

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

RESOLUTION NO. 16-027

**AUTHORIZE PROCUREMENT OF SERVICES TO REPAIR DISCOLORATIONS
ON CONCRETE STRUCTURES ON THE 290 EAST CORRIDOR**

WHEREAS, discolorations from ferrous sulfides (marcasite) in the aggregate of cast-in-place concrete have caused staining on concrete bridges, sign structures and toll gantry columns on the 290 East corridor which are operated and maintained by the Central Texas Regional Mobility Authority (Mobility Authority); and

WHEREAS, the Executive Director recommends procuring services to repair the discolorations on the structures including necessary traffic control, removal of marcasite containing aggregate, filling the void with cementitious grout and re-painting the concrete surface.

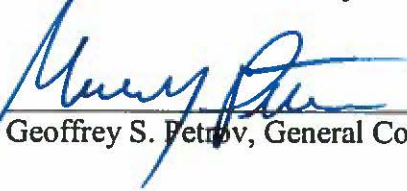
WHEREAS, the Executive Director has agreed to execute a change order in a credit amount of \$140,935 as compensation for the Mobility Authority to correct current and future aesthetic issues resulting from aggregate containing ferrous sulfides; and

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes and directs the Executive Director to procure services to repair discolorations on concrete structures on the 290 East corridor in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

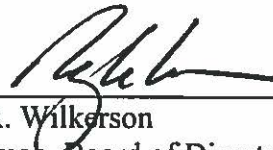
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 3rd day of May 2016.

Submitted and reviewed by:

Approved:



Geoffrey S. Petrov, General Counsel



Ray A. Wilkerson
Chairman, Board of Directors