



**CENTRAL TEXAS
Regional Mobility Authority**

Meeting Date: June 15, 2016
AGENDA ITEM #9

Authorize the advertisement of bid proposals for construction services for the SH 45 Southwest Project.

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Justin Word, P.E., Director of Engineering
Associated Costs: not to exceed \$80M
Funding Source: Project Funds
Action Requested: Consider and act on draft resolution

Summary:

The SH 45 Southwest project is a new alignment roadway, 4-lane toll road extending 3.6 miles from MoPac South to FM 1626. Significant work has been put forth to develop a design that provides increased mobility in southwest Travis County and northern Hays County, and includes a high level of environmental protections. Construction plans and specifications are now ready to be advertised in an effort to procure a contractor.

Staff requests Board to authorization for the procurement of construction services for the SH 45 Southwest Project. Following receipt of bids, the responsive low bidder will be presented to the Board of Directors by staff for final approval for the award of contract at the August 3 Board Meeting. No funds will be committed until the contract is executed.

Backup provided: Draft Resolution for Board Consideration;
Board Presentation

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

RESOLUTION NO. 16-0XX

**AUTHORIZE PROCUREMENT OF
CONSTRUCTION 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 services for the SH 45 SW Project.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to advertise for bid proposals for construction 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 15th day of June, 2016.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors