

May 31, 2017 AGENDA ITEM #10

Discuss and consider authorizing the procurement of a contractor for miscellaneous work related to the MoPac Improvement Project

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Contact: Justin Word, P.E., Director of Engineering

Associated Costs: not to exceed \$5M

Funding Source: Project Funds

Action Requested: Consider and act on draft resolution

Summary:

In 2012, the Mobility Authority completed an environmental assessment ("EA") for the MoPac corridor from Cesar Chavez Street to Parmer Lane. Noise mitigation studies were conducted and sound wall locations were identified throughout the corridor. In 2016, two soundwall locations at NB 04 and NB 08 (Westminster) were included in an environmental reevaluation and noise abatement was determined to be feasible and reasonable. Construction plans and specifications are being prepared to be advertised in an effort to procure a contractor.

Additional elements include aesthetic features to two existing soundwalls approved in the original EA, rehabilitation plans for the bridge abutment at MoPac and RM 2222, a shared use path at MoPac and US 183, and other miscellaneous items.

Staff requests Board authorization for the procurement of construction services for the MoPac Improvement Project. Following receipt of bids, the responsive low bidder is anticipated to be presented to the Board of Directors by staff for final approval for the award of contract at the October 11, 2017 Board Meeting. No funds will be committed until the contract is executed.

Backup Provided: Draft Resolution

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

RESOLUTION NO. 17-0XX

AUTHORIZE THE PROCUREMENT OF A CONTRACTOR FOR MISCELLANEOUS WORK RELATED TO THE MOPAC IMPROVEMENT PROJECT

WHEREAS, upon the completion of an environmental reevaluation for the MoPac Improvement Project ("Project") in 2016, noise abatement was determined to be reasonable and feasible for two new sound wall locations and the Executive Director has determined it would be beneficial to construct these soundwalls as part of the Project; and

WHEREAS, the Executive Director has determined that it would also be beneficial to add other work to the Project, including aesthetic features to existing soundwalls approved in the original environmental assessment, rehabilitation plans for the bridge abutment at MoPac and RM 2222, a shared use path at MoPac and US 183, and other miscellaneous items; and

WHEREAS, the Executive Director recommends that the Mobility Authority procure construction services to perform this work for the MoPac Improvement Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorize the Executive Director to procure construction services to construct the additional soundwalls and other work for the MoPac Improvement Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of May 2017.

Submitted and reviewed by:	Approved:
Geoffrey Petrov, General Counsel	Ray A. Wilkerson Chairman, Board of Directors