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

RESOLUTION NO. 18-044

AWARDING A CONSTRUCTION CONTRACT FOR THE MANOR EXPRESSWAY
(290E) PHASE III PROJECT

WHEREAS, by Resolution No. 18-017 dated May 30, 2018, the Board of Directors authorized the Executive Director to advertise for bid proposals for a construction services contract for the Manor Expressway (290E) Phase III Project; and

WHEREAS, the Executive Director advertised for bid proposals on June 27, 2018 and July 4, 2018 in accordance with the Mobility Authority Procurement Policy; and

WHEREAS, in response to the advertisement the Mobility Authority received eight bids and, after review by staff, the bid submitted by Webber LLC was found to be the lowest responsive, mathematically correct, and materially balanced bid; and

WHEREAS, the Executive Director therefore recommends awarding a construction contract to Webber LLC as the lowest responsive and responsible bidder; and

WHEREAS, pursuant to Local Government Projects Policy, award of the construction contract is subject to concurrence by the Texas Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that contingent upon receiving concurrence from the Texas Department of Transportation, the Board of Directors hereby awards the contract for construction of the Manor Expressway (290E) Phase III Project to Webber LLC; and

BE IT FURTHER RESOLVED, that contingent upon receiving concurrence in the award of the contract to Webber LLC from the Texas Department of Transportation, the Board of Directors authorizes and directs the Executive Director to execute on behalf of the Mobility Authority an agreement with Webber LLC in an amount not to exceed $ 71,236,424.39 for construction of the Manor Expressway (290E) Phase III Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 22nd day of August 2018.

Submitted and reviewed by: Approved:

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Geoffrey Petrov, General Counsel   Ray A. Wilkerson
                                                 Chairman, Board of Directors