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

## **RESOLUTION NO. 13-069**

## APPROVING ISSUANCE OF A PROCUREMENT FOR SURFACE CRACK SEALING ON 183A FRONTAGE ROADS.

WHEREAS, the pavement surface of 183A frontage roads is now five years old; and

WHEREAS, routine crack sealing activities are recommended as part of a comprehensive preventive maintenance program for roadway surfaces; and

WHEREAS, the Executive Director recommends initiating a procurement process to solicit a contract to provide surface crack sealing on the frontage roads of 183A.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is authorized and directed to procure a contract for surface crack sealing on the 183A frontage roads in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of October, 2013.

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: <u>13-069</u> Date Passed: <u>10/30/13</u>