

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

RESOLUTION NO. 14-044

AWARDING A CONTRACT FOR MILLING AND OVERLAY WORK ON 183A.

WHEREAS, there are areas in the asphalt on 183A that need to be milled and overlaid to prevent road damage; and

WHEREAS, on April 30, 2014, the Board authorized and directed the Executive Director to procure a contract for milling and overlay work on 183A 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 milling and overlay contract to Ramming Paving Company.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby awards the contract to provide milling and overlay work on 183A to Ramming Paving Company for a total amount not to exceed \$\$4,849,756.92; 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 Ramming Paving Company and this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of June, 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: 14-044
Date Passed: 6/25/14