SEP 1 3 2021

ORD	ER	NO.	2020	-37
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Becky Ivey, County Clerk
Johnson County Texas

Deputy

September 13, 2021

THE STATE OF TEXAS §
COUNTY OF JOHNSON §

IN THE COMMISSIONERS COURT OF JOHNSON COUNTY, TEXAS

AMENDED RESOLUTION AND ORDER
APPROVING THE COUNTY TRANSPORTATION
INFRASTRUCTURE FUND GRANT PROGRAM AGREEMENT,
DESIGNATING AUTHORIZED REPRESENTATIVE,
AND MAKING SPECIFIC FINDINGS
REQUIRED BY THE
TEXAS DEPARTMENT OF TRANSPORTATION

WHEREAS, Johnson County has received a Notice of Eligible Grant Award from the Texas Department of Transportation ("TxDOT") in the amount of \$388,429.00; and

WHEREAS the Commissioners Court of Johnson County has determined that it is in the best interests of the citizens of Johnson County to enter into an Agreement with TxDOT concerning the County Transportation Infrastructure Fund Grant Program; and

WHEREAS TxDOT has created County Transportation Infrastructure Fund Grant Program Implementation Procedures that Johnson County is required to follow to receive the grant funding; and

THEREFORE, IT IS ORDERED ADJUDGED AND DECREED that Johnson County designates County Auditor Steven Watson as its County Representative and authorizes the County Representative to sign all project-related documents on behalf of the County, including any certifications required by the Grant Program; and

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Johnson County Commissioners Court hereby approves the attached County Transportation Infrastructure Fund Grant Program Agreement ("the Agreement") and authorizes the County Representative to execute the Agreement between Johnson County and the Texas Department of Transportation.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Johnson County Commissioners Court hereby approves the attached revised Prioritized List of road projects to be funded with the County Transportation Infrastructure Fund Grant.

IT IS FURTHER ORDERED ADJUDGED AND DECREED that the Commissioners Court of Johnson County makes the following findings in the exercise of discretion and authority extended to said Commissioners Court by Texas Law, and such findings are made upon due inquiry and satisfactory proof that such findings are factual and based upon commonly accepted practices and standards by Texas Counties:

IT IS THE FINDING OF THIS COMMISSIONERS COURT that the county has experience in the construction and maintenance of all county roads currently in the County road maintenance inventory, and that the county has suitable equipment, experience and personnel to properly repair such roads without the utilization of outside contractors, or, if such contractors are required in the prudent expenditure of county and grant funds, that such contractors will be selected upon demonstrated competence and the lowest and most suitable bid, if competitive bidding is required. In this regard, the County has suitable design standards, specifications and quality assurance procedures in place to assure that resulting road maintenance projects are properly constructed with suitable materials and that appropriate safety and environmental procedures will be utilized. The County Representative is hereby expressly authorized to certify to such.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that
Johnson County will utilize generally accepted cost accounting practices in the financial aspects
of this grant administration, and that proper documentation of all expenditures will be maintained
by the appropriate county officials responsible for financial aspects of the grant administration.

The County Representative is hereby expressly authorized to certify to such.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that with the following exceptions, all road right-of-way involved in projects identified for funding under this grant is presently within the county road maintenance inventory, and no new right of way, is required.

The County Representative is hereby expressly authorized to certify to such.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that

Johnson County will notify all public utilities, water supply corporations, and common carriers of record of their plans to repair, renovate or construct the project roads identified in the Grant application, and will cooperate with the said utilities and common carriers for protection of such infrastructure. It is not anticipated that any relocation of utilities will be required. The County

Representative is hereby expressly authorized to certify to such.

40 C.F.R. §1500, and specifically §1508.4 et seq, and 33 U.S.C. §1344, (f)(1)(B) and (C), county road maintenance projects are not prohibited by the National Environmental Protection Act (NEPA), nor the Water Pollution Prevention and Control Act, and that as a categorical exclusion, such projects pose no significant effect on the human or natural environment, and which this Court finds to have no such adverse impact, and therefore do not require an environmental impact assessment of the projects contemplated in this grant, in that no federal funds are being used by the County in meeting the grant requirements. The County shall comply with applicable state environmental standards, as applicable, such as 30 TAC §111.147, and as such, this finding further authorizes the County Representative to make certifications regarding compliance with environmental requirements of the Grant, which is expressly approved by this Commissioners Court.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that as a public roadway, open to all residents for use as a public road designed for vehicular traffic, as defined by statute and other applicable law, that the road projects subject to this grant are in full compliance with the Texas Accessibility Standards and the Americans with Disabilities access standards, as the same may apply, and the County Representative is hereby expressly authorized to certify to such.

Finally, IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that where necessary, any materials required for the completion of this project shall be solicited by a standard that is known to be suitable for use in road construction and repair projects, and the County will require such testing as may be deemed appropriate to determine that such materials meet any applicable standards, either by specification or by direct inquiry with the provider or vendor of such materials. The County Representative is hereby expressly authorized to certify to such.

GIVEN UNDER OUR HAND AND THE SEAL OF JOHNSON COUNTY THIS 13th day of September, 2021.

Roger Harmon, Johnson County Judge Voted: yes, no, abstained							
Rick Bailey, Comprissioner Pct. #1 Voted: no, abstained	Kenny Howell, Commissioner Pct. #2 Voted:yes, no, abstained						
Mike White Commissioner Pct. #3 Voted: no, abstained	Larry Woolley, Commissioner Pct. #4 Voted:yes, no, abstained						
* Rock Die	RS COURT						

County Clerk, Becky Ivey



TEXAS DEPARTMENT OF TRANSPORTATION

COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM - 2020 Program Call

LIST OF TRANSPORTATION INFRASTRUCTURE PROJECTS (Prioritized List)

Make sure to prioritize your county's projects and put them in order of most importance to least importance. Total project cost will equal the total grant as reflected in the agreement (including engineering, right-of-way and utility costs, construction, inspection, etc., as applicable).

COUNTY:	JOHNSON				
	Choose county from drop down menu				
TxDOT District:	Fort Worth				

Economically Disadvantaged1:

