

IN THE COMMISSIONERS COURT  
OF  
TITUS COUNTY, TEXAS

**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**, Titus County has received a Notice of Eligible Grant Award from the Texas Department of Transportation (“TxDOT”) in the amount of \$366,029.00; and

**WHEREAS** the Commissioners Court of Titus County has determined that it is in the best interests of the citizens of Titus 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 Titus County is required to follow to receive the grant funding; and

**THEREFORE, IT IS ORDERED ADJUDGED AND DECREED** that Titus County designates the County Judge 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 Titus 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 Titus County and the Texas Department of Transportation.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** that the Titus 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 Titus 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 Titus 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 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 Titus 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.

**IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT** pursuant to 40 Code Federal Regulation (C.F.R.) §1500, and specifically §1508.4 et seq, and 33 United States Code (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.

Read and Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2014, by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays.

\_\_\_\_\_  
County Judge

\_\_\_\_\_  
Commissioner, Precinct 1

\_\_\_\_\_  
Commissioner, Precinct 2

\_\_\_\_\_  
Commissioner, Precinct 3

\_\_\_\_\_  
Commissioner, Precinct 4

ATTEST:

\_\_\_\_\_  
County Clerk



# TEXAS DEPARTMENT OF TRANSPORTATION

## SB 1747 Prioritized Project List

Fill out the following table to the best of your knowledge. 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 Application and will include Engineering, Right-of-Way and Utility costs, Construction, Inspection, etc.

County: Titus  
Choose your county from drop down menu

TxDOT District: Atlanta

Yes or No	County is an "economically disadvantaged county" as determined by Transportation Code 222.053.
Yes	NOTE: A list of FY 2014 Economically Disadvantaged Counties was provided for in the notice of the request for applications sent by TxDOT to each county, and can also be found at <a href="http://ftp.dot.state.tx.us/pub/txdot-info/energy/edc-2014.pdf">http://ftp.dot.state.tx.us/pub/txdot-info/energy/edc-2014.pdf</a> .

Project Priority Number	PROJECT INFORMATION			EXISTING ROADWAY		IMPLEMENTATION SCHEDULE			ESTIMATE				FUNDING	
	Roadway Name or Designation	Project Limits	Scope / Type of Work	Type of Facility	Existing Surface	Competitive Bid or County Forces?	Proposed Begin Construction Date (Mo./Yr.)	Proposed End Construction Date (Mo./Yr.)	Engineering	ROW/Utilities	Construction	Estimated Total Project Cost	State Share	County Share
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	09/2014	06/2015	\$ 50,000	\$ 20,000	\$ 1,680,000	\$ 1,750,000	\$ 1,575,000	\$ 175,000
EX.#2	CR 1041	From SH 37 to CR 1051	Add gravel and re-grade county road due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	05/2014	07/2014	\$ -	\$ -	\$ 250,000	\$ 250,000	\$ 225,000	\$ 25,000

