

DATE  2000 DART LAY/CMS FUNDING 
- APPLICATIONS -

Dallas Area Rapid Transit
P.O. Box 660163
Dallas, Texas 75266-0163
214/749-3278



September 7, 1999

Mr. James C. Pierce, Jr., P.E.
Assistant City Engineer
Town of Addison
P. O. Box 144
Addison, TX 75001

Re: LAP/CMS

Dear Mr. Pierce:

In response to your August 26, 1999, letter, attached is a check in the amount of \$1,236,906.06. This check represents 100% payment for the projects shown below:

<u>Project</u>	<u>Payment</u>	<u>Project Balance</u>
Arapaho Rd. Realignment	\$1,056,738.00	\$0
Keller Springs/Addison Rd.	100,000.00	0
Keller Springs/Quorum Rd.	44,175.06	0
Technical Assistance (TAP)	<u>35,993.00</u>	<u>0</u>
<i>Total:</i>	<i>\$1,236,906.06</i>	<i>0</i>

These projects will remain open here in our office until we receive notice from you that these projects are completed. If you have any questions, please feel free to call me at 214/749-2913 or Julie Rodriguez at 214/749-2831.

Sincerely,

Tom K. Ryden, P.E.
Assistant Vice President
Capital Planning & Development

TKR:jr

Enclosure

*Sandra -
Please apply to
the above projects
Jim*



Dallas Area Rapid Transit
 P.O. Box 660163
 Dallas, Texas 75266-7222

100371

VENDOR TOWN OF ADDISON

CHECK DATE 09/03/99

CHECK NUMBER 9721

INVOICE	DATE	GROSS AMOUNT	DISCOUNT	NET AMOUNT
83199 LAP/CMS PRG 4TH PY	08/31/99	1236906.06	0.00	1236906.06
TOTAL:		1236906.06	0.00	1236906.06

WARNING: THIS DOCUMENT HAS WATER MARK ON REVERSE SIDE, UV FIBERS, CHEMICAL STAIN VOID



Dallas Area Rapid Transit
 P.O. Box 660163
 Dallas, Texas 75266-7222

NationsBank, N.A.
 Wichita Falls, Texas

9721

VOID AFTER 60 DAYS

DATE 09/03/99 AMOUNT

PAY One Million Two Hundred Thirty-Six Thousand Nine Hundred Six And 06/100 Dollars \$***1,236,906.06

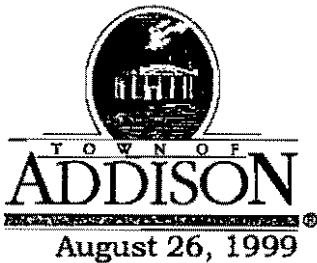
TO THE TOWN OF ADDISON
 ORDER OF P.O. BOX 9010
 ADDISON TX 75001-9010

(Signature)

George Julis

 AUTHORIZED SIGNATURE

⑈00009721⑈ ⑆111901302⑆ ⑈001254840798⑈



PUBLIC WORKS DEPARTMENT

Post Office Box 9010 Addison, Texas 75001-9010

(972) 450-2871

16801 Westgrove

Mr. Tom K. Ryden, P.E.
AVP Capital Planning & Development
Dallas Area Rapid Transit
P.O.Box 660163
Dallas, TX 75266-0163

Re: Addison LAP/CMS Funding

Dear Mr. Ryden:

As per DART Board approval of our LAP/CMS Funding Applications, this is to request a check for \$1,236,906.06 for the following projects:

Arapaho Road Realignment and Extension	\$1,056,738.00
Keller Springs/Addison Rd Intersection	\$100,000.00
Keller Springs/Quorum Rd Intersection	\$44,175.06
Technical Assistance	<u>\$35,993.00</u>
Total	\$1,236,906.06

Please call me at 972-450-2879 if you have any questions.

Very truly yours,

Town of Addison

James C. Pierce, Jr., P.E.
Assistant City Engineer

cc: Chris Terry, Assistant City Manager
John Baumgartner, P.E., Director of Public Works



Dallas Area Rapid Transit
P.O. Box 660163
Dallas, Texas 75266-0163
214/749-3278

August 20, 1998

Mr. James Pierce, P.E.
Assistant City Engineer
Department of Public Works
Town of Addison
P. O. Box 144
Addison, TX 75001

Dear Mr. Pierce:

Enclosed you will find the August 10, 1999, LAP/CMS Board approved Resolutions for the Town of Addison projects that were submitted through your office. Our records have been updated with these new projects.

