

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

RESOLUTION NO. 08-58

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 undertook the development of the 183A Turnpike Project (the "Project") and opened the Project for use by the traveling public on March 3, 2007; and

WHEREAS, the CTRMA and the Texas Department of Transportation ("TxDOT") entered into an Interlocal Agreement pursuant to the provisions of CTRMA Board Resolution No. 07-30 (the "Interlocal Agreement") whereby roadway maintenance activities related to the Project are accomplished under a TxDOT contract with various vendors (the "Maintenance Contract"); and

WHEREAS, the Interlocal Agreement was renewed and extended through April 30, 2009; and

WHEREAS, the Maintenance Contract provides for snow and ice removal from the Project, but all anti-icing and de-icing materials (the "Materials") and storage of the Materials must be provided by the CTRMA; and

WHEREAS, quotes were solicited from three qualified vendors by the CTRMA's General Engineering Consultant ("GEC") to provide the associated storage tank and plumbing for the Materials; and


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

WHEREAS, the GEC recommends to the Board that the contract for providing the storage tank and plumbing for the Materials be awarded to Infrastructure Services, Inc. as the lowest qualified bidder.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors accepts the recommendation of Infrastructure Services, Inc. to provide the storage tank and plumbing for the Materials in accordance with their bid and the Procurement Policies, and authorizes the Executive Director to prepare and execute a contract with Infrastructure Services, Inc. for such purposes.


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 08-58
Date Passed 10-29-08