

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

RESOLUTION NO. 14-020

**AUTHORIZE PROCUREMENT OF A CONSTRUCTION CONTRACT
FOR THE MAHA LOOP/ELROY ROAD PROJECT.**

WHEREAS, the Mobility Authority and Travis County have entered into an interlocal cooperation agreement (the "ILA") under which the Mobility Authority will develop the Maha Loop/Elroy Road project, a new three lane rural arterial road extending south approximately 1.9 miles from SH 71 to Pearce Lane (the "Project"); and

WHEREAS, the Mobility Authority and its vendors have collaborated with Travis County pursuant to the ILA to design the Project and prepare a bid solicitation package to procure a construction contract for the Project; and

WHEREAS, the Executive Director recommends initiating a procurement process to solicit a construction contract for the Project.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is authorized and directed to procure a construction contract for the Maha Loop/Elroy Road project 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 26th day of March, 2014.

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 14-020
Date Passed 3/26/14