

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

RESOLUTION NO. 07-54

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, Chapter 370 of the Texas Transportation Code authorizes regional mobility authorities to develop projects through the use of comprehensive development agreements ("CDAs"); and

WHEREAS, the CTRMA has adopted procurement policies (the "Procurement Policies") that provide for various methods for procurement of goods and services; and

WHEREAS, the CTRMA identified the 183-A Turnpike Project (the "Project") as its initial project in a 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 ("CDA"); and

WHEREAS, Williamson County acquired most of the right of way for the Project and subsequently conveyed such right of way to the CTRMA; and

WHEREAS, Williamson County continued such right of way acquisition efforts subsequent to construction commencing under the CDA and therefore certain construction that was related to access to adjoining properties was not included as part of the work to be delivered under the terms of the CDA; and

WHEREAS, one such adjoining property was the Walker property as shown on the sketch attached hereto as Attachment "A" (the "Walker Property"), and as part of the acquisition of a portion of the Walker Property for the Project right of way, it was agreed that a driveway providing adequate ingress and egress would be provided by the CTRMA (the "Walker Driveway"); and

WHEREAS, the Board of Directors has determined that construction of the Walker Driveway should be procured for the Project and desires that staff initiate the process for procuring such services by drafting and issuing a solicitation of bids to solicit bids from entities qualified and interested in providing such services to the CTRMA.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue a solicitation of bids to solicit bids from entities qualified and interested in constructing the Walker Driveway; and

BE IT FURTHER RESOLVED, that the Executive Director shall implement a process to review the responses to the solicitation of bids and develop recommendations for the Board of Directors as to the best qualified entity to construct the Walker Driveway in accordance with the Procurement Policies; and

BE IT FURTHER RESOLVED, the authorization granted herein by the Board of Directors shall only extend to the solicitation of such bids, and recommendations based on the review of the responses to the solicitation of bids shall be presented by staff to the Board of Directors for final approval.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of August, 2007.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

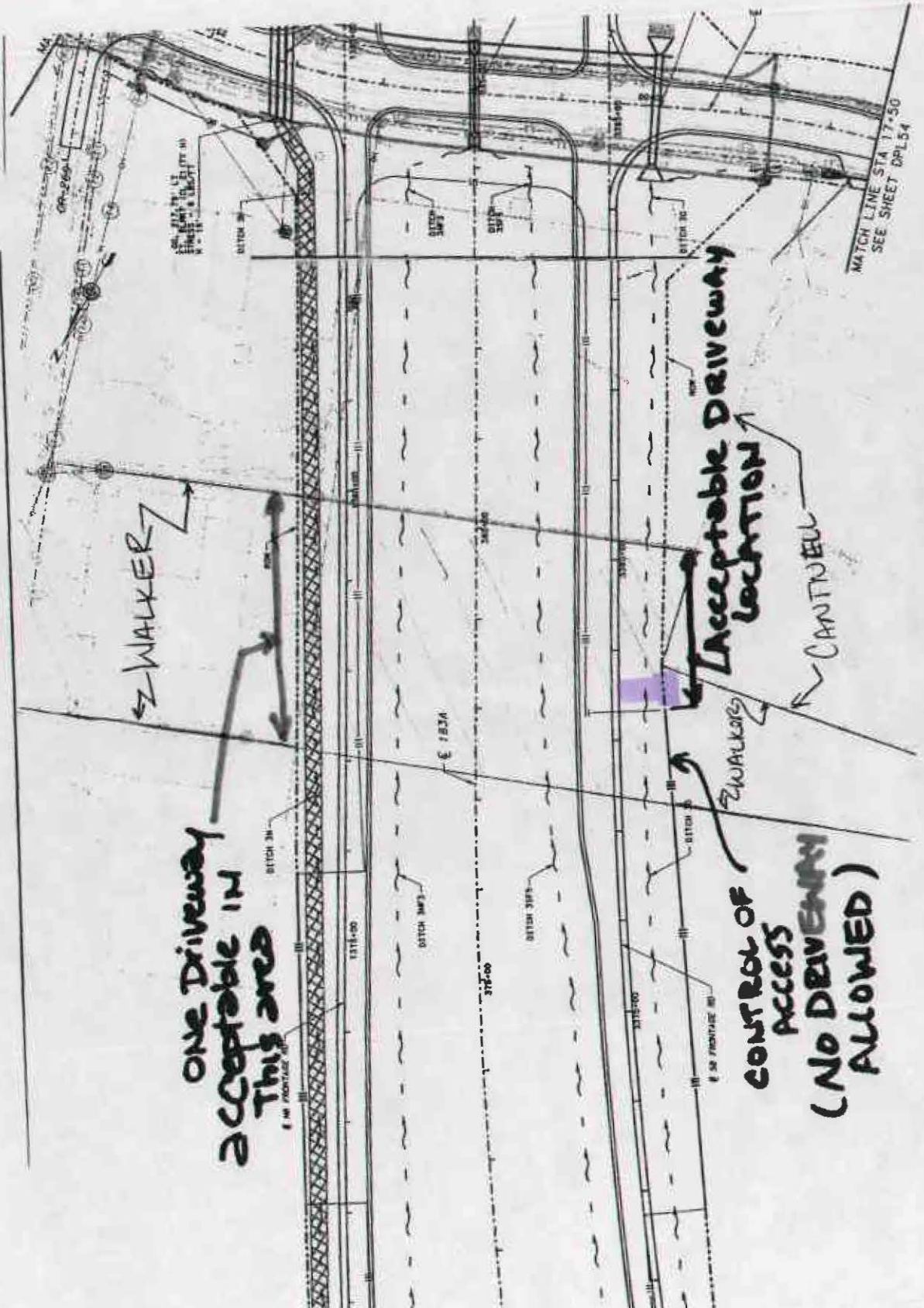
Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 07-54
Date Passed 8/29/07

ATTACHMENT "A"
RESOLUTION NO. 07-54

Sketch of Walker Property



ONE Driveway
acceptable in
This area

Acceptable Driveway
Location

CONTROL OF
ACCESS
(NO DRIVEWAY
ALLOWED)

CANTONELLE

MATCH LINE STA 17+50
SEE SHEET DPL54