

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

RESOLUTION NO. 11-005

**Authorizing Procurement of Landscape Maintenance Services
Along the 183A Turnpike Corridor.**

WHEREAS, the Board desires that the Executive Director procure bids to provide landscape maintenance services for the 183A Turnpike Project (the "Project") from firms interested in providing such services, and to evaluate all such responses and make recommendations to the Board for its final approval and award of a contract for landscape maintenance services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes and directs the Executive Director to develop and issue a request for proposals from firms interested in providing landscape maintenance services on and along the Authority's right-of-way for the 183A Turnpike; and

BE IT FURTHER RESOLVED, that the Executive Director shall establish a process to review responses to the request for proposals and shall make a recommendation to the Board of Directors to award a contract to the "best value" proposal based on the criteria set forth in the request for proposals.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of January, 2011.

Submitted and reviewed by:

Approved:



Andrew Martin, General Counsel
Central Texas Regional Mobility Authority



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 11-005
Date Passed: 1/26/11