

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

RESOLUTION NO. 07-37

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 has determined that professional planting services for the planting of the wildflower seeds in accordance with the wildflower landscape design should be procured for the 183-A 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 wildflower planting services for the 183-A Project; 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 wildflower planting services for the 183-A Project 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 25th day of July, 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 07-37
Date Passed 07/25/07