

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

RESOLUTION NO. 14-072

**AWARDING A CONSTRUCTION CONTRACT FOR
THE 183/183A INTERSECTION.**

WHEREAS, on June 25, 2014 the Board of Directors authorized the Executive Director to advertise, release bid documents, and review bids consistent with the Mobility Authority Procurement Policy to construct the 183/183A intersection improvements (the "Project"); and

WHEREAS, the Mobility Authority received five bids, and after review by staff the apparent low bid was found to be responsive, mathematically correct, and materially balanced; and

WHEREAS, the Executive Director recommends awarding a construction contract to M.A. Smith Contracting, Inc. to construct the Project in an amount not to exceed \$4,968,543.09.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute on behalf of the Mobility Authority an agreement with M.A. Smith Contracting, Inc. to construct the Project for an amount to exceed \$4,968,543.09, and upon such other terms and conditions as the Executive Director determines is in the best interest of the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of September, 2014.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



James H. Mills, Jr.
Vice Chairman, Board of Directors
Resolution Number: 14-072
Date Passed: 9/24/14