

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

RESOLUTION NO. 08-40

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 undertook the development of the 183-A Turnpike Project (the "Project") pursuant to a CDA effective November 29, 2004 for the design and construction of the Project; and

WHEREAS, the construction of the Project has been completed and it is being fully operated and maintained by the CTRMA; and

WHEREAS, the CTRMA has adopted and amended from time to time toll policies applicable to the Project that currently include and provide for the collection of tolls in the form of cash payments at designated payment booths, as well as collection through the use of other methods such as electronic toll collection; and

WHEREAS, on March 26, 2008, in Resolution No. 08-14B, the CTRMA Board of Directors authorized CTRMA staff and the CTRMA's General Engineering Consultant to undertake certain planning and design efforts to address the implementation of a cashless toll system for the Project in the future; and

WHEREAS, on April 30, 2008, in Resolution No. 08-23, the Board instructed the Executive Director and staff to undertake the procurement of a firm to construct the necessary and appropriate signage related to the utilization of a cashless toll system for the safe and efficient use of the Project by the traveling public (the "Construction Services"); and

WHEREAS, the procurement process was undertaken to solicit bids from entities qualified and interested in providing such Construction Services to the CTRMA in a manner consistent with the CTRMA's adopted Procurement Policies; and

WHEREAS, bids were received and opened consistent with the Procurement Policies and it was determined that Austin Traffic Signal Construction Company, L.P. submitted the lowest responsible bid for the Construction Services; and


WHEREAS, Austin Traffic Signal Construction Company, L.P. is presented to the Board as the lowest responsible bidder for the Construction Services and it is recommended that they be awarded a contract for the Construction Services.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby accepts the bid submitted by Austin Traffic Signal Construction Company, L.P. and the Executive Director and staff are instructed to finalize a contract with Austin Traffic Signal Construction Company, L.P. for the Construction Services consistent with the procurement documents, the bid submitted by Austin Traffic Signal Construction Company, L.P., the CTRMA's Procurement Policies and this Resolution; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute the contract with Austin Traffic Signal Construction Company, L.P. on behalf of the CTRMA as set forth in this Resolution.

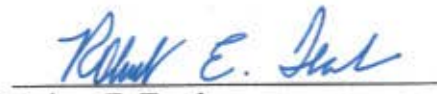
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of July 2008.

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 08-40
Date Passed 7-30-08



CENTRAL TEXAS
Regional Mobility Authority

BID TAB 09183A24601C



Signing Modifications for Cashless Tolling

Item No.	Description and Unit Pricing in Writing	Unit of Measurement	Quantity	Engineer's Estimate		Levy		ATS	
				Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	Drilled Shaft (Sign Mounts) (24")	LF	22.8	\$ 105.00	\$ 2,394.00	\$350.00	\$7,980.00	\$200.00	\$4,560.00
2	Drilled Shaft Foundations (36")	LF	78	\$150.00	\$ 11,700.00	\$340.00	\$ 26,520.00	\$580.00	\$ 45,240.00
3	Mobilization	LS	1	\$27,000.00	\$ 27,000.00	\$24,500.00	\$ 24,500.00	\$15,000.00	\$ 15,000.00
4	Barricades, Signs and Traffic Handling (Type 1)	EA	7	\$1,760.00	\$ 12,320.00	\$1,000.00	\$ 7,000.00	\$800.00	\$ 5,600.00
5	Barricades, Signs and Traffic Handling (Type 2)	EA	15	\$2,860.00	\$ 42,900.00	\$1,100.00	\$ 16,500.00	\$900.00	\$ 13,500.00
6	Barricades, Signs and Traffic Handling (Type 3)	EA	2	\$3,300.00	\$ 6,600.00	\$5,800.00	\$ 11,600.00	\$3,200.00	\$ 6,400.00
7	Barricades, Signs and Traffic Handling (Type 4)	EA	1	\$1,100.00	\$ 1,100.00	\$750.00	\$ 750.00	\$750.00	\$ 750.00
8	Barricades, Signs and Traffic Handling (Type 5)	DAY	1	\$500.00	\$ 500.00	\$3,600.00	\$ 3,600.00	\$2,500.00	\$ 2,500.00
9	Remove Aluminum Signs (Type G)	EA	14	\$250.00	\$ 3,500.00	\$170.00	\$ 2,380.00	\$200.00	\$ 2,800.00
10	Remove Aluminum Signs (Type O)	EA	14	\$500.00	\$ 7,000.00	\$660.00	\$ 9,240.00	\$600.00	\$ 8,400.00
11	Aluminum Signs (Type A)	SF	401.23	\$10.00	\$ 4,012.30	\$15.00	\$ 6,018.45	\$21.00	\$ 8,425.83
12	Aluminum Signs (Type G)	SF	612	\$20.00	\$ 12,240.00	\$30.00	\$ 18,360.00	\$25.00	\$ 15,300.00

