



**CENTRAL TEXAS
Regional Mobility Authority**

Meeting Date: September 30, 2015
AGENDA ITEM # 6

Approve a time extension and additional funding for the contract with Austin Traffic Signal Construction Co., Inc., for routine maintenance and repair of traffic signals and roadway illumination on Mobility Authority roadways.

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Wesley M. Burford, P.E., Director of Engineering
Associated Costs: \$359,680
Funding Source: General Fund
Action Requested: Consider and act on draft resolution

Summary:

On October 27, 2010, the Board awarded a contract to Austin Traffic Signal Construction Company, L.P., for Routine Maintenance and Miscellaneous Repairs - Traffic Signals and Roadway Illumination. This proposed amendment increase the maximum amount payable under the contract by \$359,680 to fund installation of an electronic signal at the intersection of San Gabriel and the northbound 183A frontage road as well as potential future activities along the corridor. The amendment also extends the contract termination date to November 30, 2016, unless further extended before that date by mutual written consent of the parties.

The Executive Director seeks Board approval of the proposed amendment to the contract with Austin Traffic Signal Construction Company, L.P.

Backup provided: Proposed Amendment
Draft Resolution

AMENDMENT NO. 4

CONTRACT NO. 10183A24603M

**ROUTINE MAINTENANCE AND MISCELLANEOUS REPAIRS
TRAFFIC SIGNALS & ROADWAY ILLUMINATION**

This amendment to the November 22, 2010, contract for ROUTINE MAINTENANCE AND MISCELLANEOUS REPAIRS TRAFFIC SIGNALS AND ROADWAY ILLUMINATION (the "Contract") is dated to be effective as of November 30, 2015, and is between the CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY (the "Authority") and AUSTIN TRAFFIC SIGNAL CONSTRUCTION CO., INC, a Texas for-profit corporation (converted from Austin Traffic Signal Construction Company, L.P., a Texas limited partnership, on April 4, 2011,) (the "Contractor").

The Authority and Contractor agree as follows:

1. Page C-1, Paragraph 3 Contract is hereby amended to read in its entirety as follows:

The Contract is awarded on the basis of the qualifications and on a time and materials basis from the attached Bid Form, not to exceed One Million Seventy-Nine Thousand and Forty Dollars and Zero Cents (\$1,079,040).

2. Page C-2 of the Contract Agreement, section (e) is hereby amended to read in its entirety as follows:

- e. This Agreement shall terminate on November 30, 2016, unless prior to that date the termination date is extended by mutual written consent of the parties.

Except as specifically provided by this amendment, all terms and conditions of the Contract are acknowledged and reaffirmed by the parties hereto. If a provision of this amendment conflicts with a provision of the Contract, the provision of this amendment shall control.

This amendment will become effective when all parties have signed it. The date of this amendment will be the date this Amendment is signed by the last party to sign it (as indicated by the date associated with that party's signature).

AUSTIN TRAFFIC SIGNAL
CONSTRUCTION COMPANY, INC.

CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

Signed: _____

Signed: _____

Print Name: _____

Mike Heiligenstein
Executive Director

Title: _____

Date: _____

Date: _____

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

RESOLUTION NO. 15-___

**APPROVING A TIME EXTENSION AND ADDITIONAL FUNDING FOR THE
CONTRACT WITH AUSTIN TRAFFIC SIGNAL CONSTRUCTION CO., INC., FOR
ROUTINE MAINTENANCE AND REPAIR OF TRAFFIC SIGNALS AND ROADWAY
ILLUMINATION ON MOBILITY AUTHORITY ROADWAYS.**

WHEREAS, by Resolution No. 10-97 dated October 27, 2010, the Board of Directors authorized the Executive Director to finalize and execute a contract with Austin Traffic Signal Construction Co., Inc. (“Austin Traffic Signal”) for routine maintenance services and repairs of traffic signals and roadway illumination on Mobility Authority roadways; and

WHEREAS, there is a need to continue services provided by Austin Traffic Signal during the Performance Based Maintenance contract procurement and mobilization period, for installation of an electronic signal at the intersection of San Gabriel and the northbound 183A frontage road, and for potential future activities along the corridors; and

WHEREAS, the Executive Director and Austin Traffic Signal have discussed and agreed to a proposed amendment to the contract to provide additional funding in the amount of \$359,680 for services and to extend the termination date of the contract to November 30, 2016, a copy of which has been provided to the Board as agenda backup information.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to negotiate and execute an amendment to the contract with Austin Traffic Signal Construction Co., Inc., in the form or substantially the form provided to the Board as agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of September, 2015.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors