

SEP 13 2021

ORDER NO. 2020-37

Becky Ivey, County Clerk
Johnson County Texas

By [Signature] Deputy

THE STATE OF TEXAS

§

September 13, 2021

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.

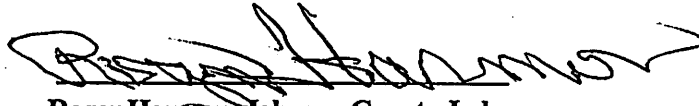
IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that Johnson County will notify all public utilities, water supply corporations, and common carriers of record of their plans to repair, renovate or construct the project roads identified in the Grant application, and will cooperate with the said 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.

IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT pursuant to 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.

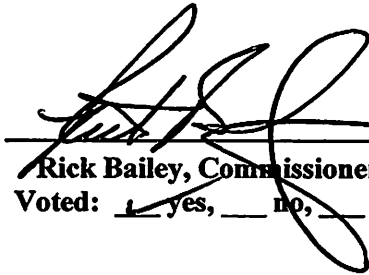
IT IS THE FURTHER FINDING OF THIS COMMISSIONERS COURT that as a public roadway, open to all residents for use as a public road designed for vehicular traffic, as defined by statute and other applicable law, that the road projects subject to this grant are in full compliance with the Texas Accessibility 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.**



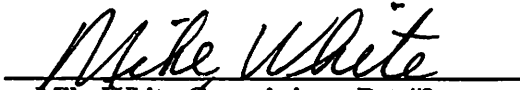
**Roger Harmon, Johnson County Judge
Voted: yes, no, abstained**



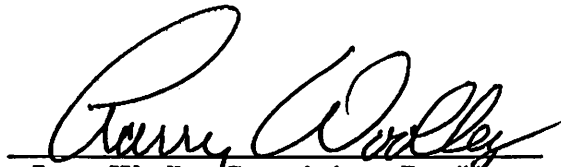
**Rick Bailey, Commissioner Pct. #1
Voted: yes, no, abstained**



**Kenny Howell, Commissioner Pct. #2
Voted: yes, no, abstained**

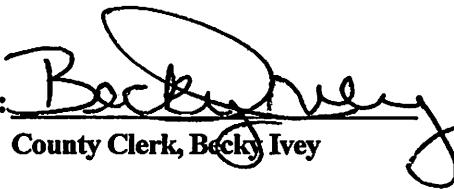


**Mike White, Commissioner Pct. #3
Voted: yes, no, abstained**



**Larry Woolley, Commissioner Pct. #4
Voted: yes, no, abstained**

Attest:



County Clerk, Becky Ivey





TEXAS DEPARTMENT OF TRANSPORTATION

COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM - 2020 Program Call

LIST OF TRANSPORTATION INFRASTRUCTURE PROJECTS (Prioritized List)

COUNTY: JOHNSON

Choose county from drop down menu

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).

TxDOT District: Fort Worth

Economically Disadvantaged?: No

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 ¹	County Share
<i>Examples:</i>														
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	\$ 1,400,000	\$ 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	\$ -	\$ -	\$ 250,000	\$ 250,000	\$ 200,000	\$ 50,000
<i>Your County's Prioritized Project List:</i>														
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	\$ -	\$ -	\$ 55,100	\$ 55,100	\$ 44,080	\$ 11,020
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	\$ -	\$ -	\$ 66,716	\$ 66,716	\$ 53,373	\$ 13,343
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	\$ 12,184	\$ 9,747	\$ 2,437
6	Dave Angel Rd-Pct 3	From FM 2738 North to FM 2738 South (.40 Mi)	Full Depth Reclamation, Add add'l Base as needed, 2 Course Chip Seal	2-lane Rural	Chip Seal	County Forces	5/2021	7/2021	\$ -	\$ -	\$ 47,926	\$ 47,926	\$ 38,341	\$ 9,585
7	Sky Rd-Pct 2	From FM 2331 to CR 915 A	3" Overlay Hot Mix (.30 Mi) 500 T	2-lane Rural	Asphalt	County Forces	6/2021	6/2021	\$ -	\$ -	\$ 29,000	\$ 29,000	\$ 23,200	\$ 5,800
8	CR 904-Pct 1	From Jordan Ct to CR 1010	Level Up Asphalt	2-lane Rural	Asphalt	County Forces	8/2021	8/2021	\$ -	\$ -	\$ 20,983	\$ 20,983	\$ 16,786	\$ 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	\$ 15,080	\$ 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	\$ -	\$ -	\$ 33,685	\$ 33,685	\$ 26,948	\$ 6,737
11	CR 915-Pct 2	From FM 1902 to FM 2331	3" Overlay Hot Mix (.40 Mi), 318 T	2-lane Rural	Asphalt	County Forces	8/2021	8/2021	\$ -	\$ -	\$ 18,435	\$ 18,435	\$ 14,748	\$ 3,687
12									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
13									\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals for Page 1											\$ 485,536	\$ 388,429	\$ 97,107	
Totals from Page 2 (if applicable)											\$ -	\$ -	\$ -	
Totals from Page 3 (if applicable)											\$ -	\$ -	\$ -	
GRAND TOTAL											\$ 485,536	\$ 388,429	\$ 97,107	

¹If your county is an "economically disadvantaged county" as determined by Transportation Code 222.053, the State Share will 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 automatically. A list of economically disadvantaged counties can be found at <http://ftp.dot.state.tx.us/pub/txdot/tpd/cuif/2020/edc.pdf>.

Totals for Page 1	\$ 485,536	\$ 388,429	\$ 97,107
Totals from Page 2 (if applicable)	\$ -	\$ -	\$ -
Totals from Page 3 (if applicable)	\$ -	\$ -	\$ -
GRAND TOTAL	\$ 485,536	\$ 388,429	\$ 97,107

Grant Award Amount (State Allocation) **\$ 388,429**
 Verify State Share equals Grant Award Amount **\$ 0**

Submitted Date: 1/14/2021
 Representative Signature: [Signature]
 County Authorized

The state acknowledges and concurs with the information stated herein as of _____
 The State of Texas



TEXAS DEPARTMENT OF TRANSPORTATION

Representative Name: Jennifer Lyon

By: _____

Name: _____

Title: _____