

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

RESOLUTION NO. 19-030

AWARDING A CONSTRUCTION CONTRACT FOR THE ELROY ROAD PROJECT

WHEREAS, on April 3, 2018, the Mobility Authority entered into an Interlocal Agreement with Travis County to develop and construct the Elroy Road Project and Ross Road Project under the direction and oversight of Travis County; and

WHEREAS, the Elroy Road Project will reconstruct the existing two-lane roadway to a five-lane roadway with a continuous left turn lane, bike lanes and sidewalks; and

WHEREAS, the Mobility Authority advertised, released bid documents, and reviewed bids for the Elroy Road Project consistent with the Mobility Authority Procurement Policy for construction services; and

WHEREAS, the Mobility Authority received six (6) bids, and after review by staff the apparent low bid submitted by James Construction Group, LLC was found to be responsive, mathematically correct, and materially balanced; and

WHEREAS, Travis County has reviewed the bids and concurred that the lowest responsive and responsible bidder is James Construction Group, LLC; and

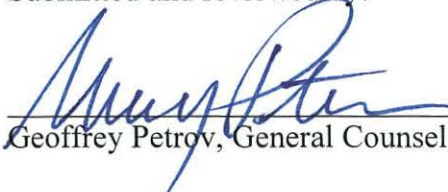
WHEREAS, Travis County has not yet provided funding for the construction of the Elroy Road Project; and

WHEREAS, the Executive Director recommends awarding a construction contract to James Construction Group, LLC, contingent upon Travis County providing funding for the Elroy Road Project as described in the Interlocal Agreement.

NOW, THEREFORE, BE IT RESOLVED, that contingent upon Travis County providing funding for the Elroy Road Project as described in the Interlocal Agreement, the Board of Directors authorizes the Executive Director to negotiate and execute an agreement with James Construction Group, LLC for the construction of the Elroy Road Project in an amount not to exceed \$18,158,501.29 on behalf of the Mobility Authority.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of June 2019.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Nikelle Meade
Vice Chair, Board of Directors