

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

**RESOLUTION NO. 10-09**

**Selection of Vendors to Provide  
Property Management Services**

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 § 26.1, *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 is currently developing the 290 East Toll Project, including the acquisition of the necessary right-of-way for the Project; and

WHEREAS, it is necessary to ensure that all parcels acquired by the CTRMA in connection with the 290 East Toll Project fully comply with all environmental and health regulations, rules, and ordinances; and

WHEREAS, the CTRMA previously determined that it may be necessary to utilize certain property management and abatement services (“Property Services”), including asbestos testing, asbestos abatement, underground petroleum storage tank removal, and demolition of improvements, to address and remedy various issues related to certain right of way parcels; and

WHEREAS, in Resolution No. 09-32, dated May 27, 2009, the CTRMA authorized staff to develop and issue procurement documents seeking responses from firms interested in providing the Property Services; and

WHEREAS, a total of twenty-four firms submitted responses, with six firms seeking to provide asbestos testing services, five firms seeking to provide asbestos abatement services, four firms seeking to provide underground petroleum storage tank removal services, and nine firms seeking to provide demolition services; and

WHEREAS, the selection committee has reviewed the responses and recommends the selection of the firms listed on Attachment “A” to provide the Property Services; and

WHEREAS, the Board of Directors concurs with the recommendation of the selection committee and desires to select the firms listed on Attachment “A” to provide the Property Services.

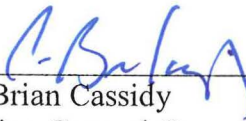
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby selects the firms listed on Attachment “A” to provide the Property Services; and

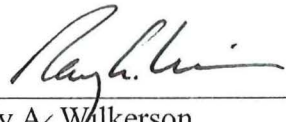
BE IT FURTHER RESOLVED, that the Executive Director is authorized to negotiate and execute agreements with the firms listed on Attachment "A" for the provision of the Property Services.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of February, 2010.

Submitted and reviewed by:

Approved:

  
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C. Brian Cassidy  
Acting General Counsel for the Central  
Texas Regional Mobility Authority

  
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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 10-09  
Date Passed 02/26/10

**ATTACHMENT "A"**  
**To**  
**Resolution No. 10-09**  
**List of Firms to Provide Property Services**

Asbestos Testing

1. Burcham Environmental Services
2. Allstate Environmental Ltd

Asbestos Abatement

1. Lynx Contractors Inc
2. Allstate Environmental Ltd

Underground Petroleum Storage Tank  
Removal

1. Kennedy Construction Co
2. USA Environmental LP

Demolition of Improvements

1. A&R Demolition
2. Kennedy Construction Co
3. Southwest Destructors
4. USA Environment
5. Lynx Contractors