**Your County's Prioritized Project List:**

1	CR 1825	From Hwy 71 go South 1 mile to Entrance to tank	Add gravel for spot base repair, widen road in bottom, rebuild.	2-lane Rural	Un-surfaced	County Forces	5/2014	6/2014	\$ -	\$ -	\$ 65,000	\$ 65,000	\$ 58,500	\$ 6,500
2	CR 2400	From FM 127 to FM 899	2" Overlay and spot base repair	2-lane Rural	Chip Seal	Both	5/2014	10/2014	\$ -	\$ -	\$ 105,500	\$ 105,500	\$ 94,950	\$ 10,550
3	CR 3140	From Morris County line to 3/10 mile to west	Overlay with cold mix; repair soft spots with gravel	2-lane Rural	Cold mix	County Forces	Spring 2014	Spring 2014	\$ -	\$ -	\$ 10,728	\$ 10,728	\$ 9,655	\$ 1,073
4	CR 1820	From Hwy 271 go west 1 mile	Mill up road add oil, work, lay down.	2-lane Rural	Un-surfaced	County Forces	6/2014	6/2014	\$ -	\$ -	\$ 65,000	\$ 65,000	\$ 58,500	\$ 6,500
5	CR 1828	From hwy 71 go south 1 mile South to Hwy 271	Mill up road add oil, work, lay down.	2-lane Rural	Un-surfaced	County Forces	7/2014	7/2014	\$ -	\$ -	\$ 65,000	\$ 65,000	\$ 58,500	\$ 6,500
6	CR 3430	Rebuild from CR 3425 go .8 mile. Start at that point go north .8 mile spot base repair rebuild.	Spot base repair, mill up road mix in oil. Will have to be done in Two phases.	2-lane Rural	Un-surfaced	County Forces	7/2014	8/2014	\$ -	\$ -	\$ 75,000	\$ 75,000	\$ 67,500	\$ 7,500
7	CR 3265	Rebuild from CR 3283 east for 1 mile	Spot base repair, mill up road mix in oil.	2-lane Rural	Un-surfaced	County Forces	8/2014	8/2014	\$ -	\$ -	\$ 45,000	\$ 45,000	\$ 40,500	\$ 4,500
8	CR 3283	Rebuild .5 miles from CR 3265.	Spot base repair, mill up road mix in oil.	2-lane Rural	Un-surfaced	County Forces	9/2014	9/2014	\$ -	\$ -	\$ 40,000	\$ 40,000	\$ 36,000	\$ 4,000
9	CR 3420	Rebuild from FM 1001 to FM 1993.	Replace 18" x 24" Culvert. Rebuild	2-lane Rural	Un-surfaced	County Forces	9/2014	9/2014	\$ -	\$ -	\$ 40,000	\$ 40,000	\$ 36,000	\$ 4,000
10	CR 2040	From Hwy 271 to New Replaced Part by new overpath	2" Overlay and spot base repair	2-lane Rural	Oil Sand	Both	5/2014	10/2014	\$ -	\$ -	\$ 35,500	\$ 35,500	\$ 31,950	\$ 3,550
11	CR 1030	From Hwy 67 to FM 1734	2" Overlay and spot base repair	2-lane Rural	Oil Sand	Both	5/2014	10/2014	\$ -	\$ -	\$ 75,000	\$ 75,000	\$ 67,500	\$ 7,500
12	CR 2730	From Intersection CR 2715 to Dead End	2" Overlay and spot base repair	2-lane Rural	Chip Seal	Both	5/2015	10/2015	\$ -	\$ -	\$ 48,750	\$ 48,750	\$ 43,875	\$ 4,875
13	CR 2715	From CR 2720 to CR 2730	2" Overlay and spot base repair	2-lane Rural	Chip Seal	Both	5/2015	10/2015	\$ -	\$ -	\$ 32,500	\$ 32,500	\$ 29,250	\$ 3,250
14	CR 2650	From Hwy 21 to Dead End	2" Overlay and spot base repair	2-lane Rural	Chip Seal	Both	5/2015	10/2015	\$ -	\$ -	\$ 81,250	\$ 81,250	\$ 73,125	\$ 8,125