PROJECT INFORMATION			EXISTING ROADWAY IMPLEMENTATION SCHEDULE				Mediana.	a per X	EST	TAMI	E SENDENCES	W141.9	real females	3886	t said	DING	A Herekeen		
Priority Numbe	Roadway Name or Designation	IN THE REPORT OF THE PROPERTY	Scope / Type of Wark	Type of Facility	Existing Surface	Competitive Bid or County Forces?	Proposed Begin Construction	Proposed End Construction Date (Mo./Yr.)	Engine	ering.	ROW/Utilities		onstruction	Teta	timated al Project .Cost	Sta	te Share'	Page 1	unty Share
Example	es:					L CT IS NOW TO PROBLEM OF	MAGDING MEAVEN	Billing to be a bridge of the same of	A DESCRIPTION OF	ARCHINES!	Control environments	al-		100000		022550		50000	10000
EX.#1	CR 2	From Main Street to 2 miles East of Driller Drive	2" Overlay and spot base repair	2-lane Rural	Asphalt	Competitive Bid	09/2020	06/2021	\$!	50,000	\$ 20,000	\$	1,680,000	\$ 1	,750,000	\$ 1	1,400,000	\$	350,000
EX.#2	CR 1041	From SH 37 to CR 2051	Add gravel and re-grade county road due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	05/2020	07/2020	\$		s .	\$	250,000	\$	250,000	\$	200,000	s	50,000
our Co	unty's Prioritized	Project List:		Total Share Charles	A Carlo Constant Constant	The second section	in the second second second	the second second second	Maria Line		ا بروان و العداد					÷ .	- 6 × V ×	1	
1	CR 106-Pct 4	From I-35 to CR 204	Total Reclaim-add 6* Base, 2 Layers Seal Coat (1.40 Mi)	2-lane Rural	Chip Seal	County Forces	5/2021	6/2021	\$	-	\$.	\$	109,200	\$	109,200	\$	87,360	\$	21,840
2	CR 616-Pct 3	From CR 510 to CR 507	Rebuild, Double Chip Seal (.70 Mi)	2-lane Rural	Chip Seal	County Forces	7/2021	9/2021	\$		\$.	\$	73,457	\$	73,457	\$	58,766	\$	14,691
3	CR 1004-Pct 2	From Sky Rd to CR 915	3" Overlay Hot Mix (.50 Mi) 871 T	2-lane Rural	Asphalt	County Forces	5/2021	5/2021	s		\$.	5	55,100	chung L	FF 400	USBONE	AND SERVICE	delect	Zing best
4	CR 1017-Pct 1	From CR 902 to W FM 917	Level Up Asphalt	2-lane Rural	Asphalt	County Forces	7/2021	7/2021	s		\$.	5	66,716	3	55,100	3	44,080		11,020
5	CR 208-Pct 4	From FM 1807 to CR 109	Total Reclaim-add 6* Base, 2 Layers Seal Coat (1.50 MI)	2-lane Rural	Chip Seal	County Forces	7/2021	8/2021	\$		\$.	\$	12,184	\$	66,716 12,184	\$	53,373 9,747	\$	13,343
8	Dave Angel Rd- Pct 3	From FM 2738 North to FM 2738 South (.40 Mi)	Full Depth Reclaimation, Add add'l Base as needed, 2 Course Chip Seal	2-lane Rural	Chip Seal	County Forces	5/2021	7/2021	s	-	s -	s	47,926	\$	47,926	\$	38,341	\$	9,585
7.	Sky Rd-Pct 2	From FM 2331 to CR 915 A	3" Overlay Hot Mlx (.30 Mi) 500 T	2-lane Rural	Asphalt	County Forces	6/2021	6/2021	2		\$.	5	29,000	10000	29,000		23,200	ATE 140	DESTRUCTE
8	CR 904-Pct 1	From Jordan Ct to CR 1010	Level Up Asphalt	2-lane Rural	Asphalt	County Forces	8/2021	8/2021	S	_	\$.	5	20,983		20,983		16,786		5,800 4,197
9	CR 920-Pct 2	From FM 1902 to Burleson City Limit	3" Overlay Hot Mix (.20 Mi.) 325 T	2-lane Rural	Asphalt	County Forces	7/2021	7/2021	\$		\$.	\$	18,850	•	18,850	124610	15,080	\$95000.53	3,770
10	CR 1010-Pct 1	From SH 171 to W FM 917	Level Up Asphalt	2-lane Rural	Asphalt	County Forces	9/2021	9/2021	2		s .	-	33,685	1212.00	33,685	100	00040	TOTAL AL	6207
	CR 915-Pct 2	From FM 1902 to FM 2331	3" Overlay Hot Mix (.40 Mi), 318 T		Asphalt	County Forces	8/2021	8/2021	\$		\$.	\$	18,435		18,435	+	26,948	*	6,737 3,687
12			1			333,333	0/2022	0,2022	\$		\$.	\$	10,435	Chicken	10,433		14,148	CONTRACTOR OF THE PARTY OF THE	3,081
13									Ś			5		1.000	and the store	1. M.	turilles out to the same	A PROPERTY.	SCHOOL STATE
									1*			1.	s for Page 1	A PARKET	485,536	L. Proces	388,429	\$	97,107
	1If your county is State Share will b	an "economically disadvantage	ed county" as determined by Transproject Cost. If your county is not "e	ortation Code 2	22.053, the					To	tals from Page			10 7 2 2 20 992	400,030	\$	300,429	\$	31,101
	State Share will b	a 80% Upon colortion of cour	nty name from drop down list, econ	conomically disa	ovantaged," the					To	tals from Page	3 (If	applicable)	\$		\$		\$	MARKET

be 90% of the allowable Total Project Cost. If your county is not "economically disadvantaged," the State Share will be 80%. Upon selection of county name from drop down list, economically disadvantaged status populates atuomatically. A list of economically disadvantaged counties can be found at http://ftp.dot.state.tx.us/pub/txdot/tpd/ctif/2020/edc.pdf.

Grant Award Amount (State Allocation) \$ 388,429 Verify State Share equals Grant Award Amount \$

GRAND TOTAL \$ 485,536 \$

Submittal Date: Representative Signature: County Authorized

The state acknowledges and concurs with the Information stated herein as of:

The State of Texas

388,429 \$ 97,107

TEXAS DEPARTMENT OF TRANSPORTATION

Representative Name: Sennitar Lyon

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