

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

RESOLUTION NO. 10-57

**Procurement of Graffiti Removal
and Painting Services for 183-A Turnpike 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 § 26.1, *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, the Board of Directors determined that it was necessary to retain one or more outside firms to provide graffiti removal and painting services for the Project; and

WHEREAS, in Resolution No. 10-16, dated March 31, 2010, the CTRMA Board of Directors authorized the issuance of a request for proposals (“RFP”) for graffiti removal and painting services for the Project; and

WHEREAS, a RFP was issued and 1 (one) bid proposal was received from Graffiti Removal, Inc. d/b/a/ Off the Wall Graffiti (“Off the Wall”) in the amount of \$44,500.00; and

WHEREAS, the bid proposal was reviewed and evaluated in accordance with the CTRMA’s procurement policies, and

WHEREAS, the CTRMA Executive Director, based on the recommendation of the CTRMA’s General Engineering Consultant, recommends that a contract with Off The Wall be awarded for graffiti removal and painting services for the Project.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors hereby adopts the recommendation of the Executive Director that a contract with Off The Wall be awarded for graffiti removal and painting services for the Project; and

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 RFP, the CTRMA procurement policies, and the bid proposal package received from Off the Wall.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of June, 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 10-57
Date Passed: 06/30/10