# TEXAS DEPARTMENT OF TRANSPORTATION

15	CR 1165	From Intersection CR 1230 North one mile	2" Overlay and spot base repair	2-lane Rural	Oil Sand	Both	5/2015	10/2015	\$ -	\$ -	\$ 43,500	\$ 43,500	\$ 39,150	\$ 4,350
16	CR 4550	From FM 2348 to CR 4555	2" Overlay and spot base repair	2-lane Rural	Chip Seal	Both	5/2015	10/2015	\$ -	\$ -	\$ 67,000	\$ 67,000	\$ 60,300	\$ 6,700
17	CR 2470	From FM 127 to CR 2400	2" Overlay and spot base repair	2-lane Rural	Oil Sand	Both	5/2016	10/2016	\$ -	\$ -	\$ 75,000	\$ 75,000	\$ 67,500	\$ 7,500
18	CR 1905	From end of FM Rd 2152 to White Oak Creek	Rework base with more gravel and repave with asphalt due to heavy truck use	2-lane Rural	Asphalt	County Forces	6/2014	7/2014	\$ -	\$ -	\$ 70,483	\$ 70,483	\$ 63,435	\$ 7,048
19	CR 1435	From end of US 271 N. to CR 1540/1455	Add gravel and resurface with asphalt due to heavy truck use	2-lane Rural	Asphalt	County Forces	7/2014	7/2014	\$ -	\$ -	\$ 75,242	\$ 75,242	\$ 67,718	\$ 7,524
20	CR 1200	From south end of haul bridge 1/4 mile south	Rework base and repave with asphalt due to heavy traffic	2-lane Rural	Asphalt	County Forces	7/2014	7/2014	\$ -	\$ -	\$ 9,779	\$ 9,779	\$ 8,801	\$ 978
											\$ 1,125,232	\$ 1,012,709	\$ 112,523	

All boxes will expand automatically if you need more room. Just keep typing and the text will wrap.

These two funding columns are locked and cannot be changed. The percentages are dictated by whether you are an Economically Disadvantaged County or not.



# TEXAS DEPARTMENT OF TRANSPORTATION

## SB 1747 Prioritized Project List

Fill out the following table to the best of your knowledge. 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 Application and will include Engineering, Right-of-Way, and Utility costs, Construction, Inspection, etc.

County: Titus  
*Choose your county from drop down menu*

TxDOT District: Atlanta

Yes or No	County is an "economically disadvantaged county" as determined by Transportation Code 222.053.
Yes	NOTE: A list of FY 2014 Economically Disadvantaged Counties was provided for in the notice of the request for applications sent by TxDOT to each county, and can also be found at <a href="http://ftp.dot.state.tx.us/pub/txdot-info/energy/edc-2014.pdf">http://ftp.dot.state.tx.us/pub/txdot-info/energy/edc-2014.pdf</a> .

Project Priority Number	PROJECT INFORMATION			EXISTING ROADWAY		IMPLEMENTATION SCHEDULE			ESTIMATE				FUNDING	
	Roadway Name or Designation	Project Limits	Scope / Type of Work	Type of Facility	Existing Surface	Competitive Bid or County Forces?	Proposed Begin Construction Date (Mo./Yr.)	Proposed End Construction Date (Mo./Yr.)	Engineering	ROW/Utilities	Construction	Estimated Total Project Cost	State Share	County Share

Examples:

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	09/2014	06/2015	\$ 50,000	\$ 20,000	\$ 1,680,000	\$ 1,750,000	\$ 1,575,000	\$ 175,000
EX.#2	CR 1041	From SH 37 to CR 1051	Add gravel and re-grade county road due to heavy truck use	2-lane Rural	Un-surfaced	County Forces	05/2014	07/2014	\$ -	\$ -	\$ 250,000	\$ 250,000	\$ 225,000	\$ 25,000

Your County's Prioritized Project List:

21	CR 3120	From 1993 to CR 3130 (1 mile)	Overlay with cold mix; repair soft spots with gravel	2 lane Rural	Oil sand and cold mix	County Forces	Spring 2014	Spring 2014	\$ -	\$ -	\$ 16,968	\$ 16,968	\$ 15,271	\$ 1,697
22									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
23									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
24									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
25									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
26									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
27									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
28									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
29									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
30									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
31									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
32									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
34									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
35									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
36									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
37									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
38									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
39									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
40									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
											\$ 16,968	<b>\$ 15,271</b>	\$ 1,697	

All boxes will expand automatically if you need more room. Just keep typing and the text will wrap.

These two funding columns are locked and cannot be changed. The percentages are dictated by whether you are an Economically Disadvantaged County or not.