

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

RESOLUTION NO. 07-51

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. 06-71, dated December 13, 2006, the Board of Directors directed CTRMA staff and its Executive Director to initiate efforts to procure various maintenance and operational services for the 183-A Project from firms interested in providing such services, with such procurement efforts to include drafting and issuing various requests for proposals in accordance with the CTRMA's Policies and Procedures Governing Procurements of Goods and Services; and

WHEREAS, the CTRMA prepared a request for proposals soliciting proposals for the provision of traffic signal and roadway illumination maintenance and repairs services for the 183-A Project ("RFP") and subsequently issued the RFP; and

WHEREAS, one firm, Austin Traffic Signal Construction Co., L.P., submitted a response to the RFP; and

WHEREAS, a review panel that included both CTRMA staff and appropriate CTRMA consultants evaluated the RFP response in accordance with the provisions of the RFP 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 Austin Traffic Signal Construction Co., L.P. be retained to provide on-call traffic signal and roadway illumination maintenance and repairs services for the 183-A Project, subject to successfully negotiating an agreement on mutually acceptable terms and conditions consistent with the RFP and the successful RFP response.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves of the selection of Austin Traffic Signal Construction Co., L.P. to provide on-call traffic signal and roadway illumination maintenance and repairs services 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 Austin Traffic Signal Construction Co., L.P. for the provision of on-call traffic signal and roadway illumination maintenance and repairs services for the 183-A Project consistent with the RFP and the RFP 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.

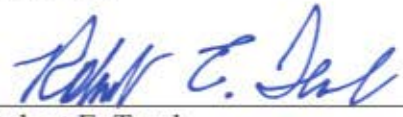
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of August, 2007.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 07-51
Date Passed 08/29/07