

RESOLUTION NO. 2026-07-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVERMAN, TEXAS, APPROVING AN ENGINEERING PROPOSAL AND SCOPE OF SERVICES WITH TEAGUE NALL AND PERKINS, INC. FOR THE EVERMAN PARKWAY/RACE STREET TEMPORARY TRAFFIC SIGNAL PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS; APPROVING THE ALLOCATION AND EXPENDITURE OF FUNDS FOR ENGINEERING AND CONSTRUCTION OF THE PROJECT IN AN AMOUNT NOT TO EXCEED \$273,200.00; PROVIDING FOR REIMBURSEMENT THROUGH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS REGIONAL TRANSPORTATION COUNCIL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the intersection of Everman Parkway, South Race Street, and Shelby Road experiences operational deficiencies and excessive eastbound and westbound traffic queuing associated with travel demand toward Interstate Highway 35W and Interstate Highway 20; and

WHEREAS, the installation of a temporary traffic signal is intended to improve intersection operations as an interim measure pending future improvements to Everman Parkway; and

WHEREAS, Teague Nall and Perkins, Inc. (“TNP”) has submitted an Authorization for Professional Services for the Everman Parkway/Race Street Temporary Traffic Signal Project, identified as TNP Project No. EVR 26305; and

WHEREAS, the proposed professional services include surveying, subsurface utility engineering, utility coordination, signal warrant analysis, traffic modeling, temporary signal design, bid-phase services, construction-phase services, and related project administration;

WHEREAS, the fixed fee for the proposed professional engineering services is **Ninety-Seven Thousand Two Hundred Dollars (\$97,200.00)**;

WHEREAS, TNP has also prepared an Opinion of Probable Construction Cost estimating the construction cost of the temporary traffic signal improvements at **One Hundred Seventy-Six Thousand Dollars (\$176,000.00)**, including a thirty percent contingency;

WHEREAS, the total presently estimated funding required for professional engineering services and construction is **Two Hundred Seventy-Three Thousand Two Hundred Dollars (\$273,200.00)**; and

WHEREAS, funding advanced or expended by the City for the eligible engineering and construction costs of the project is anticipated to be reimbursed by or through the **North Central Texas Council of Governments Regional Transportation Council**, subject to the terms, conditions, eligibility requirements, approvals, and availability of reimbursement funding; and

WHEREAS, the City Council finds that approval of the engineering proposal, authorization of the project, and allocation of the necessary funding serve a municipal purpose and are in the best interests of the health, safety, mobility, and general welfare of the residents of the City of Everman.

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

SECTION 1. FINDINGS INCORPORATED

The findings and recitals set forth above are hereby found to be true and correct and are incorporated into this Resolution for all purposes.

SECTION 2. APPROVAL OF ENGINEERING PROPOSAL

The City Council hereby approves the Authorization for Professional Services and associated scope of work submitted by Teague Nall and Perkins, Inc. for the Everman Parkway/Race Street Temporary Traffic Signal Project, TNP Project No. EVR 26305, in the fixed-fee amount of **\$97,200.00**, substantially in the form presented to the City Council and attached hereto as **Exhibit "A."**

SECTION 3. PROJECT AUTHORIZATION

The City Council hereby approves and authorizes the design, bidding, construction, installation, and completion of the Everman Parkway/Race Street Temporary Traffic Signal Project in accordance with the approved engineering plans, specifications, applicable procurement requirements, and available project funding.

SECTION 4. FUNDING ALLOCATION

The City Council hereby approves the allocation and expenditure of City funds in a total amount not to exceed **\$273,200.00**, consisting of:

1. **Professional engineering services:** \$97,200.00; and
2. **Estimated construction cost, including contingency:** \$176,000.00.

The City Manager and Finance Director are authorized to identify, designate, transfer, encumber, and expend legally available funds for the project and to make any budget amendments or accounting adjustments necessary to properly administer and account for the project, subject to applicable law and City policy.

SECTION 5. REIMBURSEMENT

The City Manager is authorized to submit reimbursement requests and all supporting documentation to the North Central Texas Council of Governments, the Regional Transportation Council, or any administering agency for reimbursement of all eligible project expenditures.

Nothing in this Resolution shall be construed as guaranteeing reimbursement of any expense determined to be ineligible under the applicable funding program. City expenditures shall remain subject to all applicable reimbursement agreements, funding authorizations, grant requirements, procurement requirements, and audit standards.

SECTION 6. AUTHORITY TO EXECUTE DOCUMENTS

The City Manager is hereby authorized to negotiate, finalize, execute, and administer the professional services agreement with TNP and any reimbursement agreements, interlocal agreements, certifications, assurances, notices to proceed, procurement documents, construction contracts, change orders, payment requests, and other documents reasonably necessary to implement and complete the project.

The City Manager is further authorized to approve administrative or non-material modifications that do not substantially alter the purpose of the project or increase the total authorized project funding above **\$273,200.00** without further approval of the City Council.

Any expenditure or contractual commitment exceeding the total amount authorized by this Resolution shall require further City Council approval unless otherwise authorized by law.

SECTION 7. PROCUREMENT AND CONSTRUCTION AWARD

Any contract for construction shall be procured and awarded in accordance with applicable state law and City purchasing requirements. The City Manager may execute a construction contract within the funding authorized by this Resolution after completion of the required procurement process and determination that the selected contractor provides the best value to the City.

SECTION 8. SEVERABILITY

Should any section, subsection, sentence, clause, or phrase of this Resolution be declared unconstitutional, illegal, or invalid by a court of competent jurisdiction, such determination shall not affect the validity of the remaining portions of this Resolution.

SECTION 9. EFFECTIVE DATE

This Resolution shall take effect immediately upon its passage and approval.

PASSED AND APPROVED by the City Council of the City of Everman, Texas, on this 28th day of July, 2026.

APPROVED:

Ray Richardson, Mayor

ATTEST:

APPROVED AS TO FORM:

Mindi Parks, City Secretary

Victoria Thomas, City Attorney