

**RESOLUTION DEFERRED**

**07-11**

**MARCH 28, 2007**

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

**RESOLUTION NO. 07-11**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the CTRMA identified the proposed 183-A Turnpike Project as its initial project in the petition filed under the RMA Rules and has subsequently undertaken to cause the Project to be constructed under the terms of a Comprehensive Development Agreement; and

WHEREAS, the CTRMA previously solicited and received input from the residents of subdivisions located in close proximity to 183-A concerning alternatives to mitigate the potential impact of 183-A on such homeowners; and

WHEREAS, CTRMA staff and consultants previously evaluated the possibility of constructing a concrete masonry unit ("CMU") subdivision wall along portions of 183-A and determined that construction of a subdivision wall is feasible from an engineering perspective; and

WHEREAS, on August 17, 2005, the CTRMA Planning Committee voted in support of staff's recommendation regarding the construction of the subdivision wall; and

WHEREAS, in Resolution No. 05-59, dated August 31, 2005, the Board of Directors of authorized CTRMA staff and consultants to take such actions as are necessary to construct a subdivision wall at a cost of approximately \$600,000, including such actions as are necessary to procure services related to the construction; and

WHEREAS, CTRMA staff issued an invitation for the submission of bids from contractors interested in constructing the CMU subdivision wall on March 5, 2007; and

WHEREAS, CTRMA staff have evaluated the bids received and recommend the selection of \_\_\_\_\_ to construct the CMU subdivision wall along portions of 183-A at a cost anticipated to be \$ \_\_\_\_\_.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes and approves the retention of \_\_\_\_\_ to construct the CMU subdivision wall along portions of 183-A at a cost anticipated to be \$ \_\_\_\_\_; and

BE IT FURTHER RESOLVED, that staff is authorized to negotiate and execute a contract with \_\_\_\_\_ for the construction of the CMU subdivision wall.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of March, 2007.

Submitted and reviewed by:

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Tom Nielson  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 07-11  
Date Passed 03/28/07