

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

RESOLUTION NO. 13-024

**AUTHORIZING EXECUTION OF A CONTRACT FOR CONSTRUCTION OF A
RIGHT-TURN LANE FROM THE 183A FRONTAGE ROAD
INTO SCOTTSDALE DRIVE.**

WHEREAS, the Mobility Authority has issued an invitation for bids to construct a right-turn lane from the 183A frontage road into Scottsdale Drive, and 2 bids were received and opened immediately following the March 25, 2013, bid response deadline established by the invitation to bid; and

WHEREAS, after a review and analysis of the bids received by HNTB Corporation, as general engineering consultant for the Mobility Authority, and by Mobility Authority staff, the Executive Director recommends awarding the construction contract to the lowest and responsive bidder, Cornerstone Site Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards the contract to construct a right-turn lane from the 183A frontage road into Scottsdale Drive to Cornerstone Site Services, for a total amount not to exceed \$463,827.20; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director to finalize and execute the contract on the terms and conditions acceptable to the Executive Director and consistent with Mobility Authority procurement policies, the invitation to bid, the bid proposal package received from Cornerstone Site Services, and this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of March, 2013.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 13-024
Date Passed: 3/27/13

ATTACHMENT "A" TO RESOLUTION 13-024

PROPOSED CONTRACT WITH CORNERSTONE SITE SERVICES

[on the following 66 pages]