS COUNTY.

WHEREAS, the City of Mesquite (City) requested and Dallas County agreed to participate in the design and construction of pavement, sidewalks and drainage in conjunction with the reconstruction of Pioneer Road from Bruton Road (renamed East Cartwright Road) to Belt Line Road (Project); and

WHEREAS, the Interlocal Cooperation Act, V.T.C.A., Texas Government Code, Chapter 791, provides authorization for any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

WHEREAS, on March 19, 2001, the City Council approved a Master Agreement for the City to participate in the Dallas County Major Capital Improvement Fund Program (Program); and

WHEREAS, the Program was created to replace the traditional bond program and allow Dallas County more flexibility to focus on high priority projects; and

WHEREAS, Dallas County agreed to participate in the City selected projects in an amount of 50 percent of the total contract amount; and

WHEREAS, with the passage of Resolution No. 65-2003 on November 17, 2003, the City Council approved a Supplemental City/County Agreement to the Master Agreement Governing Transportation Major Capital Improvement Projects for the Project; and

WHEREAS, the Project consists of reconstructing the existing two-lane asphalt roadway into a four-lane concrete street and includes major drainage, water and sanitary sewer improvements, and reconstruction of a new bridge at South Mesquite Creek; and

WHEREAS, the City received the Project Award Letter from Dallas County awarding the Pioneer Road Major Capital Improvement Project No. 21902 to Tiseo Paving Company and indicating the City's cost share for paving, drainage and utility construction in the amount of \$7,399,840; and

WHEREAS, Staff recommends concurring with the Dallas County award of the Pioneer Road Major Capital Improvement Project No. 21902 to low bidder Tiseo Paving Company with

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the City cost share participation in an amount not to exceed \$7,399,840 and approving an updated Attachment "B" Project Funding to the Supplemental Agreement to the Master Agreement Governing Transportation Major Capital Improvement Projects with Dallas County.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Council hereby concurs with the Dallas County award of the Pioneer Road Major Capital Improvement Project No. 21902 to low bidder Tiseo Paving Company with the City cost share participation in an amount not to exceed \$7,399,840 and approving an updated Attachment "B" Project Funding to the Supplemental Agreement to the Master Agreement Governing Transportation Major Capital Improvement Projects with Dallas County.

DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 3rd day of January, 2011.

John Monaco

Variate)

Mayor

ATTEST:

APPROVED:

Sonja Land

City Secretary

B J. Smith