RESOLUTION NO.	•
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A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS APPROVING A PROJECT SPECIFIC AGREEMENT PURSUANT TO THE MASTER AGREEMENT GOVERNING THE MAJOR CAPITAL IMPROVEMENT PROGRAM (MCIP) ADOPTED BETWEEN THE TOWN OF ADDISON AND DALLAS COUNTY FOR TRANSPORTATION IMPROVEMENT PROJECTS; PROVIDING FOR THE APPROVAL OF MCIP PROJECT 20303, INCLUDING CAPTIAL IMPROVEMENTS TO KELLER SPRINGS ROAD FROM EAST OF ADDISON ROAD TO WEST OF THE DALLAS NORTH TOLLWAY SERVICE ROAD; PROVIDING FOR FUNDING FROM DALLAS COUNTY FOR THE PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, AND PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. The City Council hereby approves the Project Specific Agreement to the Master Agreement Governing Major Capital Improvement Program (MCIP) between the Town of Addison and Dallas County for MCIP Project 20303, including transportation improvements along an approximately 0.48 mile portion of Keller Springs Road beginning east of Addison Road and ending west of the Dallas North Tollway Service Road, which provides for a contribution of funds for the Project from Dallas County in the amount of \$4,000,000.00, together with the additional funding provided by the Agreement, a copy of which is attached to this Resolution as Exhibit A. The City Manager is hereby authorized to execute the agreement.

SECTION 2. This Resolution shall take effect from and after its date of adoption.

DULY RESOLVED AND ADOPTED by the City Council of the Town of Addison, Texas, on this the g^{th} day of NOVEMBER 2021.

	TOWN OF ADDISON, TEXAS
	Joe Chow, Mayor
ATTEST:	
Irma Parker, City Secretary	

Exhibit A

PROJECT SPECIFIC AGREEMENT TO THE MASTER AGREEMENT GOVERNING MAJOR CAPITAL TRANSPORTATION IMPROVEMENT PROGRAM

This Project Specific Agreement ("PSA") to the Master Agreement Governing Major Capital Transportation Improvement Program ("Master Agreement") is made by and between the Town of Addison, Texas, ("Town"), and the County of Dallas, Texas, ("County"), acting by and through its duly authorized officials, for the purpose of transportation improvements on the Keller Springs Road Project, MCIP Project 20303, from East of Addison Road to West of the Dallas North Tollway Service Road ("Project").

WHEREAS, the Town and the County entered into a Master Agreement on May 18, 2021, by Commissioners Court Order 2021-0494, for the purpose of transportation improvements on roads inside Dallas County;

WHEREAS, the Project is located within the Town of Addison;

WHEREAS, the Town has requested that it be designated as the Lead Agency for the Project and will provide the Project Manager;

WHEREAS, the Town and North Texas Tollway Authority (NTTA) will enter into an Agreement for the purpose of transportation improvements on roads inside Dallas County; and

WHEREAS, Chapter 791 of the Texas Government Code and Chapters 251 and 472 of the Texas Transportation Code provide authorization for local governments to contract with each other for the performance of governmental functions and services, as well as joint funding of road construction or improvements of road or street projects.

NOW THEREFORE THIS PSA is made by and entered into by the Town and the County for the mutual consideration stated herein.

Article I.

Project Specific Agreement

This PSA is to specifically identify the Project, changes in the rights and responsibilities of each of the parties as set forth in the Master Agreement and any additions thereto as incorporated herein. This PSA will be an addition to the Master Agreement and incorporate each of its terms and conditions. All terms of the Master Agreement remain in full force and effect except as modified herein. In the event of any conflict between the Master Agreement and this PSA, this PSA shall control as to the Project.

Article II.

Incorporated Documents

This PSA incorporates, as if fully reproduced herein word for word and number for number, the following items:

PSA-Town of Addison for Keller Springs Road, MCIP 20303

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- Master Agreement authorized by County Commissioners Court Order 2021-0494 dated May 18, 2021, and any additions thereto, which are incorporated herein by reference.
- Project Scoping Sheets, which are attached and incorporated herein by reference as Attachment "A."
- Current Cost Estimates and Funding Sources, which is attached hereto and incorporated herein by reference as Attachment "B."
- Project vicinity map, which is attached hereto and incorporated herein by reference as Attachment "C."
- Agreement between the Town and NTTA and any amendments thereto, which are incorporated herein by reference.

Article III. Term of Agreement

This PSA becomes effective when signed by the last party whose signature makes the respective agreement fully executed and shall terminate upon the completion and acceptance of the Project by Dallas County Commissioners Court or upon the terms and conditions in the Master Agreement, Article IV, Section A, Termination.

Article IV. Project Description

This PSA is entered into by the parties to develop public transportation improvements within the Town of Addison, Texas. The Project is defined as transportation improvements on Keller Springs Road, MCIP Project 20303, from East of Addison Road to West of the Dallas North Tollway Service Road and consists of .48 miles in length with an asphalt road replacement to concrete roadway; widened sidewalks; addition of median; improved traffic signalization; improved street lighting; utility replacement; storm drainage improvement; and addition of Master Transportation Plan elements.

This Project will facilitate the movement of public transportation to benefit both the Town and County. The Town does hereby give its approval for expenditure of County funds for the construction, improvement, maintenance, or repair of a street located within the municipality.

Article V. Fiscal Funding

Notwithstanding anything to the contrary herein, this PSA is expressly contingent upon the availability of County funding for each item and obligation contained herein. Town shall have no right of action against the County of Dallas as regards this PSA, specifically including any funding by County of the Project in the event that the County is unable to fulfill its obligations under this PSA as a result of the lack of sufficient funding for any item or obligation from any source utilized to fund this PSA or failure of any funding party to budget or authorize funding for this PSA during the current or future fiscal years. In the event of insufficient funding, or if funds become unavailable in whole or part, the County, at its sole discretion, may provide funds from a separate source or terminate this PSA. In the event that payments or expenditures are made, they shall be made from current funds as required by Chapter 791, Texas Government Code.

Notwithstanding anything to the contrary herein, this PSA is expressly contingent upon the availability of Town funding for each item and obligation contained herein. County shall have no right of action against the Town as regards this PSA, specifically including any funding by Town of the Project in the event that the Town is unable to fulfill its obligations under this PSA as a result of the lack of sufficient funding for any item or obligation from any source utilized to fund this PSA or PSA-Town of Addison for Keller Springs Road, MCIP 20303

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failure of any funding party to budget or authorize funding for this PSA during the current or future fiscal years. In the event of insufficient funding, or if funds become unavailable in whole or part, the Town, as its sole discretion, may provide funds from a separate source or terminate this PSA. In the event that payments or expenditures are made, they shall be made from current funds as required by Chapter 791, Texas Government Code.

Article VI. Agreements

I. County and Town Responsibilities:

- Town will be the Lead Agency for the Project from commencement of planning to completion of construction.
- Town and County mutually agree that the Project limits are from East of Addison Road to West of the Dallas North Tollway Service Road.
- 3. The agreed upon Standard Basic Project Design for the Project is as defined in the Project Scoping Sheets, Attachment A." Such design shall be the Standard Basic Project Design for the Project and specifically does not include Road or Street Amenity; Paving and Drainage Amenities; other Project Amenities; or Utility Betterments as defined in the Master Agreement. If the Town adds relocation or adjustment of Town Utilities or Utility Betterments, the Town agrees that it will pay 100% of the costs of these additions.
- County and Town shall execute the necessary agreements for the implementation of design, construction, and completion of the Project mutually agreed upon and incorporated herein by this PSA.
- 5. The Town agrees that County may include any such item as an optional item to the construction bidding. Town further agrees to review the bids submitted, the bid specifications, quantities, bid amount and any other item the Town shall choose to review and furnish a written acceptance or rejection of the bid within ten (10) days of receipt. In the event the bid is accepted, Town agrees to encumber an amount adequate for the total estimated project costs as indicated in Attachment "B."
- 6. The Project will require the acquisition of transportation and/or road right-of-way which is specifically all real property needed or convenient for roadway and/or drainage purposes as shown in the Project design or right-of-way plans and specifically includes all real property outside of the designed right-of-way needed, if applicable, or convenient to the construction, drainage, interface with adjoining streets or alleys, driveways or other access ways or other Project permanent or temporary easements which is approved by the Town and County. Such right-of-way acquisition shall be the responsibility of the Town as Lead Agency. The Town shall coordinate any necessary Town-owned utility adjustments for construction of the Project. Such acquisitions will be transferred into the Town's name as owner as the Town will be solely responsible for maintenance after construction is completed.
- 7. In order to certify compliance with the expenditure of the Project funding for this PSA, the Town agrees to furnish to the County, its Auditor, or its designated representative(s) the unrestricted right to audit any and all accounting and other records regarding any funds paid or claimed under this agreement, including, but not limited to all books, records, reports, tickets, deposits, expenditure, budget or any item therein, supporting data, computer records and programs, and all items of hardware, software or firmware, or any other item utilized by the Town regarding this PSA (records). Town contracts and agrees that all records shall be kept and maintained for a period of time not less than four (4) years from the date of the termination of this PSA. Such records shall be provided to the County in Dallas County, Texas and available for any audit at any time upon request.

- 8. The results of any audit may be furnished to the Town for comment. In the event that any audit shall determine that moneys are owed to County, such sums are deemed to be due and payable to Dallas County, Texas, within thirty (30) days of the date of an invoice for such cost being deposited in the United States mail, via certified mail, with return receipt requested.
- The audit provisions of this agreement shall survive the termination of this agreement until
 all Project claims to which the County is or may be a party, are fully paid or reduced to
 judgment not subject to appeal and barred by the Texas statute regarding limitation of
 actions.

II. Town Responsibilities:

- Town shall be the Lead Agency for the Project. As the Lead Agency, Town will provide
 project management of the Project from commencement of planning to completion of
 construction.
- Town will execute the necessary agreements, subject to Town Council approval, for the
 implementation of design and construction of the Project mutually agreed upon and
 incorporated herein by this PSA, including for the acquisition of right-of-way and any
 utility relocation as required herein for construction of the Project.
- Town shall execute an agreement with the NTTA for constructing within NTTA's jurisdiction.
- 4. Town will accomplish all tasks and responsibilities of the Lead Agency as set forth in the Master Agreement. Town will provide management in accordance with the Phase 5 Project Delivery System detailed in Exhibit "A" of the Master Agreement.
- Town shall provide a Town Council Resolution commitment to meet the Project funding subject to Town Council authorization of required additional funds.
- This PSA is Town approval of the preferred alignment and the proposed estimated budget and funding.
- 7. Town agrees that it shall be responsible for contractual requirements with each party utilized or related to the completion of the Project. Town further agrees that it will include in its contractual or procurement specification all items necessary for full compliance with the rules, regulations and requirements of all Town, state, and federal laws.
- 8. Town shall coordinate any necessary utility adjustments for construction of the Project.
- Town shall work to ensure design and construction are completed in a timely and effective manner.
- Town shall allow the County an opportunity to review and comment on the design plans, change orders, and amendments.
- 11. Town shall inform County of all Project activity and approvals.
- 12. Town shall provide a final accounting of Project costs once the planning is complete and accepted by the County. The accounting shall have sufficient detail for the County Auditor to verify Project costs.
- 13. Town shall be responsible for maintaining the roadway, transportation improvements, grading area, drainage structures, striping, and signage after the Project is complete.

III. County Responsibilities:

- 1. County agrees to participate in the Town led project as a funding participant.
- The County will attend task force meetings, field construction meetings and will retain right during construction to confirm progress through inspection and to review and provide comments to plans, change orders, and amendments in a timely manner.

