

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

RESOLUTION NO. 06-71

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 identified the proposed 183-A turnpike as its initial project in the petition filed under the RMA Rules; and

WHEREAS, the Board of Directors desires to retain one or more outside entities to provide roadway maintenance services for the 183-A turnpike project; and

WHEREAS, the Board of Directors desires that its Executive Director and staff initiate the process for procuring roadway maintenance services by drafting and issuing various requests for proposals (RFPs) to solicit responses from firms interested in providing such services and publishing such RFPs in accordance with the CTRMA's Policies and Procedures Governing Procurements of Goods and Services; and


WHEREAS, the Board of Directors desires that the Executive Director and staff review the proposals received, interview firms as necessary, and make recommendations to the full Board as to the best-qualified firms to provide roadway maintenance services to the CTRMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA authorizes its Executive Director and staff to draft and issue the RFPs for the provision of roadway maintenance services; and

BE IT FURTHER RESOLVED, that the Executive Director and staff shall make a recommendation to the full Board as to the best-qualified firms to provide roadway maintenance services to the CTRMA.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 13th day of December, 2006.

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 06-71
Date Passed 12/13/06