

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

RESOLUTION NO. 14-038

**AWARDING A CONSTRUCTION CONTRACT FOR
THE MAHA LOOP/ELROY ROAD PROJECT.**

WHEREAS, on March 26, 2014 the Board of Directors authorized the Executive Director to advertise, release bid documents, and review bids consistent with the Mobility Authority Procurement Policy to construct the Maha Loop/Elroy Road project from Pearce Lane to SH 71 (the "Project"); and

WHEREAS, the Mobility Authority received five bids, and the apparent low bid was reviewed by staff and was found to be responsive, mathematically correct, and materially balanced; and

WHEREAS, the Executive Director recommends awarding a construction contract to Capital Excavation Company to construct the Project in an amount not to exceed \$10,141,342.89; and

WHEREAS, Travis County must obtain the remaining right-of-way needed to construct the Project before the Project can be constructed.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and, subject to the following paragraph, execute on behalf of the Mobility Authority an agreement with Capital Excavation Company to construct the Project for an amount to exceed \$10,141,342.89, and as the Executive Director further determines is in the best interest of the Mobility Authority; and

BE IT FURTHER RESOLVED, that the Executive Director may not execute the agreement with Capital Excavation Company until Travis County has notified the Executive Director that Travis County has satisfied its requirements regarding all Real Estate Interests needed to complete the Project, as provided in Section 2(A) of the Interlocal Cooperation Agreement between the Mobility Authority and Travis County effective November 15, 2013.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 21st day of May, 2014.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Willerson
Chairman, Board of Directors
Resolution Number: 14-038
Date Passed: 5/21/14