

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

RESOLUTION NO. 14-034

**AWARDING A CONSTRUCTION CONTRACT FOR THE MANOR EXPRESSWAY
MAINTENANCE YARD.**

WHEREAS, the Mobility Authority issued an invitation to bid on construction of the Manor Expressway maintenance yard on February 7, 2014, and one bid was received; and

WHEREAS, on March 26, 2014, the Board unanimously approved a motion to reject the bid received and re-advertise the project; and

WHEREAS, the Mobility Authority re-advertised for bids to construct the Manor Expressway maintenance yard on March 28, 2014, and three bids were received; ;and

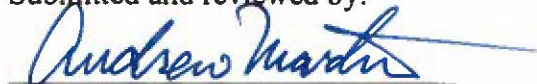
WHEREAS, after a review and analysis of the bids the Mobility Authority staff and the Executive Director recommend awarding a construction contract to the lowest responsive bidder, Forsythe Brothers Infrastructure, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards the construction contract for the Manor Expressway maintenance yard to Forsyth Borthers Infrastructure, LLC, for a total amount not to exceed \$486,476.50; 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 Forsyth Brothers Infrastructure, LLC, and this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of April, 2014.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Willkerson
Chairman, Board of Directors
Resolution Number 14-034
Date Passed: 4/30/14