

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

RESOLUTION NO. 10-81

**Authorizing Procurement of Services for Routine Maintenance
and Repair of Traffic Signals and Roadway Illumination
for the 183A Toll Road**

WHEREAS, by Resolution No. 07-51 enacted on August 29, 2007, in accordance with applicable CTRMA policies and procedures the Board of Directors selected Austin Traffic Signal Construction Co., L.P., to provide traffic signal and roadway illumination maintenance and repair services for the 183A Toll Road, and authorized the Executive Director to negotiate and finalize a contract with that company for those services; and

WHEREAS, the contract for those services, as subsequently amended and renewed, will terminate on November 30, 2010; and

WHEREAS, it is therefore necessary to procure a new contract to provide routine traffic signal and roadway illumination maintenance and repair services for the 183A Toll Road after November 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes and directs the Executive Director to develop and issue in accordance with CTRMA's procurement policies a request for proposals from vendors interested in providing routine traffic signal and roadway illumination maintenance and repair services for the 183A Toll Road; and

BE IT FURTHER RESOLVED, that the Executive Director shall establish a process to review responses to that request for proposals, and shall make a recommendation to the Board of Directors to award a contract to the respondent whose proposal is most advantageous to CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of August, 2010.

Submitted and reviewed by:

Approved:



Andrew Martin, General Counsel
Central Texas Regional Mobility Authority



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-81
Date Passed: 08/25/10