

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

**RESOLUTION NO. 18-017**

**AUTHORIZE THE PROCUREMENT OF A CONTRACTOR  
FOR CONSTRUCTION OF THE  
MANOR EXPRESSWAY (290E) PHASE III PROJECT**

WHEREAS, the Mobility Authority is developing the Manor Expressway (290E) Phase III Project ("Project") consisting of the addition of three direct connectors to the current interchange at 290E and SH 130 in order to improve safety and operations; and

WHEREAS, the Project will include a southbound SH 130 to westbound 290E tolled direct connector, a northbound SH 130 to westbound 290E tolled direct connector, and an eastbound 290E to southbound SH 130 non-tolled direct connector (to be built on behalf of the Texas Department of Transportation); and

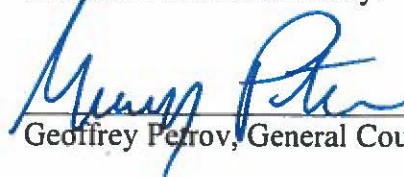
WHEREAS, the Manor Expressway (290E) Phase III Project construction plans, specifications and estimates are expected to be completed in June 2018; and

WHEREAS, the Executive Director recommends that the Mobility Authority initiate a procurement for a construction services contract for the Manor Expressway (290E) Phase III Project.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to advertise for bid proposals for a construction services contract for the Manor Expressway (290E) Phase III Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of May 2018.

Submitted and reviewed by:

  
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Geoffrey Petrov, General Counsel

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors