

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

**RESOLUTION NO. 09-17**

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, Chapter 370 of the Texas Transportation Code authorizes regional mobility authorities to develop projects through the use of comprehensive development agreements ("CDAs"); and

WHEREAS, the CTRMA solicited proposals for the development of 183-A and in Resolution No. 04-43, dated September 8, 2004, the Board of Directors approved the selection of Hill Country Constructors as the Developer for 183-A, and the CTRMA and Hill Country Constructors entered into a CDA effective November 29, 2004 for the 183-A Turnpike Project (the "Project"); and

WHEREAS, the Project was opened to the travelling public on March 3, 2007 and the CDA was determined to be complete in late 2008, with certain retainage funds being withheld from final payment to address the lack of adequate turf establishment for portions of the Project right of way; 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, through its General Engineering Consultant ("GEC") HNTB, undertook the procurement of bids from contractors to provide the remedial efforts necessary to establish turf in the pertinent areas of the Project; and

WHEREAS, four proposals were received, reviewed and evaluated and it was determined that Evans Environmental Contracting, Inc. offered the best value bid to the CTRMA; and

WHEREAS, it is recommended by the GEC and CTRMA staff that the contract for turf establishment for the Project be awarded to Evans Environmental Contracting, Inc., subject to successfully negotiating a contract on mutually acceptable terms and conditions consistent with the procurement documents, the successful response and the Procurement Policies.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves of the selection of Evans Environmental Contracting, Inc. to provide remedial efforts to establish turf in the pertinent areas of the Project; and

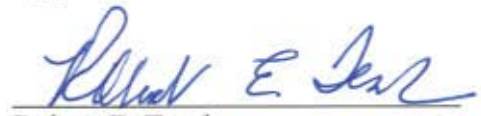
BE IT FURTHER RESOLVED, that the Executive Director and staff are directed to negotiate and finalize a contract with Evans Environmental Contracting, Inc. on mutually acceptable terms and conditions consistent with the procurement documents, the successful response, the Procurement Policies and this 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 25th day of March, 2009.

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 09-17  
Date Passed 3/25/09

Central Texas Regional Mobility Authority

183A TOLL ROAD PROJECT

CONTRACT NO. 09183A24603C

ROADSIDE TURF ESTABLISHMENT

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INVITATION TO BID

Sealed Proposals for the above project will be received by the HNTB Corporation, 301 Congress Avenue, Suite 600, Austin, Texas 78701 until 1:00 p.m. local time, March 9, 2009, at which time and place the bids will be publicly opened and read.

The work under this Contract shall be completed no later than ninety (90) calendar days after receipt of the Notice to Proceed and all seeding must be completed within thirty (30) calendar days of Notice to Proceed. The principal items of work and approximate quantities are as follows:

Compost Manufactured Topsoil (CMT) Pre-blended (PB)	571	C.Y
Seeding (for erosion control)	8.6	A.C.
Vegetative Watering	468	M.G.
Soil Retention Blanket (SRB)	4500	S.Y.
Mobilization	1	L.S
Temporary Sediment Control Fence	400	L.F.

Bids for this Contract must be submitted on completed bidding forms along with the required attachments. The successful bidder will be notified in writing.

To submit Proposals for this Contract, prospective bidders should meet the following requirements:

- Be pre-qualified by the Texas Department of Transportation (TxDOT) for bidding on State projects under the "Landscaping" classification;
- Be registered with the State of Texas; and
- Provide suitable evidence of prior experience in Landscaping and be able to provide written documentation of successfully completed similar contract work upon request.

Complete Contract documents will be available on February 16, 2009 (local time) after 1:00 p.m. on the Authority's website ([www.mobilityauthority.com](http://www.mobilityauthority.com)).

Contract documents, without Standard Specifications or other referenced standards are available upon request. Specifications (Texas Department of Transportation "Standard Specifications for Construction and Maintenance of Highways, Streets and Bridges", 2004) which form an integral part of this Contract, are available online at the Texas Department of Transportation (TxDOT) website.

Each Bidder submitting a Proposal must also complete a statement bound with the Proposal forms, in which each Bidder shall give full information relating to the status of their contracts presently underway.

The Authority strongly encourages the submission of bids by contractors whose principal businesses are located in the Central Texas area and further strongly encourage such contractors to utilize the services of local subcontractors and vendors.

The Authority strongly encourages minority-owned and women-owned businesses to submit proposals for this contract.

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY  
Mike Heiligenstein, Executive Director  
Austin, Texas

Central Texas Regional Mobility Authority

**Roadside Turf Establishment**

Contract No. 09183A4603C

**BID TABULATION**

				Engineer's Estimate		Evans Environmental Contracting	Weigelt Enterprises	Encino Landscaping	Advance Landscaping Designs	
Item No.	Description and Unit Pricing in Writing	Unit of Measurement	Approximate Quantity	Unit Price (in Figures)	Amount (in Figures)	Amount (in Figures)	Amount (in Figures)	Amount (in Figures)	Amount (in Figures)	
161	Compost Manufactured Topsoil (CMT) Pre-blended (PB)	CY	571.00	\$ 45.00	\$ 25,695.00	20,407.54	25,695.00	22,840.00	28,550.00	
164	Seeding (for erosion control)	AC	8.60	1,500.00	12,900.00	12,900.00	12,857.00	21,500.00	41,015.38	
168	Vegetative Watering	MG	468.00	40.00	18,720.00	15,210.00	21,060.00	23,400.00	19,150.56	
169	Soil Retention Blanket (SRB)	SY	4500.00	1.50	6,750.00	3,825.00	5,400.00	6,750.00	5,985.00	
500C	Mobilization	LS	1.00	5,000.00	5,000.00	2,500.00	3,500.00	10,000.00	60.00	
506	Temporary Sediment Control Fence	LF	400.00	5.00	2,000.00	1,400.00	860.00	2,000.00	1,400.00	
<b>TOTAL BID - Roadside turf Establishment - Contract No. 09183A4603C</b>						<b>\$ 71,065.00</b>	<b>\$ 56,242.54</b>	<b>\$ 69,372.00</b>	<b>\$ 86,490.00</b>	<b>\$ 96,160.94</b>