

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

**RESOLUTION NO. 14-001**

**AWARDING A CONTRACT FOR CRACK SEALING PAVEMENT ON 183A.**

WHEREAS, the pavement surface of 183A frontage roads is now five years old; and

WHEREAS, routine crack sealing activities are recommended as part of a comprehensive preventive maintenance program for roadway surfaces; and

WHEREAS, on October 30, 2013, the Board authorized and directed the Executive Director to procure a contract for surface crack sealing on the 183A frontage roads in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code; and


WHEREAS, after a review and analysis of the proposal the Mobility Authority staff and the Executive Director recommends awarding a crack sealing contract to D.I.J. Construction, Inc.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby awards the contract to provide surface crack sealing on 183A frontage roads to D.I.J. Construction, Inc., for a total amount not to exceed \$139,000.00; and

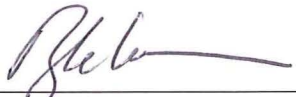
BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to finalize and execute the contract on the terms and conditions acceptable to the Executive Director and consistent with Mobility Authority procurement policies, the invitation to bid, the proposal package received from D.I.J.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

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29<sup>th</sup> day of January, 2014.

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: 14-001  
Date Passed: 1/29/14