

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

RESOLUTION NO. 08-57

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 183A Turnpike Project (the "Project") pursuant to a CDA effective November 29, 2004 with Hill Country Constructors for the design and construction of the Project; and

WHEREAS, the construction of the Project has been completed and the warranty period for most of the landscaping associated with the Project will end in January 2009; and

WHEREAS, the Board desires that the Executive Director and staff initiate the process for procuring bids to provide landscaping maintenance services for the Project by drafting and issuing solicitation documents to solicit bids from firms interested in providing such services, and to evaluate all such responses and make recommendations to the Board as to the best responsive bid to provide the required landscaping maintenance services; and

WHEREAS, all such procurement efforts shall be undertaken in accordance with the CTRMA's Policies and Procedures Governing Procurements of Goods and Services (the "Procurement Policies").

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director and CTRMA staff to prepare and issue the procurement documents necessary to solicit bids from firms interested in providing landscaping maintenance services for the Project; and

BE IT FURTHER RESOLVED, that the bids be evaluated and that a recommendation be made to the full Board as to the best responsive bid to provide landscaping maintenance services for the Project to the CTRMA; and

BE IT FURTHER RESOLVED, all such procurement efforts be undertaken in accordance with the Procurement Policies.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of October, 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 08-57
Date Passed 10-29-08