

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

RESOLUTION NO. 13-034

**AUTHORIZING EXECUTION OF A CONTRACT FOR LANDSCAPE MAINTENANCE
SERVICES FOR MOBILITY AUTHORITY ROAD CORRIDORS.**

WHEREAS, the Mobility Authority issued an invitation to bid on providing landscape maintenance and associated services for Mobility Authority road corridors on April 21, 2013, and four bids were received and opened immediately following the May 15, 2013, bid response deadline established by the invitation to bid; and

WHEREAS, after reviewing the opened bids to confirm compliance with the Mobility Authority's procurement policies, all four bids were determined to be a responsive to the bid proposal, and

WHEREAS, after a review and analysis of the proposal by HNTB Corporation, the Mobility Authority's general engineering consultant, and by Mobility Authority staff, the Executive Director recommends awarding a landscape maintenance contract to the lowest responsive bidder, Maldonado Nursery & Landscaping, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards the contract to provide landscape maintenance and associated services for Mobility Authority road corridors to Maldonado Nursery & Landscaping, Inc., for a total amount not to exceed \$420,761.00; 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 Maldonado Nursery & Landscaping, Inc., and this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 22nd day of May, 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 13-034
Date Passed: 5/22/13