

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

**RESOLUTION NO. 15-053**

**APPROVING ADDITIONAL FUNDING FOR THE CONTRACT WITH  
MALDONADO NURSERY AND LANDSCAPING, INC., FOR LANDSCAPE  
MAINTENANCE ON MOBILITY AUTHORITY ROADWAYS.**

WHEREAS, by Resolution No. 13-034 dated May 22, 2013, the Board of Directors authorized the Executive Director to finalize and execute a contract with Maldonado Nursery and Landscaping, Inc. ("Maldonado") for landscape maintenance services on Mobility Authority roadways (the "Contract"); and

WHEREAS, the Executive Director recommends funding continuing services provided under the Contract during the Performance Based Maintenance contract procurement and mobilization period and potential future activities along the corridors; and

WHEREAS, the Executive Director and Maldonado have discussed and agreed to a proposed amendment to the Contract to fund continued services in the additional amount of \$160,000, a copy of which has been provided to the Board as agenda backup information.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to negotiate and execute an amendment to the Contract with Maldonado Nursery and Landscaping, Inc., in the form or substantially the form provided to the Board as agenda backup information.

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

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors