

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

RESOLUTION NO. 08-36

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, in Resolution No. 05-11, dated January 26, 2005, the CTRMA Board of Directors authorized the Executive Director to initiate efforts to obtain lease space for the CTRMA in the Central Business District of Austin, Texas; and

WHEREAS, in accordance with the CTRMA's Policies and Procedures Governing Procurements of Goods and Services (the "Procurement Policies"), lease space was obtained at 301 Congress Avenue, Suite 650, Austin, Texas (the "Lease Space") and a lease agreement was executed with a commencement date as of December 29, 2005 (the "Lease"); and

WHEREAS, the CTRMA operates its main offices within the Lease Space, including various offices, cubicles, a dedicated conference room and dedicated computer facilities; and

WHEREAS, due to growth in the number of CTRMA staff and a substantial increase in the utilization of the Lease Space for various purposes, it has become necessary for certain modifications to the Lease Space to be undertaken to provide more efficient use of the available facilities and add additional meeting space (the "Modifications"); and

WHEREAS, in accordance with the provisions of the Lease and the Procurement Policies, procurement of construction services for the construction of the Modifications has been undertaken and it is recommended by CTRMA staff to the Board of Directors that a construction agreement with Marcon Construction Company be finalized in an amount not to exceed \$35,000.00, such funds being provided for in the approved CTRMA Budget.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director and CTRMA staff to negotiate and finalize the necessary construction agreement for the construction and completion of the Modifications; and

BE IT FURTHER RESOLVED, that all prior and ongoing efforts to obtain the necessary permits for the construction of the Modifications are hereby ratified as necessary for the timely completion of the Modifications; and

BE IT FURTHER RESOLVED, the construction agreement be consistent with the provisions of this Resolution, the Lease and the Procurement Policies.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of June, 2008.

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 08-36
Date Passed 6-25-08