



## AGENDA MEMORANDUM

Future Item for the City Council Meeting of September 12, 2017  
Action Item for the City Council Meeting of September 19, 2017

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**DATE:** August 31, 2017

**TO:** Margie C. Rose, City Manager

**THRU:** Mark Van Vleck, Assistant City Manager  
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**FROM:** Valerie H. Gray, P. E., Executive Director, Public Works  
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<p style="text-align: center;"><b><u>Advance Funding Agreement (TxDOT)</u></b> Sports, Entertainment, and Arts (SEA) District Pedestrian Improvements (Bond 2012, Proposition 8)</p>
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### **CAPTION:**

Resolution authorizing the City Manager, or designee, to execute an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the Sports, Entertainment, and Arts (SEA) District Pedestrian Improvements project with the City's required payment to TxDOT in the amount of \$21,000 for reimbursement of direct state costs. (Bond 2012, Proposition 8)

### **PURPOSE:**

The purpose of this Agenda Item is to execute an Advance Funding Agreement (AFA) with TxDOT for the SEA District Pedestrian Improvements project. A payment of \$21,000 is required to TxDOT for the direct state costs related to their oversight of environmental, right of way, engineering, utility, and construction of this project.

### **BACKGROUND AND FINDINGS:**

The project was developed as a joint City/TxDOT project with a respective 20/80 construction cost sharing under Bond 2012 Prop 8.

**Bond 2014 Brochure Description:** "SeaTown (a.k.a. S.E.A. District) Pedestrian Improvements  
This project is the first phase in implementing recommendations from the Building Blocks for Sustainable Communities' Walkability Audit, conducted in May 2012. It includes improvements for Port Avenue, Mesquite Street, Brewster Street and Chaparral Street to create walkability in this area."

**Project Description:** The project includes construction of an accessible pedestrian route with new illumination for approximately 1,300 feet on Brewster and North Chaparral. The improvements on Brewster Street are from North Broadway Street to North Chaparral Street with the North Chaparral Street improvements from Brewster Street to Harbor Drive.

The AFA outlines the terms and conditions that includes a construction cost of \$1,200,000 with maximum cost participation from TxDOT set at \$960,000 (80%) and City share of \$240,000 (20%) plus reimbursement to TxDOT for state direct cost in the amount of \$21,000. The City is also responsible for the design, bidding and construction award plus any construction costs that exceed the \$1,200,000.

The design for the project is nearing completion and is planned for bidding in November 2017 with construction starting by spring 2018.

**ALTERNATIVES:**

1. Execute the Advance Funding Agreement with TXDOT. (Recommended)
2. Do not execute the Advance Funding Agreement with TXDOT. (Not recommended)

**CONFORMITY TO CITY POLICY:**

Conforms to City Fiscal Policy.

**EMERGENCY / NON-EMERGENCY:**

Non-Emergency

**DEPARTMENTAL CLEARANCES:**

None

**FINANCIAL IMPACT:**

<b>Fiscal Year 2016-2017</b>	<b>Project to Date Budget and Expenditures</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Budget		\$21,000.00		\$21,000.00
TxDOT Projected Participation				
<b>Total Budget</b>				
Encumbered / Expended Amount				
<b>This item (TxDOT)</b>		<b>21,000.00</b>		<b>21,000.00</b>
Future Anticipated Expenditures This Project				
BALANCE		0.00		\$0.00

Fund(s): Street CIP

**RECOMMENDATION:**

City staff recommends approval of the Resolution to enter into the Advance Funding Agreement.

**LIST OF SUPPORTING DOCUMENTS:**

Location Map

Resolution

Advance Funding Agreement

Presentation