

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

**RESOLUTION NO. 10-17**

**Award of Contract for Construction Services for 183-A Phase I  
Shared Use Path**

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 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 and completed; and

WHEREAS, an integral part of the Project is the provision of multi-modal transportation opportunities, including trails and paths for use by pedestrians and bicyclists along portions of the Project; and

WHEREAS, the CTRMA developed plans for a shared use path along portions of the Project in the vicinity of Brushy Creek, with the first phase extending northward to FM 1431 (the “Shared Use Path”); and

WHEREAS, in Resolution No. 07-53, dated August 27, 2007, the CTRMA Board of Directors authorized the procurement of construction services for the construction of the Shared Use Path at the appropriate time; and

WHEREAS, an invitation for bids for the construction of the Shared Use Path was issued, and bids were received on September 15, 2009; and

WHEREAS, in Resolution No. 09-68, dated October 28, 2009, the Board of Directors determined that it was in the best interest of the Authority to reject all bids received for construction services for the Shared Use Path and authorized staff to develop and issue a new invitation for bids for the desired services and to recommend to the Board of Directors the lowest best bidder; and

WHEREAS, a new invitation for bids for the construction of the Shared Use Path was issued, and on March 9, 2010, five (5) bid proposal packages were received and publically opened and read; and

WHEREAS, the bid proposal packages were reviewed, and it was determined that Greater Austin Development Company, Ltd. submitted the lowest responsive bid in the amount of \$2,065,109.38; and

WHEREAS, the CTRMA Executive Director, based on the recommendation of the CTRMA's General Engineering Consultant, recommends that a contract with Greater Austin Development Company, Ltd. be awarded for the construction of the Shared Use Path and a Notice of Award be issued, contingent upon the delivery by Greater Austin Development Company, Ltd. of all necessary documentation, bonds, and insurance certification.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby adopts the recommendation of the Executive Director that a contract with Greater Austin Development Company, Ltd. be awarded for the construction of the Shared Use Path and a Notice of Award be issued, contingent upon the delivery by Greater Austin Development Company, Ltd. of all necessary documentation, bonds, and insurance certification; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Executive Director to finalize and execute the contract on the terms and conditions acceptable to the Executive Director and consistent with the invitation for bids, the CTRMA procurement policies, and the bid proposal package received from Greater Austin Development Company, Ltd., and that the Executive Director and CTRMA staff undertake all further actions necessary to cause the construction of the Shared Use Path to be initiated and completed.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of March, 2010.

Submitted and reviewed by:

Approved:



Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority



Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 10-17  
Date Passed: 03/31/10