



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

July 25, 2018  
**AGENDA ITEM #19**

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Award construction contract for the Manor  
Expressway (290E) Phase III Project

Strategic Plan Relevance: Regional Mobility  
Department: Engineering  
Contact: Justin Word, P.E., Director of Engineering  
Associated Costs: Not to exceed \$71,236,424.39  
Funding Source: Project Funds  
Action Requested: Consider and act on draft resolution

**Summary:**

The Board authorized staff to proceed with procurement efforts for a construction contractor at the May 30, 2018 Board meeting. A procurement timeline is provided below:

May 30, 2018	Board Authorized Procurement
June 27 and July 4, 2018	Advertised project
July 12, 2018	Pre-bid meeting
July 18, 2018	Bid opening

This item is to award a contract to construct the Project, which will add direct connectors for the SH 130 south to 290E west, SH 130 north to 290E west, and 290E east to SH 130 south movements. CTRMA is the lead agency with TxDOT funding the actual costs for the 290E east to SH 130 south direct connector.

Seven responsive and responsible bids were received ranging from \$71,236,424 to \$89,685,804. The engineer's estimate is \$80,500,000.

These bids are currently under review by TxDOT for concurrence with the

recommendation in accordance with the Local Government Project Policy. Therefore, staff is requesting approval to award the contract to the contractor with the lowest responsive and responsible bid conditioned on receiving concurrence from TxDOT.

Backup Provided:                      Draft Resolution

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

**RESOLUTION NO. 18-0XX**

**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, release bid documents, and review bids consistent with the Mobility Authority Procurement Policy for construction services for the Manor Expressway (290E) Phase III Project; and.

WHEREAS, the Mobility Authority received seven bids, and after review by staff the apparent low bid was found to be responsive, mathematically correct, and materially balanced; and

WHEREAS, the Executive Director recommends awarding a construction contract to \_\_\_\_\_ as the low bidder; and

WHEREAS the authorization to proceed with construction is subject to concurrence by the Texas Department of Transportation (“TxDOT”) in the award of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute on behalf of the Mobility Authority an agreement with \_\_\_\_\_ in an amount not to exceed \$ 71,236,424.39; and

BE IT FURTHER RESOLVED, that concurrence from the TxDOT of this award is a requirement prior to the issuance of a notice to proceed with construction of the Manor Expressway (290E) Phase III Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25<sup>th</sup> day of July, 2018.

Submitted and reviewed by:

Approved:

\_\_\_\_\_  
Geoffrey Petrov, General Counsel

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Ray A. Wilkerson  
Chairman, Board of Directors