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

## **RESOLUTION NO. 15-061**

## AUTHORIZING SOLICITATION OF BIDS FOR A CONSTRUCTION CONTRACT FOR INTERIM IMPROVEMENTS AT THE SH 130 – MANOR EXPRESSWAY INTERSECTION.

WHEREAS, the Mobility Authority has designed interim improvements to address traffic congestion and safety issues at the intersection of the south bound SH 130 frontage road and the west bound Manor Expressway frontage road and entrance ramp to the Manor Expressway; and

WHEREAS, the Executive Director recommends soliciting bids for a construction contract to build and complete the interim improvements at the earliest possible time.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is authorized and directed to procure a construction contract for interim improvements at the SH 130 – Manor Expressway intersection, 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 30<sup>th</sup> day of September, 2015.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel

Chairman, Board of Directors

Ray A. Wilkerson