

RESOLUTION NO. 45-2018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AND APPROVE THE FIRST AMENDMENT TO THE PROJECT SPECIFIC AGREEMENT AMENDING THE MASTER ROAD AND BRIDGE INTERLOCAL MAINTENANCE AGREEMENT WITH DALLAS COUNTY FOR THE PURPOSE OF REPAVING CERTAIN SPECIFIC "TYPE B" ROADWAYS WITHIN THE CITY OF MESQUITE.

WHEREAS, Chapter 791 of the Texas Government Code and Texas Transportation Code, Article 251, provides authorization for local governments to contract with each other for the performance of governmental functions and services, and joint funding of road or street projects; and

WHEREAS, on September 10, 2013, Dallas County ("County") and the City of Mesquite ("City") entered into a Master Interlocal Agreement ("Agreement") whereby the County agreed to provide partial funding for such duly qualified "Type B" road and bridge maintenance projects within the territorial limits and jurisdiction of the City; and

WHEREAS, on April 17, 2017, the City Council approved the Project Specific Agreement ("PSA") with Dallas County that committed both parties to allocating \$447,500.00 each to participate in the mill and asphalt overlay on three road segments that included (i) Northwest Drive from IH-30 to Oates Drive; (ii) Gus Thomasson Road from Karla Drive to the City limits; and (iii) Gus Thomasson Road from Whitson Way to IH-30; and

WHEREAS, the construction costs have exceeded the original cost estimate; and

WHEREAS, the County is willing to amend the original PSA to allocate an additional \$200,000.00; and

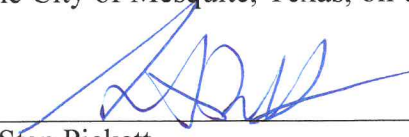
WHEREAS, this resolution and the First Amendment to the Project Specific Agreement commits the City to match the County's additional funding of \$200,000.00; and

WHEREAS, the funding for this project is included in the City's Capital Improvement Plan.

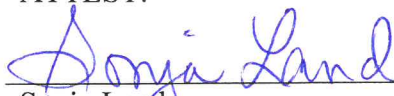
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That the City Council authorizes the City Manager to execute and approve the First Amendment to the Project Specific Agreement ("PSA") to the Master Road and Bridge Interlocal Maintenance Agreement with Dallas County for the purpose of repaving the above-listed "Type B" roadways within the City, and authorizing the City Manager to execute the First Amendment to the PSA with an additional City project funding commitment in the amount of \$200,000.00.

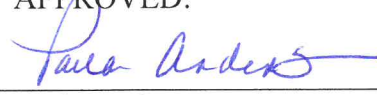
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 20th day of August, 2018.



Stan Pickett
Mayor

ATTEST:


Sonja Land
City Secretary

APPROVED:


Paula Anderson
Interim City Attorney