

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

RESOLUTION NO. 15-015

**APPROVING PROCUREMENT AT THE BEST VALUE FOR THE MOBILITY
AUTHORITY OF MAINTENANCE SERVICES FOR MOBILITY AUTHORITY
ROADWAYS AND RELATED FACILITIES AND FOR ADJACENT TEXAS
DEPARTMENT OF TRANSPORTATION ROADWAYS.**

WHEREAS, most current and future Mobility Authority roadways are adjacent to roadways and facilities operated and maintained by the Texas Department of Transportation (“TxDOT”); and

WHEREAS, much of the maintenance for Mobility Authority roadways is provided through an interlocal agreement with TxDOT for maintenance services using TxDOT vendors under TxDOT’s maintenance contracts; and

WHEREAS, with the opening of the Manor Expressway and the addition of the MoPac Improvement Project, the 71 Express Project, and SH 45 SW as Mobility Authority roadways, staff recommends procuring a performance based maintenance service contract managed by the Mobility Authority to maintain both Mobility Authority and adjacent TxDOT assets; and

WHEREAS, the Executive Director recommends that the Mobility Authority procure a contract to provide performance based maintenance services for Mobility Authority road corridors at the best value for the Mobility Authority.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is authorized and directed to procure a performance based maintenance contract for existing and future Mobility Authority roadways and related facilities and for adjacent Texas Department of Transportation roadways, at the best value for the Mobility 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 25th day of February, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors