

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

RESOLUTION NO. 07-69

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

WHEREAS, Williamson County acquired most of the right of way for the CTRMA's 183-A Project and continued such right of way acquisition efforts subsequent to construction commencing on the 183-A Project and therefore certain construction that was related to access to adjoining properties was not included as part of the work to be delivered by Hill Country Constructors, the developer of the 183-A Project; and

WHEREAS, in Resolution No. 07-54, dated August 29, 2007, the Board of Directors authorized the issuance of a solicitation for bids for the construction of driveway improvements to a property known as the Walker property which adjoins the 183-A Project, and such property is shown on the sketch attached to Resolution 07-54 (the "Walker Property"); and

WHEREAS, solicitation documents were prepared and issued consistent with the Procurement Policies and two entities submitted responses to the solicitation for bids; and

WHEREAS, a review panel evaluated the responses in accordance with the evaluation provisions for the solicitation for bids and found both responses to be consistent with the engineering estimates for the construction project; and

WHEREAS, the review panel recommends that Forsythe Brothers Infrastructure, LLC be selected to perform the construction of the Walker Property driveway improvements, subject to successfully negotiating a contract on mutually acceptable terms and conditions consistent with the solicitation documents and the successful response.


NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves of the selection of Forsythe Brothers Infrastructure, LLC to perform the construction of the Walker Property driveway improvements; and

BE IT FURTHER RESOLVED, that the Executive Director and staff are directed to negotiate and finalize a contract with Forsythe Brothers Infrastructure, LLC to perform the construction of the Walker Property driveway improvements, on mutually acceptable terms and conditions

consistent with the solicitation documents, the successful 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 7th day of December, 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 07-69
Date Passed 12/7/07