Regular <u>06-23-20</u> Item # <u>RS-20-057</u> CCM/R <u>20-059R</u>

#### CITY COUNCIL MEMORANDUM FOR RESOLUTION

**DATE:** June 23, 2020

TO: Kent Cagle, City Manager

FROM: Danielle Singh, Executive Director of Public Works

SUBJECT: Authorize Professional Services Agreements with Kimley-Horn and

Associates, Inc. in the amount of \$69,750 for the design of the Clear Creek Road and Bunny Trail Intersection Signalization and W. Elms

**Road and Tallwood Drive Intersection Signalization Projects** 

### **BACKGROUND AND FINDINGS:**

The intersection of SH 201 / Clear Creek Road and Bunny Trail is currently un-signalized with a STOP sign on Bunny Trail. A traffic study, which also analyzed the traffic signal warrants, concluded that this intersection is experiencing high traffic volume on both streets. Staff determined that traffic signal warrants are met, and the intersection should be signalized. The City's Transportation Capital Improvements Program report identified this project as a high priority project. This project was included in the approved 5-Year Capital Improvement Program and budgeted for the current fiscal year.

Traffic at the intersection of W. Elms Road and Tallwood Drive is currently controlled by 2-way STOP signs on Tallwood Drive. Palo Alto Middle School is located in the northwest corner of this intersection. A transportation engineering study, which also analyzed the Traffic Signal Warrants, concluded that signal warrants are met and signalization of this intersection is required. The signal will directly benefit children and improve child safety near a school by creating a signalized pedestrian crossing. This project is funded in the Child Safety Fund in the current fiscal year.

Kimley-Horn and Associates, Inc. is a pre-qualified consultant for the City. They have completed two traffic signal designs in Killeen in the past. They were selected based on their prior experience and expertise. The Professional Services Agreement (PSA) will authorize them to prepare plans and related construction documents and assist the City in construction administration for the projects.

### **THE ALTERNATIVES CONSIDERED:**

# Which alternative is recommended? Why?

Alternatives are -

- a. Do not proceed with the traffic signal projects.
- b. Authorize professional services agreements with Kimley-Horn and Associates, Inc.

## **CONFORMITY TO CITY POLICY:**

Authorizing a PSA with Kimley-Horn and Associates, Inc. for the design and construction administration of the Clear Creek and Bunny Trail Signalization and the W. Elms Road and Tallwood Drive Signalization projects conform to all State and City purchasing policies.

#### **FINANCIAL IMPACT:**

### What is the amount of the expenditure in the current fiscal year? For future years?

The proposed fee for the Clear Creek and Bunny Trail Intersection Signalization project is a lump sum amount of \$36,425. Funds are available in the Governmental CIP Projects/Traffic Signal, Account #349-3435-432.60-85.

The proposed fee the W. Elms Road and Tallwood Drive Intersection Signalization project is a lump sum amount of \$33,325 and funds are available in the Child Safety Fund/Traffic Signal, Account #248-3445-434.60-85.

The total financial impact for these two projects is not to exceed \$69,750.

#### Is this a one-time or recurring expenditure?

This is a one-time expenditure.

## Is this expenditure budgeted?

The expenditure is budgeted.

# If not, where will the money come from?

N/A

### Is there a sufficient amount in the budgeted line-item for this expenditure?

Yes, there are sufficient funds in the budgeted line-item for this expenditure.

#### **RECOMMENDATION:**

Staff recommends that the City Council authorize the City Manager or his designee to enter into professional service agreements with Kimley-Horn and Associates, Inc. for the design and construction administration services of the Clear Creek Road and Bunny Trail Intersection Signalization and the W. Elms Road and Tallwood Drive Intersection Signalization projects in the total amount of \$69,750.00, and that the City Manager is expressly authorized to execute any and all changes within the amounts set by state and local law.

### **DEPARTMENTAL CLEARANCES:**

Public Works Finance City Attorney

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KILLEEN:

That the above stated recommendation is hereby approved and authorized.

**PASSED AND APPROVED** at a regular meeting of the City Council of the City of Killeen, Texas, this the 23rd day of June, 2020, at which meeting a quorum was present, held in accordance with the provisions of V.T.C.A., Government Code, § 551.001 *et seq.* 

**APPROVED** 

Jose J. Segar MAYOR

**APPROVED AS TO FORM:** 

Traci S. Briggs CITY ATTORNEY ATTEST:

Lucy C. Aldrich
CITY SECRETARY

FORM **1295** 

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	omplete Nos. 1 - 4 and 6 if there are interested parties. omplete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.				OFFICE USE ONLY CERTIFICATION OF FILING				
1	Name of business entity filing form, and the city, state and country of the business entity's place of business.				Certificate Number: 2020-616861				
	Kimley-Horn and Associates, Inc.					01			
2	Dallas, TX United States  Name of governmental entity or state agency that is a party to the contract for which the form is				<b>Date Filed:</b> 05/07/2020				
	being filed.  City of Killeen					Date Acknowledged:			
3	Provide the identification number used by the governmental entidescription of the services, goods, or other property to be provided of the services.			identify t	he contract	, and prov	ide a		
	Professional Engineering Services for a new signal installation	n at the inte	rsection of SH 2	.01 (Clear	r Creek Ro	ad) and B	unny Trail		
4	Name of Interested Party		City, State, Country (place of busin		Nature of in (check appli				
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С	ook, Richard N	Dallas, T	X United States		Х				
At	z, John	Dallas, T	X United States		Х				
5	Check only if there is NO Interested Party.				<b>'</b>	'			
6	UNSWORN DECLARATION								
	My name is, and my date of birth				irth is	h is			
	My address is13455 Noel Road, Suite 700	,[	Dallas	'	,	75240	US		
	(street)		(city)	(stat	te) (zip	code)	(country)		
	I declare under penalty of perjury that the foregoing is true and correct	ot.							
	Executed in Count	ty, State of	Texas	, on the <u>7</u>	<b>′th</b> _day of _	May (month)	, 20 <u></u>		
			Soul	M	y	(	(, 541)		
Signature of authorized agent of contracting business entity									

FORM **1295** 

1 of 1

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	Complete Nos. 1 - 4 and 6 if there are interested parties.  Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.	OFFICE USE ONLY CERTIFICATION OF FILING							
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	Kimley-Horn and Associates, Inc.	2020-616861							
	Dallas, TX United States	Date Filed:							
2	Name of governmental entity or state agency that is a party to the	ame of governmental entity or state agency that is a party to the contract for which the form is							
	being filed.	Date Acknowledged: 06/25/2020							
	City of Killeen								
3	Provide the identification number used by the governmental entit description of the services, goods, or other property to be provided.	overnmental entity or state agency to track or identify the contract, and provide a serty to be provided under the contract.							
	050720-2 Professional Engineering Services for a new signal installation at the intersection of SH 201 (Clear Creek Road) and Bunny Trai								
4			Nature of interest						
4	Name of Interested Party City, State, Country (pla		ess)	(check ap	plicable)				
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Co	ook, Richard N	Dallas, TX United States	Х						
At	z, John	Dallas, TX United States		Х					
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	Executed inCounty	, State of, on the		day of	, 20				
				(month)	(year)				
	Signature of authorized agent of contracting business entity (Declarant)								

FORM **1295** 

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	omplete Nos. 1 - 4 and 6 if there are interested parties. omplete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.				OFFICE USE ONLY CERTIFICATION OF FILING				
1 Name of busi of business.	lame of business entity filing form, and the city, state and country of the business entity's place of business.					Certificate Number: 2020-616813			
•	and Associates, Inc.								
	Dallas, TX United States  lame of governmental entity or state agency that is a party to the contract for which the form is					Date Filed: 05/07/2020			
being filed. City of Killee	ceing filed.  City of Killeen					Date Acknowledged:			
	dentification number used by the government f the services, goods, or other property to be				or identify	the contr	act, and provi	de a	
	Engineering Services for a new signal ins	tallation	at the into	ersection of Eln	ns Road a	nd Tallwo	ood Drive		
4	Name of Interested Party		City, State, Country (place of busin		o of buoing	Nature of			
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Cook, Richard N	N		Dallas, <sup>-</sup>	ΓX United State	es	Х			
Atz, John			Dallas,	ΓΧ United State	es	Х			
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My address is	13455 Noel Road, Suite 700		,D	allas	,T	X_,	75240 ,	US	
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I declare unde	r penalty of perjury that the foregoing is true and	d correct.							
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	_	Signature of authorized agent of contracting business entity							

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	Kimley-Horn and Associates, Inc.		2020	7-010613				
	Dallas, TX United States	Date Filed:						
2	Name of governmental entity or state agency that is a party to the	e contract for which the form is	05/07/2020					
	being filed.	Date Acknowledged: 06/25/2020						
	City of Killeen							
_	Dravide the identification number used by the governmental enti	ty or state against to trook or identify						
3	Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.							
	050720-1 Professional Engineering Services for a new signal installation	n at the intersection of Elms Road a	and Ta	allwood Drive				
4	!	Nature of interest						
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Le	efton, Steve	Dallas, TX United States		Х				
Co	ook, Richard N	Dallas, TX United States	Х					
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