



CITY COUNCIL COMMUNICATION

March 24, 2015

SUBJECT: Adopting the Texas Department of Transportation's Disadvantaged Business Enterprise Program

SUBMITTED BY: Ray McDonald, Director of Parks and Community Services

REFERENCE NO: Resolution No. 15-1459

ACTION REQUESTED:

Consider Resolution No. 15-1459, adopting the Texas Department of Transportation's federally approved DBE (Disadvantaged Business Enterprise) Program for all city projects funded with federal and/or state funds and authorizing the City Manager to act as the City's authorized representative in all matters pertaining to the City's participation in the program.

ALTERNATIVES:

- Table the request
- Deny the request

SUMMARY OF SUBJECT:

On May 13, 2014, the Euless City Council approved Resolution No. 14-1432, authorizing the submission of a grant application to the North Central Texas Council of Governments and the Texas Department of Transportation for the Transportation Alternatives Program (TAP) funding for a trail connection, commonly referred to as the Glade Parks Trail connection along Little Bear Creek which will connect to the west of the Bob Eden trail and will continue west through the Glade Park development, to a terminus at Heritage Boulevard.

In order to receive the federal funding, the City must execute a Memorandum of Understanding (MOU) with TxDOT for the adoption of TxDOT's federally approved Disadvantaged Business Enterprise (DBE) program. This DBE program will be used by TxDOT to establish goals that the City's General Contractor must meet for the procurement of materials and services during construction using any federal or state funds received from and administered by the Texas Department of Transportation.

FINANCIAL CONSIDERATIONS:

Revenue Sources:

Expenditure Accounts:

Budgeted Fiscal Year(s):

Estimated Expenditure:

Over/Under Projection By:

Other Comments:

SUPPORTING DOCUMENTS:

- Resolution No. 15-1459

APPROVED BY:

_____ **LG** _____

City Manager's Office

_____ **KS** _____

City Secretary's Office