3. The review of, comments to, and approval or acceptance of work performed by the Town, its contractors or subcontractors, by the County shall not constitute nor be deemed either controlling or a release of the responsibility, and liability of Town regarding its consultant, employees, subcontractors, agents, and consultants for the accuracy and competency of their work. Nor shall such approval and acceptance be deemed to be an assumption of such responsibility by the County for any defect, error or omission in the work prepared.

Article VII. Funding

County and Town mutually agree to proportionately fund the Direct Project and Program cost as follows and as summarized in Attachment "B":

- Notwithstanding any provision in the Master Agreement, this PSA, any amendment thereto, or any other agreement between the parties regarding this Project, the total Project cost is estimated to be <u>Twelve Million</u>, <u>Nine Hundred Sixty Nine Thousand</u> <u>Three Hundred Thirty Three Dollars and no cents (\$12,969,333.00)</u> as shown in Attachment "B."
- 2. The County's total obligation to this Project is to provide funding in the amount not to exceed <u>Four Million Dollars and no cents (\$4,000,000.00)</u>, reduced by all County inhouse project delivery (IHPD) costs of the total Project cost, estimated to be One Hundred Thousand Dollars and no cents (\$100,000.00). County will pay Project costs as invoiced by the Town after construction is completed and accepted by all agencies involved.
- The County in-house Project delivery ("IHPD") costs may include, but are not limited to, design costs, preliminary scoping and research, preliminary design services, design review, special services, site inspection, meetings, and preliminary utility coordination.
- The Town agrees to provide funding to this Project in the amount of at least <u>Eight Million Nine Hundred Sixty Nine Thousand Three Hundred Thirty Three Dollars and no cents</u> (\$8,969,333.00).
- The Town shall be responsible for any additional Project costs if such additional funding commitments are approved by Administrative Action signed by the Mayor or by resolution of the Town Council.
- If the total Project costs excluding paving and drainage amenities or utility betterments should exceed the total Project cost, the Town and County agree to amend the Project's scope to remain within the current estimated not to exceed amount.
- Any payments to be made by any party hereto shall be from current revenue or other lawfully available funds in accordance with Chapter 791 of the Texas Government Code.

Article VIII. Miscellaneous

I. Indemnification. County and Town agree that each shall be responsible for its own negligent acts or omissions or other tortious conduct in the course of performance of this PSA, without waiving any governmental/sovereign immunity available to the County or Town or their respective officials, officers, employees, or agents under Texas or other law and without waiving any available defenses under Texas or other law. Nothing in this paragraph shall be construed to create or grant any rights, contractual or otherwise, in or to any third persons or entities.

- II. No Third Party Beneficiaries. The terms and provisions of this PSA are for the benefit of the parties hereto and not for the benefit of any third party. It is the express intention of the Town and County that any entity other than the Town or County receiving services or benefits under this PSA shall be deemed an incidental beneficiary only. This PSA is intended only to set forth the contractual right and responsibilities of the parties hereto.
- III. Applicable Law. This PSA is and shall be expressly subject to the Sovereign Immunity of the County and the Governmental Immunity of the Town, pursuant to Title 5 of the Texas Civil Practice and Remedies Code, as amended, and all applicable federal and state laws. This PSA shall be governed by and construed in accordance with the laws and case decisions of the State of Texas. Exclusive venue for any legal action regarding this PSA filed by either the Town or County shall be in Dallas County, Texas.
- IV. Notice. Any notice provided for in this PSA to be given by either party to the other, shall be required to be in writing and shall be deemed given when personally delivered, or two (2) business days after being deposited in the United States Mail, postage prepaid, by certified mail, return receipt requested; or by registered mail; and addressed as follows:

To: County: County of Dallas
Director of Public Works
Dallas County Administration Building
411 Elm Street, Fourth Floor
Dallas County, Texas 75202-3389

To: Town: Town of Addison
Director of Public Works
Address: 5300 Belt Line Road
Addison, TX 75254

Either party may change its address for notice by giving the other party notice thereof.

