

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

RESOLUTION NO. 15-051

**APPROVING A CONTRACT WITH NORTEX CONCRETE LIFT & STABILIZATION,
INC., UNDER THE STATE PURCHASING PROGRAM OF THE TEXAS
COMPTROLLER TO PROVIDE PAVEMENT MAINTENANCE SERVICES AS
NEEDED.**

WHEREAS, Section 401.011 of the Policy Code provides that a purchase made through the purchasing program established by the Texas Comptroller satisfies the Mobility Authority's procurement requirements and is exempt from any other procurement requirements in the Policy Code; and

WHEREAS, from time to time the Mobility Authority requires pavement maintenance services, including concrete slab lifting and stabilization, to correct ride quality on Mobility Authority roadways; and

WHEREAS, these necessary pavement maintenance services are offered and available to the Mobility Authority through under the state purchasing program of the Texas Comptroller of Public Accounts through Nortex Concrete Lift & Stabilization, Inc.; and

WHEREAS, the Executive Director recommends Board approval of a contract for pavement maintenance services with Nortex Concrete Lift & Stabilization, Inc., through the state purchasing program.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves a contract with Nortex Concrete Lift & Stabilization, Inc., for pavement maintenance services through the state purchasing program in an amount not to exceed \$100,000; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director to execute the contract with Nortex Concrete Lift & Stabilization, Inc., and all related documents required to comply with the purchasing program established by the Texas Comptroller.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of September, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors