

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

RESOLUTION NO. 15-054

**APPROVING A TIME EXTENSION AND ADDITIONAL FUNDING FOR THE
CONTRACT WITH AUSTIN TRAFFIC SIGNAL CONSTRUCTION CO., INC., FOR
ROUTINE MAINTENANCE AND REPAIR OF TRAFFIC SIGNALS AND ROADWAY
ILLUMINATION ON MOBILITY AUTHORITY ROADWAYS.**

WHEREAS, by Resolution No. 10-97 dated October 27, 2010, the Board of Directors authorized the Executive Director to finalize and execute a contract with Austin Traffic Signal Construction Co., Inc. ("Austin Traffic Signal") for routine maintenance services and repairs of traffic signals and roadway illumination on Mobility Authority roadways; and

WHEREAS, there is a need to continue services provided by Austin Traffic Signal during the Performance Based Maintenance contract procurement and mobilization period, for installation of an electronic signal at the intersection of San Gabriel and the northbound 183A frontage road, and for potential future activities along the corridors; and

WHEREAS, the Executive Director and Austin Traffic Signal have discussed and agreed to a proposed amendment to the contract to provide additional funding in the amount of \$359,680 for services and to extend the termination date of the contract to November 30, 2016, a copy of which has been provided to the Board as agenda backup information.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to negotiate and execute an amendment to the contract with Austin Traffic Signal Construction Co., Inc., in the form or substantially the form provided to the Board as agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of September, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors