

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

**RESOLUTION NO. 13-073**

**AUTHORIZING PROCUREMENT OF A CONSTRUCTION CONTRACT  
FOR THE MANOR EXPRESSWAY MAINTENANCE FACILITY.**

WHEREAS, the Mobility Authority acquired a site of approximately 10 acres south of the Manor Expressway that is suitable for use as a maintenance facility; and

WHEREAS, the Mobility Authority needs to procure a construction contract to develop the site for its use as a maintenance facility; and

WHEREAS, the Executive Director recommends that the Mobility Authority procure a contract to construct the site improvements needed to use the site as the Manor Expressway Maintenance Facility.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director and staff to prepare and issue the procurement documents necessary to solicit bids to from firms interested in constructing the site improvements needed for the Manor Expressway Maintenance Facility, in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code; and

BE IT FURTHER RESOLVED, that the bids be evaluated and that a recommendation be made to the Board to award a contract to the lowest responsive bid for the construction contract.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 20<sup>th</sup> day of November, 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 13-073  
Date Passed 11/20/13