

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

RESOLUTION NO. 10-97

**Awarding a Contract for Routine Maintenance and Miscellaneous Repairs of Traffic
Signals and Roadway Illumination**

WHEREAS, CTRMA issued an RFP for routine maintenance and miscellaneous repairs of traffic signals and roadway illumination and two bid proposals were received on October 11, 2010; and

WHEREAS, the two bid proposals were reviewed and evaluated in accordance with the CTRMA's procurement policies; and

WHEREAS, the CTRMA Executive Director, based on the recommendation of the CTRMA's General Engineering Consultant, recommends that a contract be awarded to Austin Traffic Signal Construction Company, L.P. for routine maintenance and miscellaneous repairs of traffic signals and roadway illumination.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the recommendation of the Executive Director to award a contract for routine maintenance and miscellaneous repairs of traffic signals and roadway illumination to Austin Traffic Signal Construction Company, L.P., in the amount of \$359,680.00; 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 RFP, CTRMA procurement policies, and the Austin Traffic Signal Construction Company, L.P. bid proposal package.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of October, 2010.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-97
Date Passed 10/27/10

CTRMA
 TRAFFIC SIGNALS AND ROADWAY ILLUMINATION SERVICES CONTRACT PROCUREMENT
 RFQ RESPONSE

			Ranking	Total Score	RESPONSE ELEMENTS					
					I. Firm Experience	II. Staff Qualifications	III. References	IV. DBE Participation	V. Response to Scope of Services	VI. Price Proposal
FIRMS	1	Austin Traffic Signal	1	82.73	8.75	11.15	12.00	3.17	11.80	35.87
	2	The Levy Company	2	77.73	7.92	11.05	12.00	4.17	5.00	37.60

Max Points Possible

100

10

15

15

5

15

40