

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

RESOLUTION NO. 15-014

**APPROVING SEPARATE PROCUREMENTS FOR CONSTRUCTION
INSPECTION SERVICES, ON-SITE MATERIALS TESTING SERVICES,
SURVEYING SERVICES, AND PUBLIC INVOLVEMENT SERVICES FOR
THE BERGSTROM EXPRESSWAY PROJECT.**

WHEREAS, the Bergstrom Expressway Project is the largest transportation project undertaken by the Mobility Authority to date; and

WHEREAS, successful oversight of the numerous and complex activities needed to successfully complete the Bergstrom Expressway Project will require the efforts of many firms providing specialized services to the Mobility Authority; and

WHEREAS, the Executive Director recommends that the Mobility Authority procure contracts for construction inspection services, on-site materials testing services, surveying services, and public involvement services necessary for completion of the Bergstrom Expressway Project.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is authorized and directed to procure separate professional services contracts for construction inspection services, on-site materials testing services, surveying services, and a contract for public involvement services at the best value for the Mobility Authority, all in connection with the Bergstrom Expressway Project, each procurement to be in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code and this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of February, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors