

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

RESOLUTION NO. 07-52

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, the CTRMA identified the 183-A Turnpike Project (the "Project") as its initial project in a petition filed under the RMA rules and has subsequently undertaken to cause the Project to be constructed under the terms of a Comprehensive Development Agreement; and

WHEREAS, various signage is necessary for the safe and efficient operation and use of the Project, including signage that is not located on the Project right of way, but is integral to the Project; and

WHEREAS, the Texas Department of Transportation ("TxDOT") and the CTRMA staff have determined that certain modifications to an overhead sign bridge and the installation of new signage located on a portion of US Highway 183 south of the Project (the "Signage Improvements") are necessary to provide additional guidance and information to the traveling public in connection with the Project; and

WHEREAS, the Board of Directors has determined that construction and installation services for the completion of the Signage Improvements should be procured for the Project and desires that staff initiate the process for procuring such services by drafting and issuing a solicitation of bids to solicit bids from entities qualified and interested in providing such services to the CTRMA.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue a solicitation of bids to solicit bids from entities qualified and interested in providing the Signage Improvements; and

BE IT FURTHER RESOLVED, that the Executive Director shall implement a process to review the responses to the solicitation of bids and develop recommendations for the Board of Directors as to the best qualified entity to provide the Signage Improvements in accordance with the Procurement Policies; and

BE IT FURTHER RESOLVED, the authorization granted herein by the Board of Directors shall only extend to the solicitation of such bids, and recommendations based on the review of the responses to the solicitation of bids shall be presented by staff to the Board of Directors for final approval.


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 07-52
Date Passed 08/29/07