If you have any questions, please feel free to call me at 214/749-2831.

Sincerely,

A handwritten signature in cursive script that reads "Julie".

Julie Ann Rodriguez
Assistant to the Manager

jr

Enclosures



Dallas Area Rapid Transit

RESOLUTION

of the

RESOLUTION

DALLAS AREA RAPID TRANSIT
(Executive Committee)

Local Assistance Program (LAP)/Congestion Management System (CMS)
Programming Requests for the Town of Addison and the City of Plano

WHEREAS, the City of Plano is eligible for participation in DART LAP/CMS projects; and

WHEREAS, the Town of Addison is eligible for participation in DART LAP/CMS projects; and

WHEREAS, the activities requested are consistent with the intent of the LAP/CMS program guidelines; and

WHEREAS, the activities requested are within current Budget and Financial Plan allocations.

NOW, THEREFORE, BE IT RESOLVED by the Dallas Area Rapid Transit Board of Directors that:

Section 1: The LAP/CMS programming request for the Town of Addison, as contained in Attachment 1, is approved.

Section 2: The LAP/CMS programming request for the City Plano, as contained in Attachment 1, is approved.

John De La Garza, Jr.
Secretary

Norma Stanton
Chairman

APPROVED AS TO FORM:



DART Counsel

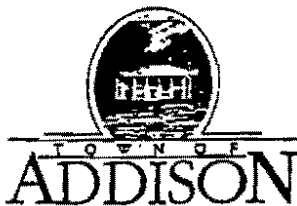
ATTEST:



Roger Snoble
President/Executive Director

August 10, 1999

Date



PUBLIC WORKS DEPARTMENT

(972) 450-2871

June 23, 1999

Post Office Box 9010 Addison, Texas 75001-9010

16801 Westgrove

Mr. Tom K. Ryden, P.E.
 AVP Capital Planning & Development
 Dallas Area Rapid Transit
 P.O.Box 660163
 Dallas, TX 75266-0163

DALLAS AREA RAPID TRANSIT
 RECEIVED

JUN 29 1999

Re: Addison LAP/CMS Funding Applications

CAPITAL PLANNING & DEVELOPMENT

Dear Mr. Ryden:

This is to transmit LAP/CMS Funding Applications, to be funded from our FY2000 projected allocation, for the following projects:

Arapaho Road Realignment and Extension	\$1,056,738.00
Keller Springs/Addison Rd Intersection	\$100,000.00
Keller Springs/Quorum Rd Intersection	\$44,175.06
Technical Assistance	\$35,993.00
Total	\$1,236,906.06

I have attached a resolution by the City Council authorizing filing the applications.

Please call me at 972-450-2879 if you have any questions.

Very truly yours,

Town of Addison

James C. Pierce, Jr., P.E., DEE
 Assistant City Engineer

cc: Chris Terry, Assistant City Manager
 John Baumgartner, Director of Public Works

Enclosures

FUNDING APPLICATION FOR DART's LAP/CMS PROGRAM 990112

LAP/CMS Project No. (for DART use only) 009 - 001 - 99001
 city no. project type project no.

GENERAL INFORMATION Date Submitted 6-23-99

- Applicant City: Addison City CIP No. _____
- Project Eligibility Type: (see list, reverse side) 1. Roadway Improvements - adding capacity
- Project Name: Arapaho Realignment/Extension
- Boundaries/short description: Realign Arapaho Road from Tollway to Marsh Lane.
- Approx. Begin/End Dates: from Underway to 2004

FUNDING		PROJECTED COST DISTRIBUTION	
Current LAP/CMS Request	\$ 1,056,738	Planning/Environmental Studies	
Previously Approved LAP/CMS Date (s) /97, 4/98	\$ 5,553,370	Engineering/Design	\$ 650,000
Federal (if applicable)	\$	Right-of-way	\$ 1,960,108
State (if applicable)	\$	Construction	\$ 4,000,000
Local (if applicable)	\$	Testing/Inspection	\$
Other (if applicable)	\$	Operations/Maintenance	\$
TOTAL	\$ 6,610,108	TOTAL	\$ 6,610,108

DETAILED PROJECT DESCRIPTION

List/Explain bus routes affected, intersections to improve, project scope, phases, etc. Attach project justification needed.) (List/explain fund transfers, reprogramming requested if applicable.)

Arapaho Road realignment will relieve traffic on Belt Line Road and will also serve the new Transit Center on the aligned Arapaho Road. The first phase of the project runs from the Tollway to Addison Road. The second phase runs from Addison road to Marsh Lane. Total cost of this project is estimated to be approximately 4,000,000. Funds not provided by DART LAP/CMS will be provided from local sources. The project will affect all bus routes that will feed into the new Transit Center.

John Bergant Director of Public Works 6-21-99
 Authorized City Staff Representative Title Date

Jan A. Melen 7-8-99
 DART Staff Concurrence Title Date

FUNDING APPLICATION FOR DART's LAP/CMS PROGRAM

LAP/CMS Project No. (for DART use only) 009 - 001 - 99002
 city no. project type project no.

GENERAL INFORMATION		Date Submitted	<u>6-23-99</u>
Applicant City:	<u>Addison</u>	City CIP No.	
Project Eligibility Type: (see list, reverse side)	<u>1. Roadway Improvements</u>		
Project Name:	<u>Keller Springs/Quorum Intersection</u>		
Boundaries/short description			
Approx. Begin/End Dates: from	<u>June 1998</u>	to	<u>December 1999</u>

FUNDING		PROJECTED COST DISTRIBUTION	
Current LAP/CMS Request	\$ 44,175.06	Planning/Environmental Studies	\$
Previously Approved LAP/CMS Date (s) see below)	\$ 315,824.94	Engineering/Design	\$ 40,000
Federal (if applicable)	\$	Right-of-way	\$ 10,000
State (if applicable)	\$	Construction	\$ 310,000
Local (if applicable)	\$	Testing/Inspection	\$
Other (if applicable)	\$	Operations/Maintenance	\$
TOTAL	\$ 360,000	TOTAL	\$ 360,000

DETAILED PROJECT DESCRIPTION

List/Explain bus routes affected, intersections to improve, project scope, phases, etc. Attach project justification (if needed.) (List/explain fund transfers, reprogramming requested if applicable.)

Affects bus route 341 and trolley route 707.

This project will provide for widening the Keller Springs roadway at Quorum Drive to allow construction of left turn lanes from the east-west direction on Keller Springs. The project will ease traffic congestion at this intersection.

Project costs updated based upon bids for construction.

\$50,000 approved 9/9/97
 \$6,860 transferred from Railroad Crossing/Surveyor**
 \$964.94 transferred from Midway/Dooley intersection**
 ** Addison has these monies in this account.

John Bangath Director of Public Works 6-21-99
 Authorized City Staff Representative Title Date

Jan. K. Allen 7-8-99
 DART Staff Concurrence Title Date

FUNDING APPLICATION FOR DART's LAP/CMS PROGRAM

LAP/CMS Project No. (for DART use only) 009 - 021 - 99004
 city no. project type project no.

GENERAL INFORMATION	Date Submitted <u>6-23-99</u>
Applicant City: <u>Addison</u>	City CIP No. _____
Project Eligibility Type: (see list, reverse side) <u>21. Technical Assistance Program.</u>	
Project Name: <u>Technical Assistance</u>	
Boundaries/short description <u>Public Works Department Transportation Salaries.</u>	
Approx. Begin/End Dates: from <u>10/1/99</u> to <u>9/30/00</u>	

FUNDING		PROJECTED COST DISTRIBUTION	
Current LAP/CMS Request	\$ 35,993	Planning/Environmental Studies	\$
Previously Approved LAP/CMS Date (s)	\$	Engineering/Design	\$
Federal (if applicable)	\$	Right-of-way	\$
State (if applicable)	\$	Construction	\$
Local (if applicable)	\$ 154,007	Testing/Inspection	\$
Other (if applicable)	\$	Operations/Maintenance	\$
TOTAL	\$ 190,000	TOTAL	\$

DETAILED PROJECT DESCRIPTION

List/Explain bus routes affected, intersections to improve, project scope, phases, etc. Attach project justification needed.) (List/explain fund transfers, reprogramming requested if applicable.)

Partial reimbursement for Public Works Department engineering salaries dedicated to the Town's traffic and transportation program.

John Benoit Director of Public Works 6-21-99
 Authorized City Staff Representative Title Date

Jon K. Nolan DART Staff Concurrence 7-8-99
 Title Date

FUNDING APPLICATION FOR DART's LAP/CMS PROGRAM

LAP/CMS Project No. (for DART use only) 09 - 001 - 99005
 city no. project type project no.

GENERAL INFORMATION Date Submitted 6-23-99

Applicant City: Addison City CIP No. _____

Project Eligibility Type: (see list, reverse side) 1. Roadway Improvements - adding capacity.

Project Name: Keller Springs/Addison Road Intersection Improvements

Boundaries/short description Keller Springs from Addison Road to Ledgemont Lane.

Approx. Begin/End Dates: from 2/98 to 12/99

FUNDING		PROJECTED COST DISTRIBUTION	
Current LAP/CMS Request	\$ 100,000	Planning/Environmental Studies	\$
Previously Approved LAP/CMS Date (s) 1998	\$ 250,000	Engineering/Design	\$ 40,000
Federal (if applicable)	\$	Right-of-way	\$
State (if applicable)	\$	Construction	\$ 310,000
Federal (if applicable)	\$	Testing/Inspection	\$
Other (if applicable)	\$	Operations/Maintenance	\$
TOTAL	\$ 350,000	TOTAL	\$ 350,000

TAILED PROJECT DESCRIPTION

Describe bus routes affected, intersections to improve, project scope, phases, etc. Attach project justification (if needed.) (List/explain fund transfers, reprogramming requested if applicable.)

ffects bus route 341 and trolley route 707. This project involves acquiring additional right-of-way and adding a left turn lane for west bound traffic on Keller Springs Road to go north on Addison Road. These improvements are needed to accommodate expected increases in traffic flow upon completion on the Keller Springs Road tunnel under Addison Airport. Project costs updated based upon bids for construction.

John Bergant Director of Public Works 6-21-99
 Authorized City Staff Representative Title Date

Jan K. Nolan DART Staff Concurrence 7-8-99
 Title Date



TOWN OF
ADDISON

June 23, 1999

PUBLIC WORKS DEPARTMENT

Post Office Box 9010 Addison, Texas 75001-9010

(972) 450-2871

16801 Westgrove

Mr. Tom K. Ryden, P.E.
AVP Capital Planning & Development
Dallas Area Rapid Transit
P.O.Box 660163
Dallas, TX 75266-0163

Re: Addison LAP/CMS Funding Applications

Dear Mr. Ryden:

This is to transmit LAP/CMS Funding Applications, to be funded from our FY2000 projected allocation, for the following projects:

Arapaho Road Realignment and Extension	\$1,056,738.00
Keller Springs/Addison Rd Intersection	\$100,000.00
Keller Springs/Quorum Rd Intersection	\$44,175.06
Technical Assistance	<u>\$35,993.00</u>
Total	\$1,236,906.06

I have attached a resolution by the City Council authorizing filing the applications.

Please call me at 972-450-2879 if you have any questions.

Very truly yours,

Town of Addison

James C. Pierce, Jr., P.E., DEE
Assistant City Engineer

cc: Chris Terry, Assistant City Manager
John Baumgartner, Director of Public Works

Enclosures

FUNDING APPLICATION FOR DART's LAP/CMS PROGRAM

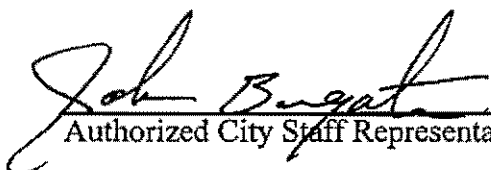
LAP/CMS Project No. (for DART use only) _____ - _____ - _____
 city no. project type project no.

GENERAL INFORMATION	Date Submitted <u>6-23-99</u>
• Applicant City: <u>Addison</u>	City CIP No. _____
• Project Eligibility Type: (see list, reverse side) <u>1. Roadway Improvements - adding capacity</u>	
• Project Name: <u>Arapaho Realignment/Extension</u>	
• Boundaries/short description: <u>Realign Arapaho Road from Tollway to Marsh Lane.</u>	
• Approx. Begin/End Dates: from <u>Underway</u> to <u>2004</u>	

FUNDING		PROJECTED COST DISTRIBUTION	
Current LAP/CMS Request	\$ 1,056,738	Planning/Environmental Studies	
Previously Approved LAP/CMS Date (s) <u>9/97, 4/98</u>	\$ 5,553,370	Engineering/Design	\$ 650,000
Federal (if applicable)	\$	Right-of-way	\$ 1,960,108
State (if applicable)	\$	Construction	\$ 4,000,000
Local (if applicable)	\$	Testing/Inspection	\$
Other (if applicable)	\$	Operations/Maintenance	\$
TOTAL	\$ 6,610,108	TOTAL	\$ 6,610,108

DETAILED PROJECT DESCRIPTION
 (List/Explain bus routes affected, intersections to improve, project scope, phases, etc. Attach project justification as needed.) (List/explain fund transfers, reprogramming requested if applicable.)

Arapaho Road realignment will relieve traffic on Belt Line Road and will also serve the new Transit Center on the realigned Arapaho Road. The first phase of the project runs from the Tollway to Addison Road. The second phase runs from Addison road to Marsh Lane. Total cost of this project is estimated to be approximately \$24,000,000. Funds not provided by DART LAP/CMS will be provided from local sources. The project will affect all bus routes that will feed into the new Transit Center.


Director of Public Works 6-21-99

 Authorized City Staff Representative Title Date

 DART Staff Concurrence Title Date


FUNDING APPLICATION FOR DART's LAP/CMS PROGRAM

LAP/CMS Project No. (for DART use only) _____
city no. project type project no.

GENERAL INFORMATION	Date Submitted <u>6-23-99</u>
<ul style="list-style-type: none"> • Applicant City: <u>Addison</u> City CIP No. _____ • Project Eligibility Type: (see list, reverse side) <u>1. Roadway Improvements - adding capacity.</u> • Project Name: <u>Keller Springs/Addison Road Intersection Improvements</u> • Boundaries/short description <u>Keller Springs from Addison Road to Ledgemont Lane.</u> • Approx. Begin/End Dates: from <u>2/98</u> to <u>12/99</u> 	

FUNDING		PROJECTED COST DISTRIBUTION	
Current LAP/CMS Request	\$ 100,000	Planning/Environmental Studies	\$
Previously Approved LAP/CMS Date (s) 4/98	\$ 250,000	Engineering/Design	\$ 40,000
Federal (if applicable)	\$	Right-of-way	\$
State (if applicable)	\$	Construction	\$ 310,000
Local (if applicable)	\$	Testing/Inspection	\$
Other (if applicable)	\$	Operations/Maintenance	\$
TOTAL	\$ 350,000	TOTAL	\$ 350,000

<p>DETAILED PROJECT DESCRIPTION</p> <p>(List/Explain bus routes affected, intersections to improve, project scope, phases, etc. Attach project justification as needed.) (List/explain fund transfers, reprogramming requested if applicable.)</p> <p>Affects bus route 341 and trolley route 707. This project involves acquiring additional right-of-way and adding a right turn lane for west bound traffic on Keller Springs Road to go north on Addison Road. These improvements are needed to accommodate expected increases in traffic flow upon completion on the Keller Springs Road tunnel under Addison Airport. Project costs updated based upon bids for construction.</p>
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	Director of Public Works	<u>6-21-99</u>
Authorized City Staff Representative	Title	Date

DART Staff Concurrence	Title	Date

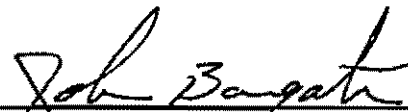
FUNDING APPLICATION FOR DART's LAP/CMS PROGRAM

LAP/CMS Project No. (for DART use only) _____ - _____ - _____
city no. project type project no.

GENERAL INFORMATION	Date Submitted <u>6-23-99</u>
• Applicant City: <u>Addison</u>	City CIP No. _____
• Project Eligibility Type: (see list, reverse side) <u>1. Roadway Improvements</u>	
• Project Name: <u>Keller Springs/Quorum Intersection</u>	
• Boundaries/short description _____	
• Approx. Begin/End Dates: from <u>June 1998</u> to <u>December 1999</u>	

FUNDING		PROJECTED COST DISTRIBUTION	
Current LAP/CMS Request	\$ 44,175.06	Planning/Environmental Studies	\$
Previously Approved LAP/CMS Date (s) (see below)	\$ 315,824.94	Engineering/Design	\$ 40,000
Federal (if applicable)	\$	Right-of-way	\$ 10,000
State (if applicable)	\$	Construction	\$ 310,000
Local (if applicable)	\$	Testing/Inspection	\$
Other (if applicable)	\$	Operations/Maintenance	\$
TOTAL	\$ 360,000	TOTAL	\$ 360,000

<p>DETAILED PROJECT DESCRIPTION</p> <p>(List/Explain bus routes affected, intersections to improve, project scope, phases, etc. Attach project justification as needed.) (List/explain fund transfers, reprogramming requested if applicable.)</p> <p>Affects bus route 341 and trolley route 707.</p> <p>This project will provide for widening the Keller Springs roadway at Quorum Drive to allow construction of left turn lanes from the east-west direction on Keller Springs. The project will ease traffic congestion at this intersection.</p> <p>Project costs updated based upon bids for construction.</p> <p>\$250,000 approved 9/9/97 \$56,860 transferred from Railroad Crossing/Surveyor** \$8,964.94 transferred from Midway/Dooley intersection** ** Addison has these monies in this account.</p>
--



 Authorized City Staff Representative Director of Public Works 6-21-99
 Title Date

 DART Staff Concurrence Title Date

FUNDING APPLICATION FOR DART's LAP/CMS PROGRAM

LAP/CMS Project No. (for DART use only) _____ - _____ - _____
 city no. project type project no.

GENERAL INFORMATION	Date Submitted <u>6-23-99</u>
• Applicant City: <u>Addison</u>	City CIP No. _____
• Project Eligibility Type: (see list, reverse side) <u>21. Technical Assistance Program.</u>	
• Project Name: <u>Technical Assistance</u>	
• Boundaries/short description <u>Public Works Department Transportation Salaries.</u>	
• Approx. Begin/End Dates: from <u>10/1/99</u> to <u>9/30/00</u>	

FUNDING		PROJECTED COST DISTRIBUTION	
Current LAP/CMS Request	\$ 35,993	Planning/Environmental Studies	\$
Previously Approved LAP/CMS Date (s)	\$	Engineering/Design	\$
Federal (if applicable)	\$	Right-of-way	\$
State (if applicable)	\$	Construction	\$
Local (if applicable)	\$ 154,007	Testing/Inspection	\$
Other (if applicable)	\$	Operations/Maintenance	\$
TOTAL	\$ 190,000	TOTAL	\$

DETAILED PROJECT DESCRIPTION
 (List/Explain bus routes affected, intersections to improve, project scope, phases, etc. Attach project justification as needed.) (List/explain fund transfers, reprogramming requested if applicable.)

Partial reimbursement for Public Works Department engineering salaries dedicated to the Town's traffic and transportation program.

John Bergstrom Director of Public Works 6-21-99
 Authorized City Staff Representative Title Date

 DART Staff Concurrence Title Date

RESOLUTION NO. R99-050

A RESOLUTION BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS, AUTHORIZING THE STAFF TO FILE APPLICATIONS TO DART FOR FISCAL YEAR 2000 DART LAP/CMS FUNDS IN THE AMOUNT OF \$1,236,906.06 FOR THE CONSTRUCTION OF TRANSIT RELATED PROJECTS IN THE TOWN OF ADDISON.

WHEREAS, DART has advised that the Town is eligible to program and apply for \$1,199,794 of FY 2000 LAP/CMS funds; and

WHEREAS, the Town has an additional \$37,113.62 in its account that is unprogrammed at this time; and

WHEREAS, these funds can be used for transit related projects in the Town of Addison; and

WHEREAS, the Town would like to program the following projects for FY 2000:

Arapaho Road Realignment and Extension	\$1,056,738.00
Keller Springs/Addison Road Intersection	100,000.00
Keller Springs/Quorum Road Intersection	44,175.06
Technical Assistance	<u>35,993.00</u>
	\$1,236,906.06

now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

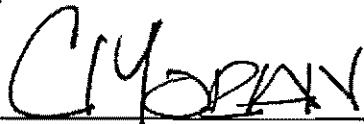
THAT, the City Council does hereby authorize the staff to file applications to DART for fiscal year 2000 DART LAP/CMS funds in the amount of \$1,236,906.06 for the construction of transit related projects in the Town of Addison.

DULY PASSED BY THE CITY COUNCIL OF THE TOWN OF ADDISON,
TEXAS, this the 8th day of June, 1999.



Mayor

ATTEST:



City Secretary

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

June 8, 1999
7:30 p.m. - Council Chambers
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Barrett, Klein, Mallory, Turner,
Watson, Ways
Absent: None

Item #PS1 - Council photographs were taken during the photograph session.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Andy Eads (Finance)
and Mike Krebs (Fire).

Item #R2 - Consent Agenda.

Item #2c was considered separately.

#2a - Approval of the Minutes for the May 25, 1999, Council Meeting.
(Approved)

#2b - Consideration of a Resolution authorizing the staff to file applications to
DART for fiscal year 2000 DART LAP/CMS funds in the amount of
\$1,236,906.06 for the construction of transit related projects in the Town of
Addison. (R99-050)

#2d - Consideration of a Resolution authorizing the City Manager to enter into a
grant agreement with Tx/DOT in the amount of \$101,000, or 10% of the total
project cost, for design and construction of drainage improvements, signage,
lighting, and grading at Addison Airport for FY 2000-2001. (R99-051)

Councilmember Klein moved to approve the above listed items. Councilmember
Watson seconded. The motion carried.

Voting Aye: Wheeler, Barrett, Klein, Mallory, Turner, Watson, Ways
Voting Nay: None
Absent: None

#2c - Approval of funding and award of bid in the amount of \$129,247 to
Brothers Heating and Air Conditioning, Inc., for the replacement of twenty-nine
HVAC units at various municipal facilities.



PUBLIC WORKS DEPARTMENT

(972) 450-2871

Post Office Box 9010 Addison, Texas 75001-9010

16801 Westgrove

June 1, 1999

MEMORANDUM

To: John Baumgartner, Director of Public Works

From: Jim Pierce, Assistant City Engineer *J.P.*

Subject: DART Local Assistance Program/Congestion Management System
(LAP/CMS) Funding Applications

DART has advised that we can program and apply for \$1,199,794 of FY 2000 LAP/CMS funds at this time. We also have \$37,113.62 in our account that is not programmed at this time. These funds can be used for transit related projects in the Town of Addison.

We would like to program the following for FY 2000:

Arapaho Road Realignment and Extension	\$1,056,738.00
Keller Springs/Addison Rd Intersection	\$100,000.00
Keller Springs/Quorum Rd Intersection	\$44,175.06
Technical Assistance	<u>\$35,993.00</u>
Total	\$1,236,906.06

Staff recommends Council authorize staff to file the appropriate applications for the DART LAP/CMS funds for the projects listed above.

DART/Arapaho Costs					
for LAP/CMS Funding Application					
5/25/99					
	Engr/Design	ROW	Const	Test/Inspect	
Huitt Zollars Design	\$300,000.00				
HNTB Design-Phase II	\$300,000.00				
Additional Surveys for ROW-HZ	\$5,000.00				
ROW Pinnell Property		\$1,015,000.00			
Legal Fees		\$50,000.00			
ROW-SWBell		\$38,100.00			
DART Transit Center Landscape			\$4,000.00		
ROW-Colanade/LANCO		\$75,000.00			
TU Street Lights			\$28,000.00		
Phase I Construction (Bid Price)			\$2,512,309.00		
DART Cost Rebates			(\$203,335.00)		
JB Cline ROW		\$553,802.00			
Land Between Quorum & Spectrum		\$255,000.00			
Arapaho Bridge & Misc Expenses			\$100,000.00		
Streetscape (Bid Price)			\$1,428,068.00		
TU Underground Placements			\$144,000.00		
Contingencies			\$150,000.00		
Subtotal, Phase I	\$605,000.00	\$1,986,902.00	\$4,163,042.00		\$6,754,944.00
Marsh to Surveyor	\$341,112.00	\$1,540,000.00	\$2,212,232.00		\$4,093,344.00
Surveyor to Addison Rd.	\$1,091,510.00	\$2,650,000.00	\$9,356,610.00		\$13,098,120.00
Totals	\$2,037,622.00	\$6,176,902.00	\$15,731,884.00		\$23,946,408.00
DART/ArapCosts.xls					

DALT 4/11/1992 \$
 2000 Projected Allocation 1,199,794
 5/3/99 AAF/M Unprogrammed 37,113
 CAP " " 0.62

 Tot. Avail. to Program \$ 1,236,907.62

Tech. Assmt Program (salaries) (@ 3%) Am't to Program
 37,113 x 3% = 1,113.39
 1,236,907.62 + 1,113.39 = 1,238,021.01

Keller Springs/Quorum
 Tot Proj Cost \$ 360,000
 Paid to Date - 250,000
 Funds transferred WE HAVE - 65,824.94

 44,175.06

Keller Springs/Addition
 Tot Proj Cost \$ 350,000
 Paid to Date - 250,000

 100,000
 50,000, Am't to Program 180,168.88

Remainder to program: \$ 1,056,738.74
 Program to Alapaha 0.00

FUNDING APPLICATION FOR DART's LAP/CMS PROGRAM

P/CMS Project No. (for DART use only) _____
 city no. _____ project type _____ project no. _____

GENERAL INFORMATION	Date Submitted	August 27, 1997
Applicant City:	Addison	City CIP No. _____
Project Eligibility Type: (see list, reverse side)	1. Roadway Improvements	
Project Name:	Keller Springs/Quorum intersection	
Boundaries/short description	_____	
Approx. Begin/End Dates: from	_____ to _____	

FUNDING		PROJECTED COST DISTRIBUTION	
Current LAP/CMS Request	\$ 250,000	Planning /Environmental Studies	\$ _____
Previously Approved LAP/CMS Request(s)	\$ _____	Engineering/Design	\$ 40,000 ✓
Federal (if applicable)	\$ _____	Right-of-Way	\$ 10,000
State (if applicable)	\$ _____	Construction	\$ 210,000 100,000
Local (if applicable)	\$ _____	Testing/Inspection	\$ _____
Other (if applicable)	\$ _____	Operations/Maintenance	\$ _____
TOTAL	\$ 250,000 ✓	TOTAL	\$ 250,000 110,000

DETAILED PROJECT DESCRIPTION
 Explain bus routes affected, intersections to improve, project scope, phases, etc. Attach project justification as needed.)
 (explain fund transfers, reprogramming requested if applicable.)

This project will provide for widening the Keller Springs roadway at Quorum Drive to allow construction of left turn lanes from the east-west direction on Keller Springs. The project will ease traffic congestion at this intersection. Request funds be allocated from 1997/98 CMS funds.

Bus route affected: 341 ** Equipment*

This amends application dated August 27, 1997 for \$250,000. The final total project cost is \$300,000.

John Bergantini
 Authorized City Staff Representative

Director of Public Works
 Title

August 27, 1997
 Date

DART Staff Concurrence _____ Title _____ Date _____

FUNDING APPLICATION FOR DART's LAP/CMS PROGRAM

LAP/CMS Project No. (for DART use only)

09 . 001 . 99005
city no. project type project no.

980076

GENERAL INFORMATION		Date Submitted <u>2/12/98</u>
• Applicant City: <u>Addison</u>	City CIP No. _____	
• Project Eligibility Type: (see list, reverse side) <u>(1) Roadway Improvement - adding capacity</u>		
• Project Name: <u>Keller Springs/Addison Road Intersection Improvements</u>		
• Boundaries/short description: <u>Realign Arroyo Rd from Followway to Market</u>		<u>WRONG PROJECT</u>
• Approx. Begin/End Dates: from <u>2/98</u> to <u>2/99</u>		

Keller Springs from Addison Rd to Ledgermont.

FUNDING		PROJECTED COST DISTRIBUTION	
Current LAP/CMS Request	\$250,000	Planning/Environmental Studies	\$
Previously Approved LAP/CMS <small>Dist. 12/94, 994, 1074, 1075, 1077</small>	\$	Engineering/Design	20,000 20,000
Federal (if applicable)	\$	Right-of-way	\$
State (if applicable)	\$	Construction	\$ 80,000
Local (if applicable)	\$	Testing/Inspection	230,000
Other (if applicable)	\$	Operations/Maintenance	\$
TOTAL	\$250,000	TOTAL	250,000 100,000

DETAILED PROJECT DESCRIPTION	
(List/Explain bus routes affected, intersections to improve, project scope, phases, etc. Attach project justification as needed.)	
(List/explain fund transfers, reprogramming requested if applicable.)	
Affects bus route 341. This project involves acquiring additional right-of-way and adding a right turn lane for west bound traffic on Keller Springs Road to go north on Addison Road. These improvements are needed to accommodate expected increases in traffic flow upon completion on the Keller Springs Road tunnel under Addison Airport.	
<p><i>This amends application dated Feb 12, 1998 for \$250,000. The f. total project cost is \$350,000.</i></p>	

~~\$ 7,500~~
~~\$ 21,450~~
~~\$ 7,650~~
~~36,600~~

*John B...
Authorized City Staff Representative*

Director of Public Works 2-14-98
Title Date

*Tom Ryden/jr
DART Staff Concurrence*

*St. Manager
Title Date* 3-18-98

~~Engineering 36,600~~
~~R.O.W. 0~~
~~Equipment 35,000~~
~~Construction 65,000~~
~~TOTAL 136,600~~

~~Paving 0~~
~~0~~
~~0~~
125,000 (EST)
125,000 ⇒ 261,600

IGNORE CALC'S