



**CENTRAL TEXAS  
Regional Mobility Authority**

Meeting Date: December 16, 2015  
AGENDA ITEM # 7

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Approve procurement for construction engineering  
and inspection services for the 45 Southwest  
Project.

Strategic Plan Relevance: Regional Mobility  
Department: Engineering  
Contact: Justin Word, P.E., Director of Project Management  
Associated Costs: TBD  
Funding Source: Bond Sale Funds/ Capital Project Funds  
Action Requested: Consider and act on draft resolution

Summary:

The Mobility Authority is requesting the Board to authorize procurement of construction engineering and inspection services for the 45 Southwest Project.

Backup provided: Draft Resolution for Board Consideration

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

**RESOLUTION NO. 15-\_\_\_**

**AUTHORIZE PROCUREMENT OF CONSTRUCTION ENGINEERING AND  
INSPECTION SERVICES FOR THE SH 45 SW PROJECT.**

WHEREAS, the Mobility Authority is developing a new four-lane state highway consisting of four tolled main lanes of controlled access roadway, with a possible shared-use path on one side, extending approximately 3.6 miles from MoPac to FM 1626 (the “SH 45 SW Project”); and

WHEREAS, the Executive Director recommends procuring construction engineering and inspection services to oversee the construction activities for the SH 45 SW Project.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to procure the construction engineering and inspection services for the SH 45 SW Project, 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 16<sup>th</sup> day of December, 2015.

Submitted and reviewed by:

Approved:

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Geoffrey Petrov, General Counsel

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Ray A. Wilkerson  
Chairman, Board of Directors