



**CENTRAL TEXAS  
Regional Mobility Authority**

**AGENDA ITEM #4 SUMMARY**

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Authorize a procurement for services related to traffic signals, signage, and lighting on Mobility Authority roadways.

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: TBD

Funding Source: General Funds

Board Action Required: Yes

Description of Matter:

The current contract expires on November 30, 2014, and provides on-call maintenance and miscellaneous repair services only for the 183A Toll Road. A new contract will provide on-call maintenance and miscellaneous repair services for all Mobility Authority roadways, current and future, for the term of the contract.

A Request for Bids and associated documents will be prepared for the project in anticipation of advertising. Recommendations based on reviews of the bids when they are received will be presented by staff to the Board of Directors for final approval of the award of contract.

Reference documentation: Draft Resolution

Contact for further information: Wesley M. Burford, P.E. Director of Engineering

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 14-\_\_\_**

**AUTHORIZING A PROCUREMENT FOR SERVICES RELATED TO  
TRAFFIC SIGNALS, SIGNAGE, AND LIGHTING ON MOBILITY  
AUTHORITY ROADWAYS.**

WHEREAS, to continue needed services to maintain and repair traffic signals, signage, and lighting as well as miscellaneous related services on Mobility Authority roadways, the Mobility Authority needs to procure a new contract for such services; and

WHEREAS, the Executive Director recommends that the Mobility Authority procure a contract to provide these services for Mobility Authority road corridors.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is authorized and directed to procure a contract for services to maintain and repair traffic signals, signage, and lighting as well as miscellaneous related services on Mobility Authority roadways in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of July, 2014.

Submitted and reviewed by:

Approved:

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Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 14-\_\_\_\_  
Date Passed 07/30/14