



CITY OF GRAND PRAIRIE RESOLUTION

MEETING DATE: 06/04/2024

PRESENTER: Caryl DeVries, P.E., PTOE, Director of Transportation and Mobility

TITLE: Resolution authorizing amendment #2 to the Interlocal Agreement (ILA) between the City of Grand Prairie and Tarrant County, Texas for assistance in the reconstruction of Jefferson Street from SW 23rd Street to Great Southwest Parkway. This amendment will revise the renewal period and the language of the original ILA

REVIEWING COMMITTEE: (Reviewed by the City Council Development Committee on 05/21/2024)

SUMMARY:

<u>Vendor Name</u>	<u>FY24 Funding</u>	<u>Total Project Funding</u>
Tarrant County	\$714,681	\$5,748,450

PURPOSE OF REQUEST:

The City of Grand Prairie and Tarrant County entered into an Interlocal Agreement, for financial support of up to \$5,748,450.00, for the reconstruction of Jefferson Street from SW 23rd Street to Great Southwest Parkway.

On Tuesday, December 12, 2023, the Grand Prairie Council approved amendment #1 renewing the agreement and amending the payment schedule.

This amendment #2 repeals and replaces paragraphs III, IV and V of the original ILA to (i) extend the Term of the agreement through September 30, 2026; (ii) clarify the Fiscal Funding Acknowledgment to indicate that bond funds will be encumbered on a fiscal year basis as funds are available; and (iii) replace Attachment A with a revised payment schedule clarifying that the county will retain control over the timing for reimbursement payments.

HISTORY:

	<u>Amount</u>	<u>Approval Date</u>	<u>Reason</u>
<i>Original ILA:</i>	\$5,748,450	11/01/2022	Initial agreement
<i>Amendment #1</i>	\$5,748,450	12/12/2023	Annual renewal and schedule amendment

Amendment #2	\$5,748,450	06/04/2024	Amendment to extend the term of the agreement, modify the fiscal funding acknowledgment, and replace the payment schedule of the original ILA
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FINANCIAL CONSIDERATION:

Budgeted?	<input checked="" type="checkbox"/>	Fund Name:	Streets CIP Fund
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If Capital Improvement:			
Total Project Budget:	\$2,531,265	Remaining Funding:	\$1,816,584

ATTACHMENTS / SUPPORTING DOCUMENTS:

1- Amendment #2

BODY

A RESOLUTION OF THE CITY OF GRAND PRAIRIE, TEXAS, AUTHORIZING THE CITY MANAGER TO ACCEPT AMENDMENT 2 TO THE INTER LOCAL AGREEMENT WITH TARRANT COUNTY FOR THE RECONSTRUCTION AND WIDENING OF JEFFERSON STREET FROM SW 23RD STREET TO GREAT SOUTHWEST PARKWAY.

WHEREAS, Tarrant County (“COUNTY”) and the City of Grand Prairie (“CITY”) entered into an Interlocal Agreement approved by Tarrant County Commissioners Court Order No. 140452, for financial support of up to \$5,748,450.00, for the cooperative funding of improvements to the construction (or reconstruction) of Jefferson Street from Great Southwest Parkway to SW 23rd Street (“Project”) as described in the 2021 Tarrant County Bond Program.

WHEREAS, the COUNTY and CITY agree to amend the Agreement as set forth in the Amendment of Interlocal Agreement for Jefferson Street Widening, by repealing and replacing paragraphs III, IV, and V as listed in the attached amendment 2.

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

SECTION 1. The City Manager is hereby authorized to accept amendment 2 to the Inter Local Agreement with Tarrant County for the reconstruction and widening of Jefferson Street from SW 23rd Street to Great Southwest Parkway.

SECTION 2. This ILA shall become effective upon the approval of both parties and shall terminate on September 30, 2026, unless terminated as described in Section XII in the original ILA or extended in writing and approved by both parties.

SECTION 3. Reimbursement payments will be issued by the COUNTY for eligible expenses incurred during the Fiscal Year for which bond funds are certified by the Tarrant County Auditor.

SECTION 4. The CITY understands that the CITY will be responsible for cost overruns and any other expenses incurred by the CITY in performing the services described herein. The CITY agrees that the COUNTY retains control over when reimbursement payments will be disbursed to the CITY.

SECTION 5. Attachment A initial project schedule is removed and deleted from the original Interlocal Agreement in full. All other paragraphs, terms, and language outside of paragraphs III, IV, and V as well as Attachment A remain unchanged and in effect.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAND PRAIRIE, TEXAS, ON THIS THE 4TH DAY OF JUNE 2024.