

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

**RESOLUTION NO. 07-50**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the CTRMA has adopted procurement policies (the "Procurement Policies") that provide for various methods for procurement of goods and services; and

WHEREAS, in Resolution No. 06-55, dated September 27, 2006, the Board of Directors authorized entering into a contract with the Lady Bird Johnson Wildflower Center (the "Wildflower Center") for the purpose of having the Wildflower Center develop a wildflower landscape design to be utilized in the landscaping of the CTRMA's 183-A Project; and

WHEREAS, the wildflower landscape design is complete and provides for the planting of various wildflower seeds along portions of the 183-A Project during the appropriate planting season later this year; and

WHEREAS, the Board of Directors, in Resolution No. 07-37, dated July 25, 2007, instructed that a solicitation of bids be developed and released seeking professional planting services for the planting of the wildflower seeds in accordance with the wildflower landscape design and such a solicitation was prepared and released; and

WHEREAS, while numerous entities expressed interest, one formal response was received from Encino Landscape Inc.; and

WHEREAS, a review panel that included both CTRMA staff and appropriate CTRMA consultants evaluated the response received by the CTRMA in accordance with the provisions of the solicitation and determined that the response represented a good and fair bid for the proposed services; and


WHEREAS; based on their evaluation, the review panel recommends that Encino Landscape Inc. be retained to provide professional planting services for the planting of the wildflower seeds in accordance with the wildflower landscape design for the 183-A Project, subject to successfully negotiating an agreement on mutually acceptable terms and conditions consistent with the solicitation and the successful solicitation response.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves of the selection of Encino Landscape Inc. to provide professional planting services for the planting of the wildflower seeds in accordance with the wildflower landscape design for the 183-A Project; and


BE IT FURTHER RESOLVED, that the Executive Director and staff are directed to negotiate and finalize an agreement with Encino Landscape Inc. for the provision of professional planting services for the planting of the wildflower seeds in accordance with the wildflower landscape design for the 183-A Project consistent with the solicitation and the solicitation response, CTRMA procurement policies and this Resolution and that such agreement may be executed by the Executive Director upon its completion under the terms hereof.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of August, 2007.

Submitted and reviewed by:

  
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Tom Nielson  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 07-50  
Date Passed 08/29/07