

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

RESOLUTION NO. 15-074

**AUTHORIZE A PROCUREMENT FOR SAFETY PATROL AND RELATED
SERVICES PROVIDED UNDER THE HERO PROGRAM.**

WHEREAS, the Capital Area Metropolitan Planning Organization (CAMPO) issued a Call for Projects for FY 2015-2019 under the Surface Transportation Program Metropolitan Mobility (STP-MM), and in response the Mobility Authority prepared and submitted an application for a 3-year extension of the existing HERO Program with expanded coverage to a section of MoPac (Loop 1) after the MoPac Improvement Project express lanes are open.; and

WHEREAS, the Mobility Authority's application was reviewed and evaluated by CAMPO, and the application was selected for funding; and

WHEREAS, the contract with the vendor currently providing safety patrol and related services under the HERO Program will terminate on February 28, 2016, and it is necessary to procure a contract to continue those services after that date.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to procure a contract for safety patrol and related services under the HERO Program in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of October, 2015.

Submitted and reviewed by:


Andrew Martin, General Counsel

Approved:


Ray A. Wilkerson
Chairman, Board of Directors