

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

**RESOLUTION NO. 09-81**

**Award of Construction Contract for  
183A Phase II Project**

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 Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the CTRMA entered into a Comprehensive Development Agreement for the construction of the 183-A Turnpike Project (the "Initial 183A Project") with tolled main lanes extending from Lakeline Boulevard to north of FM 1431 and frontage roads extending north from that point to the South San Gabriel River; and

WHEREAS, the Initial 183A Project was opened for use on March 3, 2007 with usage significantly above projections; and

WHEREAS, the design and construction of main lanes north from FM 1431 was anticipated to begin in approximately 2012; however, due to the success of the Initial 183A Project, it was determined that such efforts should be undertaken earlier regarding the extension of the main lanes from north of FM 1431 to north of RM 2243, and possibly further north to include the intersection with the planned Hero Way road project (the "183A Phase II Project"); and

WHEREAS, the CTRMA Board of Directors has adopted a Policy Regarding the Procurement of Good and Services (the "Procurement Policies") that provides a process for procuring various services required by the CTRMA, including construction services related to the construction of the 183A Phase II Project ("Phase II Construction Services"); and

WHEREAS, on October 25, 2009 the CTRMA issued and published an Invitation to Bid seeking bids for the Phase II Construction Services in accordance with the Procurement Policies; and

WHEREAS, on November 25, 2009, six (6) bid proposal packages for the Phase II Construction Services were received and publically opened and read; and

WHEREAS, the bid proposal documents were reviewed and found in order, with W.W. Webber, LLC being found to have the lowest bid in the amount of \$75,792,413.92; and


WHEREAS, the Executive Director, based on the recommendation of the CTRMA's General Engineering Consultant HNTB, recommends that a contract with W.W. Webber, LLC be awarded for the Phase II Construction Services and a Notice of Award be issued, contingent upon delivery by W.W. Webber, LLC of all necessary documentation, bonds and insurance certification.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby adopts the recommendation of the Executive Director and HNTB that a contract with W.W. Webber, LLC be awarded for the Phase II Construction Services and a Notice of Award be issued, contingent upon delivery by W.W. Webber, LLC of all necessary documentation, bonds and insurance certification; and


NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Executive Director to finalize and execute the contract on the terms and conditions acceptable to the Executive Director and consistent with the Invitation to Bid, the Procurement Policy, and the bid proposal documents received from the W.W. Webber, LLC., and that the Executive Director and CTRMA staff undertake all further actions necessary to cause the Phase II Construction Services to be initiated.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 17th day of December, 2009.

Submitted and reviewed by:

  
\_\_\_\_\_  
Tom Nielson  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
\_\_\_\_\_  
Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 09-81  
Date Passed 12/17/09

**CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**  
**290E TURNPIKE PROJECT - DIRECT CONNECTORS AT US 183 [CONTRACT NO. 10290E22701C]**  
**183A PHASE II PROJECT [CONTRACT #10183A24601C]**  
**REFERENCE CHECKS FOR APPARENT LOW BIDDER**  
**W.W. WEBBER, LLC**

REFERENCE PROJECT	OWNER
SH 249 Bypass in Tomball, Texas [\$51.7 million]	Texas Department of Transportation Houston District [Montgomery Area Office]
I-45 Construct Interchange with NASA Road Bypass [\$54.5 million]	Texas Department of Transportation Houston District [Southeast Harris Area Office]
IH-35E Rebuild Freeway [\$62.6 million]	Texas Department of Transportation Dallas District [Ellis Area Office]
Various active projects in Houston metro area	Texas Department of Transportation Houston District [District Construction Office]