

# Mayor and Council Communication

**DATE:** 08/08/23

**M&C FILE NUMBER:** M&C 23-0637

**LOG NAME:** 20BUTLER PLACE STUDY AFA & CONSULTANT CONTRACT

**SUBJECT**

(CD 8, CD 9 and CD 11) Adopt a Resolution Authorizing the Execution of an Advanced Funding Agreement with the Texas Department of Transportation in the Total Amount of \$2,743,253.00 for the Butler Housing Project Which Includes the City Participation in the Total Amount of \$743,253.00, Authorize Execution of a Professional Service Agreement with AECOM in the Amount Up to \$2,700,000.00 for the Butler Place Study, Adopt Appropriation Ordinances and Amend the Fiscal Years 2023-2027 Capital Improvement Program

**RECOMMENDATION:**

It is recommended that the City Council:

1. Adopt the attached Resolution authorizing execution of the Advance Funding Agreement (CSJ# 0902-90-229) with the Texas Department of Transportation for Surface Transportation Block Grant Program - Butler Housing project (City Project No.103807) in the amount of \$2,743,253.00, with Federal participation in the amount of \$2,000,000.00 and city participation in the amount of \$743,253.00;
2. Authorize execution of a professional services agreement with AECOM in the amount up to \$2,700,000.00 for the Butler Place Access-Dev Plan project (City Project No. 103807)
3. Adopt the attached appropriation ordinance adjusting estimated receipts and appropriations in the General Capital Projects Fund by increasing estimated receipts and appropriations in Butler Place Access - Dev Plan project (City Project No.103807) in the amount of \$95,000.00 and decreasing estimated receipts and appropriations in the Contract Street Maintenance programmable project (City Project No. P00020) by the same amount, for additional project costs.
4. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Grants Capital Projects Federal Fund in an amount up to \$2,500,000.00 for the Butler Place Access-Dev Plan project (City Project No. 103807);
5. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the 2007 CritCap Proj-CO2013A Fund in the amount of \$650,803.00, from available funds, for the Butler Place Access-Dev Plan project (City Project No. 103807);
6. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the 2004 Bond-GO2013 Fund in the amount of \$80,720.00, from available funds, for the Butler Place Access-Dev Plan project (City Project No. 103807);
7. Adopt the attached appropriation ordinance adjusting estimated receipts and appropriations in the General Capital Projects Fund in the amount of \$50,000.00 by increasing estimated receipts and appropriations in the Butler Place Access-Dev Plan project (City Project No. 103807) and by decreasing estimated receipts and appropriations in the Transit Initiatives programmable project (City Project No. P00129) by the same amount;
8. Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the General Capital Projects Fund in the amount of \$161,730.00, from available funds, for the Butler Place Access-Dev Plan project (City Project No. 103807); and
9. Amend the Fiscal Years 2023-2027 Capital Improvement Program.

**DISCUSSION:**

The City of Fort Worth Transportation and Public Works Department along with the North Central Texas Council of Governments (NCTCOG) seeks to develop a transportation/land use coordination regulating plan that generally includes the former Butler Place Public Housing Complex, IM Terrell Academy, and adjacent area. The study will not only provide transportation and land-use coordination strategies, but develop projects to enhance access and mobility. The project outcomes outlined in the scope should further advance the City's urban village program and comply with comprehensive planning goals.

The purpose of this Mayor and Council Communication (M&C) is to adopt a Resolution authorizing the City Manager to execute an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT). The AFA details the responsibilities of both the City and TxDOT in the development of the project. This M&C also adopts an appropriation ordinance to accept federal grant funds for the project. Additionally, this M&C adopts an appropriation ordinance to increase the General Capital Projects Fund. Finally, this M&C recommends engaging AECOM as the engineer to perform professional services for this project. The AECOM contract includes an additional \$200k to study traffic circulation in areas of Downtown adjacent to Butler Place. This additional scope is beyond the federal project scope covered in the TxDOT AFA and is locally funded. It is included in the AECOM contract because it's interrelated to the Butler study scope. The project is expected to start in summer 2023 and be completed by late 2024.

Appropriations for the Butler Housing project are as depicted below:

Fund	Existing Funding	Additional Funding	Project Total
31001 - Grants Capital Projects Federal Fund	\$0.00	\$2,500,000.00	\$2,500,000.00
30100 - General Capital Projects P00020	\$0.00	\$95,000.00	\$95,000.00

Fund	Existing Funding	Additional Funding	Project Total
34012 - 2007 CritCapProj - C02013A	\$0.00	\$650,803.00	\$650,803.00
34009 - 2004 Bond - Go2013	\$0.00	\$80,720.00	\$80,720.00
30100 - Transit Initiatives P00129	\$0.00	\$50,000.00	\$50,000.00
30100 - General Capital Projects	\$0.00	\$161,730.00	\$161,730.00
Project Total	\$0.00	\$3,538,253.00	\$3,538,253.00

The Request for Proposals (RFP) was issued on November 4, 2022 and was advertised in the *Fort Worth Star-Telegram* on November 7 and on November 14, 2022. On December 1, 2022 the following response was received:

Ranking Order	Proposers
1	AECOM

AECOM was selected as the successful candidate based on the following criteria: previous experience, effective planning processes and outcomes, project management/availability of consultant(s), work quality and references, and additional services, ideas, innovation or products. The solicitation was widely distributed and the sole proposer was deemed responsive and qualified by the proposal evaluation committee.

M/WBE OFFICE - This is a federally funded project and a Disadvantaged Business Enterprise (DBE) goal of 8% was established by TxDOT. AECOM TECHNICAL SERVICES, INC. is in compliance with the City's Business Equity Ordinance by committing to 8% MWBE participation on this project. The City's MWBE goal on this project is 8%

Funding for this project was not included in the Fiscal Years 2023-2027 Capital Improvement Program (CIP) because the project and funding sources were unknown at the time of its development. This action in this M&C will amend the Fiscal Years 2023-2027 Capital Improvement Program as approved in connection with Ordinance 25773-09-2022.

Funding is budgeted in the TPW Dept Highway & Streets Department's General Capital Projects, 2007 CritCapProj-C02013A, 2004 Bond - Go2013 and Grants Capital Projects Federal Funds for the purpose of funding the Butler Place Access-Dev Plan project.

Approval of a recommendation 1 would adjust appropriations between a programmable project and convert the Butler Place Access-Dev Plan project (City Project No. 103807) into a static capital project. This action is needed as future funding for Butler Place Access-Dev Plan project (City Project No. 103807) is anticipated from other sources and the scope of this project differs from that of current programmable project.

The Butler Housing Project is located in COUNCIL DISTRICTS 8, 9 and 11.

#### **FISCAL INFORMATION / CERTIFICATION:**

The Director of Finance certifies that funds are currently available in the Unspecified-All Funds project within the 2007 CritCapProj - C02013A, 2004 Bond - Go2013 and General Capital Projects Funds and available in the Transit Initiatives programmable project within the General Capital Projects Fund and upon approval of the above recommendations and adoption of the attached appropriation ordinances, funds will be available in the Grants Capital Projects Federal, 2007 CritCapProj - C02013A, 2004 Bond - Go2013 and General Capital Projects Funds for the Butler Place Access - Dev Plan project to support the above recommendations and execution of the agreements. Prior to an expenditure being incurred, the Transportation and Public Works Department has the responsibility of verifying the availability of funds.

**Submitted for City Manager's Office by:** William Johnson 5806

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Expedited