- V. Assignment. This PSA may not be assigned or transferred by either party without the prior written consent of the other party.
- VI. Binding Agreement; Parties Bound. When this PSA has been duly executed and delivered by both parties, this PSA shall constitute a legal, valid and binding obligation of the parties, their successors and permitted assigns.
- VII. Amendment. This PSA may not be amended except in a written instrument specifically referring to this PSA and signed by the parties hereto.
- VIII. Number and Gender. Words of any gender used in this PSA shall be held and construed to include any other gender and words in the singular shall include the plural and vice versa, unless the context clearly requires otherwise.
- IX. Effective Date. This PSA shall commence on the Effective Date. The Effective Date of this PSA shall be the date it is expressly executed by the last of the parties. Reference to the date of execution shall mean the Effective Date.
- X. Counterparts. This PSA may be executed in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.
- XI. Severability. If one or more of the provisions in this PSA shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not cause this PSA to be invalid, illegal or unenforceable, but this PSA shall be construed as if such provision had never been contained herein, and shall not affect the remaining provisions of this PSA, which shall remain in full force and effect.

- XII. Entire Agreement. This PSA embodies the complete agreement of the parties, and supersedes all oral or written previous and contemporary agreements between the parties and relating to matters in the PSA.
- XIII. No Joint Enterprise/Venture. Town and County agree that neither party is an agent, servant, or employee of the other party. No joint enterprise/venture exists between the Town and the County.
- XIV. Contingent. This PSA is expressly subject to and contingent upon formal approval by the Dallas County Commissioners Court and by resolution of the Town Council. This PSA is expressly subject to and contingent upon the Town executing an agreement with NTTA. If any agreement terminates, then this PSA shall also terminate.

(the remainder of this page intentionally left blank)

	as, has executed this PSA pursuant to Commissioners ssed on theday of, 2021.
County of Dallas:	Town of Addison:
Clay Lewis Jenkins, County Judge	By: Title:
Date	Date
Approved as to Form*: John Creuzot District Attorney	Attest:
By: Jana Prigmore Ferguson Assistant District Attorney	By:
behalf of its clients. It may not advise or a parties. Our review of this document was Our approval of this document was offered	by only advise or approve contracts or legal documents on approve a contract or legal document on behalf of other conducted solely from the legal perspective of our client. It solely for the benefit of our client. Other parties should no ew and approval by their own respective attorney(s).

Project Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects

PROJECT SCOPING SHEETS

Project Name: Keller Springs Road MCIP Project 20303

SPECIFIC R.O.W. ALIGNMENT DESCRIPTION

City Council approves of the Financing, Construction or Improvement on Keller Springs Road beginning at Addison Road and ending at DNT Service Road, with an approximate width of 60 Feet or as otherwise necessary and convenient for construction of the project, as more fully described in the City/NCTCOG Thoroughfare/ Transportation Plan and consent to acquire by condemnation, right of way or easement which Dallas County Commissioners Court determines is necessary or convenient to the project.

LEAD AGENCY: Town of Addison
LEAD AGENCY'S PROJECT MANAGER: Patrick A. Diviney

CONTACT INFORMATION: (972) 450-2840 pdiviney@addisontx.gov
PROJECT LIMITS: Addison Road to Dallas North Tollway Service Road

PROJECT LENGTH: .48 Miles

PAVEMENT AND ALIGNMENT TOPICS

PAVEMENT S	ECTION		
PAVING DESIGN CRITERIA		Town of Addison and AASI	łTO
ROW WIDTH:			
Existing:	75' to 96'		
Proposed:	83' to 107'		
PAVEMENT WII	OTH:		
Existing:	41' to 52'		
Proposed:	60'		
No. of lane	es proposed:	4	

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Project Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects

PROJECT SCOPING SHEETS

Project Name: Keller Springs Road MCIP Project 20303

PAVEMENT CROSSF	ALL:			
PROPOSED	2% Typical			
MINIMUM	0.5%			
MAXIMUM	4.0%			
MEDIANS				
MEDIAN WIDTH	Minimum 4' Maxi	mum 15'		
ANY MID BLOCK OF	PENINGS TO CONSI	DER?	XES YES	□ NO
ANY SIDE STREETS	TOO CLOSE FOR O	PENING?	YES	⊠ NO
STANDARD TURN L	ANE WIDTH	11'		
STANDARD NOSE W	/IDTH	4'		
PARKWAY:				
Proposed Width	1	15' Typical		
Proposed Sidew	alk Width	6'		
Parkway cross t	fall slope maximum	4:1		
GRADE REQUIREME	ENTS:			
Is TC 6" below adjacen	nt ground criteria to be	followed?	YES	⊠ NO
Any deep cuts, high fill	ls? 🗌 YES 🔀	NO		
VERTICAL GRADE:				
MINIMUM	0.35%			

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Project Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects

PROJECT SCOPING SHEETS

Project Name: Keller Springs Road MCIP Project 20303

MAXIMUM	3%			
CENTERLINE ALIGNMEN	T POSITION:			
IN CENTER OF EXIST	TING ROW?	⊠ YES	□ NO	
OFFSET FROM CENT	ER? YES	⊠ NO I	If yes, what distance?	N/A
ON BRAND NEW ALIGNM	IENT?	YES	⊠ NO	
·		NO _	_	
If yes, are left turn lanes design	gnated or continuo	ous? 🔀 Di	ESIGNATED (CONTINUOUS
MINIMUM LENGTH	I: 300' at Stree	ets 200' at I	Oriveways	
MINIMUM STORAG	E: 150' at Stre	eets 60' at D)riveways	
WIDTH:	11'			
ANY DUAL LEFT TURN L	ANES?	YES	⊠ NO	
ANY FREE RIGHT TURN I	ANES?	YES	⊠ NO	
CRASH CUSHIONS/ATTEN	NTUATORS INV	OLVED?	☐ YES ⊠ NO	•
RAILROAD CROSSINGS IN	NVOLVED?	☐ YES	⊠ NO	
NOTE: IF CURRENT CROS	SING IS NOT US N/A	SED, IS AB	SANDONMENT AN	OPTION?
PAVEMENT STRUCTU	<u>IRE</u>			
DESIGN WHEEL LOAD	18 – Kip ESAL			
BUS AND HEAVY TRUCK	TRAFFIC?	⊠ YES	□ NO	

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Project Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects

PROJECT SCOPING SHEETS

Project Name: Keller Springs Road MCIP Project 20303

ROADWAY CLASSIFICATION	Minor Arterial				
MINIMUM PAVEMENT STRUCTURE THICKNESS: 8"					
MINIMOM FAVEMENT STRUCT	ORE THICKNESS.				
MINIMUM PAVEMENT BASE OF	R SUBGRADE THIC	KNESS:	6"		
DESIGN SPEED 40 MPH					
POSTED SPEED 40 MPH					
<u>DRIVEWAYS</u>	Γ				
MAXIMIMUM RESIDENTIAL GR	RADE (%)	N/A			
MAXIMIMUM COMMERCIAL G	RADE (%)	14%			
MINIMUM COMMERCIAL DRIV	EWAY WIDTH	24'			
SIDE STREET CONSIDERATION	S:				
TURNING RADIUS, MINIMUM 30'					
PAVEMENT THICKNESS 8"					
COMMERCIAL DRIVEWAY THI	CKNESS	8"			
<u>D</u> .	RAINAGE TO	<u>PICS</u>			
STORM SEWER DESIGN CRITER TxDOT CITY		RO-35	☐ TP-40		
INLET DEPTHS (APPROPRIATE	FOR PAVEMENT T	HICKNESS	S) 54	4"	
MINIMUM COVER FOR LATERA	ALS 18"				
BRIDGES/BOX CULVERTS INVO		⊠ NO CULVERT	(S)		
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Town of Addison, Texas Resolution No.

Project Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects

PROJECT SCOPING SHEETS

Project Name: Keller Springs Road MCIP Project 20303

100 YEAR FLOOD PLAIN CONS	IDERATION	? YES NO	
If yes, how many feet of freeboard	are required?	N/A	
	<u>PERN</u>	<u>AITS</u>	
COE 404 PERMITS NEEDED	YES	⊠ NO	
TNRCC 401 PERMIT	YES	⊠ NO	
CDC PERMIT	YES	⊠ NO	
EIS	YES	NO NO	
ADA PERMIT	YES	□ NO	
ANY OTHER PERMITS FROM CODART, ETC.? YES If yes, please document below:	THER AGEN	ICIES SUCH AS TxDOT, DFW AIRPORT,	
City of Dallas – Traffic Signals & I North Texas Tollway Authority – T			
LIST OF ALL KNOWN UTILITIE Atmos; AT&T Zayo; Verizon; Un Charter; Oncor; City of Dallas; NT	ite; Logix; Fro	ontier; Fiberlight; CenturyLink; AT&T Fiber	.;
	RA lines, Trar	asmission Towers, Lone Star Gas Valve	
None Known			
ARE UTILITIES ON EXISTING S	STREET R.O.	W.? XES NO	
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Town of Addison, Texas Resolution No.

Project Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects

PROJECT SCOPING SHEETS

Project Name: Keller Springs Road MCIP Project 20303

DO UTILITIES OWN THEIR R.O.W. OR YES NO UNDET		VIOUS EASEMENTS?	
If yes, please describe below:			
HAS WORK ORDER BEEN ISSUED FO ☐ YES ☐ NO	R SUE (Subsı	urface Utility Engineering)?	
ANY UNUSUAL CONSIDERATIONS? If yes, please document below:	☐ YES	⊠ NO	
<u>R-O-W</u>	ACQUISI	<u>ITION</u>	
RIGHT OF WAY CONSTRAINTS, IF ALONG WITH DATA FOR RISK ASSES		OVIDE A LIST AND DESCRIP	TION
ROW Acquisition needed from 9 parcels			
ANY NON-ROUTINE, i.e., CEMETAI STATIONS, CONTAMINATED SOILS, TRAILER PARKS, TREE ORDINANCES If yes, please define below:	LANDFILLS	S, NOISE WALL CONSIDERATI	
ANY NON-CONFORMING ISSUES?	YES	⊠ NO	
R.O.W. MAP NEEDED?		□ NO	
FIELD NOTES NEEDED?	⊠ YES	□ NO	
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Town of Addison, Texas Resolution No.

<u>ATTACHMENT A</u> Project Supplemental Agreement to Master Agreement Governing **Transportation Major Capital Improvement Projects**

PROJECT SCOPING SHEETS

Project Name: Keller Springs Road MCIP Project 20303

	171	JII I I I I I I	Ct 20303						
R.O.W. PLATS NEEDED)?	Y	ES 🛭	NO	С				
RELOCATION ASSISTA	NCE INVOL	VED?		YE	S	\boxtimes	NO		
PARKING/LOSS OF PA	RKING CON	SIDERATIO	ons? ∑	YE	S		NO		
HISTORICAL SITE CON	SIDERATIO	N? Y	ES 🛭	N	С				
USU	JAL CITY	TOPIC	CS OF (CON	(CE)	<u>RN</u>			
DESIGN STANDARDS	TO BE USED	?	Town of	Addis	on, AA	ASHTO), NTT	A, COD	
ORDER OF PRECEDEN	CE OF STAN	DARDS	Town of	Addis	on, AA	ASHTO), NTT	A, COD	
AUXILIARY LANES?	YES	⊠ NO							
PROVISIONS FOR FUT	URE WIDEN	ING?	☐ YE	ES	\boxtimes	NO			
LANDSCAPING?	XES	□ NO							
EXPOSED AGGREGAT	E DRIVEWA	YS, SIDEW	ALKS?			YES	\bowtie	NO	
STAMPED/COLORED C	ONCRETE?	⊠ YES	□ N	0					
IRRIGATION?		□ NO							
BRICK PAVERS? If yes, please define locati	XES	□ NO							
Within Proposed Medians									
STREET LIGHTING?	⊠ YES	□ NO							
TRAFFIC SIGNALS?	XES	□ NO							
PAVEMENT MARKING	S?	⊠ YES	□ N	0					
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Project Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects

PROJECT SCOPING SHEETS

Project Name: Keller Springs Road MCIP Project 20303

MC	IP Project	20303		
BIKE LANES (EXTRA WIDTH)?	YES	⊠ NO If yes, sp	ecify width:	
NEW SIDEWALKS? XES	□ NO			
BUS TURNOUTS? YES	⊠ NO			
BUS STOPS OR BUS SHELTERS?	⊠ YES	□ NO		
WATER UTILITY BETTERMENTS?	⊠ YES	□ NO		
WATER UTILITY RELOC.?	⊠ YES	□ NO		
SAN. SEWER BETTERMENTS?	⊠ YES	□ NO		
SAN. SEWER RELOC.?	⊠ YES	□ NO		
RETAINING WALLS? If yes, please specify wall type (stone, b	YES Yeslocks, gabion	☐ NO	etc.):	
Concrete Walls with Stone Veneer				
SOD, SEEDING, TOPSOIL?				
SOD ☐ SEEDING ⊠	TOPSOIL	OTHER:		
DRAINAGE IMPROVEMENTS?	✓ YES	□ NO		
RR CROSSING IMPROVEMENTS?	YES	⊠ NO	□ N/A	
GRADE SEPARATIONS?	YES	⊠ NO		
RAMPS OR CONNECTORS TO TxDO If yes, please specify facility(ies) below		ES? YES	⊠ NO	
Connection at North Dallas Tollway Ser		nd Addison Airport T	Foll Tunnel.	

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Project Supplemental Agreement to Master Agreement Governing Transportation Major Capital Improvement Projects

PROJECT SCOPING SHEETS

Project Name: Keller Springs Road MCIP Project 20303

SPECIAL SCHOOL OR EMERGENCY VEHICLE CONSIDERATIONS

ANY NEARBY OR ADJACENT SCHOOLS, CITY HALL, FIRE OR POLICE DEPARTMENT REQUIRING SPECIAL CONSIDERATION? YES NO If yes, please list the special consideration(s) below:
PUBLIC INVOLVEMENT
CITY COUNCIL APPROVAL OF ALIGNMENT REQUIRED? YES NO
NEIGHBORHOOD MEETING, REQUIRED? YES NO
HAVE ALL NEIGHBOR GROUPS PROVIDED EARLY INPUT? YES NO N/A
IF REQUIRED WHO CONDUCTS, CITY OR COUNTY? ☑ CITY ☐ COUNTY ☐ N/A
DOCUMENT POTENTIAL SITES FOR PUBLIC AND/OR NEIGHBORHOOD MEETINGS:
Addison Conference Center
CONSTRUCTIBILITY REPORT
FROM INSPECTION STAFF, DOCUMENT ANY AND ALL ISSUES THAT MAY AFFECT PROJECT SCOPE, BUDGET, CONSTRUCTIBILTY, THE PROJECT SCHEDULE AND/OR THE SAFETY OF PROJECT?
Material and Worker Shortages Currently being experienced in the Construction Industry.
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<u>ATTACHMENT "B"</u> Dallas County Capital Improvement Program **Project Specific Agreement**

CURRENT COST ESTIMATES & FUNDING SOURCES

PROJECT NAME: KELLER SPRINGS ROAD MCIP 20303

Estimated Project Cost	
Engineering	\$ 2,437,624
Dallas County In House Project Delivery (IHPD)	\$ 100,000
Right-of-Way (ROW)	\$ 3,751,340
Construction	\$ 6,680,369
Total	\$ 12,969,333
Funding Sources	
Dallas County	\$ 4,000,000
Town of Addison	\$ 8,969,333
Total	\$ 12,969,333

ATTACHMENT "C"

