

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

**RESOLUTION NO. 11-018**

**Awarding a Contract for Landscape Maintenance Services for 183A**

WHEREAS, CTRMA issued a request for proposals for landscape maintenance services on the 183A Turnpike on March 2, 2011 (the "RFP"), and three responsive proposals were received by the March 23, 2011 submittal deadline established by the RFP; and

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

WHEREAS, after a review and analysis of the proposals by a review team and the Executive Director, the Executive Director recommends awarding contract to Encino Landscape, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors awards the contract to Encino Landscape, Inc., and 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, the response of Encino Landscape, Inc., to the RFP, and this Resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of March, 2011.

Submitted and reviewed by:



Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Ray A. Willkerson  
Chairman, Board of Directors  
Resolution Number 11-018  
Date Passed 03/30/11