

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

**RESOLUTION NO. 19-022**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH NORTEX  
CONCRETE LIFT AND STABILIZATION, INC. FOR CONCRETE SLAB LIFTING  
AND STABILIZATION ON THE MANOR EXPRESSWAY (290 TOLL)**

WHEREAS, the Mobility Authority performs regular inspections of its toll facilities to ensure their safety and quality are appropriately maintained for the traveling public; and

WHEREAS, in the course of these inspections the Mobility Authority has observed a degraded ride quality on the Manor Expressway (290 Toll) between US 183 and SH 130; and

WHEREAS, Nortex Concrete Stabilization, Inc. participates in the Texas Multiple Award Schedule ("TXMAS") Program administered by the State Comptroller's Office as part of Texas SmartBuy Membership Program (formerly known as the "State of Texas CO-OP Purchasing Program"); and

WHEREAS, in accordance of with Article 15 of the Mobility Authority Policy Code, purchases made through a cooperative program such as the Texas SmartBuy Membership Program are deemed to have satisfied Mobility Authority procurement requirements; and

WHEREAS, in order to address the ride quality issues on the Manor Expressway (290 Toll), the Executive Director requests authorization to contract with Nortex Concrete Lift and Stabilization, Inc. through the TXMAS Program for concrete slab lifting and stabilization services in an amount not to exceed \$206,186.00.


NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby authorizes the Executive Director to contract with Nortex Concrete Stabilization, Inc. through the TXMAS Program in an amount not to exceed \$206,186.00 to provide concrete slab lifting and stabilization services to address the degraded ride quality issues identified on the Manor Expressway (290 Toll).

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29<sup>th</sup> day of May 2019.

Submitted and reviewed by:

  
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Geoffrey Petrov, General Counsel

Approved:

  
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Ray A. Wijkerson  
Chairman, Board of Directors