

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

RESOLUTION NO. 16-002

**AWARDING A CONSTRUCTION CONTRACT FOR INTERIM IMPROVEMENTS AT
THE SH-130 MANOR EXPRESSWAY INTERSECTION**

WHEREAS, by Resolution No. 15-061 dated September 30, 2015, the Board of Directors authorized the Executive Director to advertise, release bid documents, and review bids consistent with the Mobility Authority Procurement Policy for interim improvements at the SH 130 – Manor Expressway intersection.

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

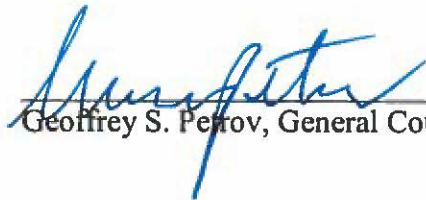
WHEREAS, the Executive Director recommends awarding a construction contract to Aaron Concrete Contractors, LP as the low bidder.

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 Aaron Concrete Contractors, LP in an amount not to exceed \$2,645,302.08.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of January, 2016.

Submitted and reviewed by:

Approved:



Geoffrey S. Petrov, General Counsel



Ray A. Wilkerson
Chairman, Board of Directors

Bid Prices



| Contractor | Bid Price |
|---|-----------------------|
| Aaron Concrete Contractors, LP | \$2,645,302.08 |
| M.A. Smith Contracting Company, Inc. | \$2,799,508.40 |