

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

**RESOLUTION NO. 12-002**

**Awarding the Construction Contract for the  
183A South Brushy Creek Pedestrian Bridge.**

WHEREAS, CTRMA issued an invitation to bid on the construction of the 183A South Brushy Creek Pedestrian Bridge in December, 2011, and four responsive bids were received and opened immediately following the January 12, 2012 submittal deadline established by the invitation to bid; and

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

WHEREAS, after a review and analysis of the proposals by HNTB Corporation, as general engineering consultant for CTRMA, and by CTRMA staff, the Executive Director recommends awarding construction contract to the lowest and responsive bidder, Montoya Anderson Construction, Inc., d/b/a MAC, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors awards the contract for construction of the 183A South Brushy Creek Pedestrian Bridge to Montoya Anderson Construction, Inc., d/b/a MAC, Inc, for a total amount not to exceed \$838,703.25; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director to finalize and execute the contract on the terms and conditions acceptable to the Executive Director and consistent with CTRMA procurement policies, the invitation to bid, the bid proposal package received from Montoya Anderson Construction, Inc., d/b/a MAC, Inc., and this Resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25<sup>th</sup> day of January, 2012.

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 12-002  
Date Passed 01/25/12