

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

RESOLUTION NO. 10-16

**Procurement of Graffiti Removal
and Painting Services for 183-A**

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 identified the 183-A Turnpike Project (the “Project”) as its initial project in a petition filed under the RMA rules and has subsequently undertaken to cause the Project to be constructed and completed; and

WHEREAS, in Resolution No. 06-71, dated December 13, 2006, the CTRMA Board of Directors authorized the issuance of a request for proposals (“RFP”) for certain roadway maintenance services, including graffiti removal and painting services, for the Project; and

WHEREAS, in May 2007, following review and evaluation of the responses to the RFP in accordance with the CTRMA’s procurement policies, the Board of Directors awarded a contract for graffiti removal and painting services for the Project to Graffiti Removal, Inc. d/b/a Off the Wall Graffiti (“Off the Wall”); and

WHEREAS, the Board of Directors executed a one (1) year contract with Off the Wall for graffiti removal and painting services for the Project, which was subsequently extended for two additional one (1) year periods; and

WHEREAS, CTRMA staff now recommends solicitation of a new contract for graffiti removal and painting services for the Project; and

WHEREAS, the Board of Directors desires that staff initiate the process of procuring graffiti removal and painting services for the Project by preparing and issuing an invitation to bid to solicit responses from prospective bidders interested in providing such services.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors authorizes CTRMA staff to develop and issue an invitation to bid to solicit bids from entities qualified and interested in providing graffiti removal and painting services to the CTRMA; and

BE IT FURTHER RESOLVED, that, in accordance with the CTRMA's procurement policies, a process shall be implemented to review the responses to the invitation to bid and a recommendation shall be made to the Board of Directors as to the award of a contract for the provision of graffiti removal and painting services for the Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of March, 2010.

Submitted and reviewed by:

Approved:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-16
Date Passed: 03/31/10

Central Texas Regional Mobility Authority

183A TURNPIKE PROJECT

CONTRACT NO. 10183A24601M

ON-CALL MISCELLANEOUS REPAIRS
GRAFFITI REMOVAL AND PAINTING

INVITATION TO BID

Sealed Proposals for the above project will be received by the Central Texas Regional Mobility Authority (CTRMA), 301 Congress Avenue, Suite 650, Austin, Texas 78701 until 12:00 Noon local time, _____, 2010, at which time and place the bids will be publicly opened and read.

The work under this Contract shall be for a term of two (2) years. The contract time includes the mobilization and material procurement period. The principal items of work and approximate quantities are as follows:

Mobilization	1.0	L.S.
Graffiti Removal	5,000	Sq. Ft.
Structural Painting	5,000	Sq. Ft.

Bids for this Contract must be submitted on complete bidding forms bound in the Contract documents. The successful bidder will be notified in writing.

To submit Proposals for this Contract, prospective bidders shall, on _____, 2010 meet the following requirements:

- Be prequalified by the Texas Department of Transportation (TxDOT) for bidding on State projects.
- Be registered with the State of Texas.
- Provide suitable evidence of prior experience for graffiti removal and painting and be able to provide written documentation of successfully completed similar contract work of no less than \$250,000 upon request.

Complete Contract documents will be available on Sunday, _____, 2010 (local time) after 1:00 p.m. for prospective bidders on the Authority's website (www.civcastusa.com).

Contract documents, without Standard Specifications or other referenced standards are available on the Authority's website (www.civcastusa.com). Specifications (Texas Department of Transportation "Standard Specifications for Construction and Maintenance of Highways, Streets and Bridges", 2004) which form an integral part of this Contract, are available on line at the Texas Department of Transportation (TxDOT) website.

The Authority strongly encourages contractors whose principle businesses are located in the Central Texas region, as well as minority-owned and women-owned businesses, to submit proposals for this contract.

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
Mike Heiligenstein, Executive Director
Austin, Texas