

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE OR RESOLUTION ADOPTED BY CITY COUNCIL.**

AN ORDINANCE

**APPROVING SEVEN (7) ADVANCED FUNDING AGREEMENTS WITH
THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN A
TOTAL AMOUNT NOT TO EXCEED \$198,679.00 AND ACCEPTING
\$1,634,900.00 IN HIGHWAY SAFETY IMPROVEMENTS PROGRAM
(HSIP) INFRASTRUCTURE IN REBUILDING OF TRAFFIC SIGNALS
FOR THE REBUILDING OF TRAFFIC SIGNALS.**

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WHEREAS, the Highway Safety Improvements Program (HSIP) aims to eliminate or reduce the number and severity of traffic crashes; and

WHEREAS, the HSIP included funds for construction and operational improvements of qualifying projects that were located off the state highway system; and

WHEREAS, based on Transportation & Capital Improvement traffic studies and staff recommendations, seven intersections were selected to be rebuilt to the latest traffic signal standards during TxDOT's 2015, 2016, and 2017 HSIP call for projects and scheduled for construction; and

WHEREAS, TXDOT and the City have negotiated an Advanced Funding Agreement, in an amount not to exceed \$198,679.00, and whereby, of the \$198,679.00 payment, \$8,902.00 is included for preliminary TxDOT direct costs with the remaining funds of \$189,777.00 to cover the City's required match for the federal funds and TxDOT construction related direct costs;

NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager or her designee, or the Director of the Transportation and Capital Improvements Department or his designee, is hereby authorized to execute Seven (7) Advance Funding Agreements between the City of San Antonio and Texas Department of Transportation (TxDOT) and accept grand funding in the amount up to \$1,634,900.00 in Highway Safety Improvement Program (HSIP) funds to rebuild several traffic signals listed below. An additional amount of up to \$198,679.00 in City matching funds is hereby authorized. A copy of the agreements in substantially final form are attached hereto and incorporated herein for all purposes for each location.

Vance Jackson Road and La Manda Boulevard	Council District 1
New Braunfels Avenue and Steves Avenue	Council District 3
Pleasanton Road and Formosa Boulevard	Council District 3
Marbach Road and Horal Drive	Council Districts 4 & 6
Brownleaf Drive at Military Drive West	Council District 6
Callaghan Road and Ingram Road	Council Districts 6 & 7
Wurzbach Road at Bluemel Road	Council District 8

SECTION 2. Upon acceptance of this award a new fund and internal order will be created. The sum of \$1,634,900.00 from the TxDOT will be appropriated in said fund. The budget, which is attached hereto and incorporated herein for all purposes for each location, is approved and adopted for entry in the City books.

SECTION 3. The City Manager or her designee, or the Director of the Transportation and Capital Improvements Department or his designee, is hereby authorized to execute any and all necessary documents to effectuate said agreement and acceptance.

SECTION 4. Payment in the amount not to exceed \$198,679.00 in SAP Fund 40099000, Other Capital Projects, SAP Project Definition 23-01771, FY 2018 Traffic Signal Installation, is authorized to be encumbered and made payable to Texas Department of Transportation's (TxDOT), to rebuild the traffic signals.

SECTION 5. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 6. This Ordinance shall take effect immediately upon passage by eight (8) affirmative votes; otherwise it shall be effective ten (10) days after its passage.

PASSED AND APPROVED this _____ day of May, 2018.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney