

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

RESOLUTION NO. 16-056

AWARDING A CONSTRUCTION CONTRACT FOR THE SH 45 SW PROJECT

WHEREAS, by Resolution No. 16-040 dated June 15, 2016, the Board of Directors authorized the Executive Director to advertise, release bid documents, and review bids consistent with the Mobility Authority Procurement Policy for construction services for the SH 45 SW Project; and

WHEREAS, the Mobility Authority received three bids, and after review by staff the apparent low bid was found to be responsive, mathematically correct, and materially balanced; and

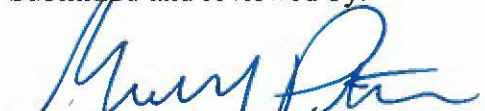
WHEREAS, the Executive Director recommends awarding a construction contract to McCarthy Building Companies, Inc. as the low bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute on behalf of the Mobility Authority an agreement with McCarthy Building Companies, Inc. in an amount not to exceed \$ 78,599,599.18.

BE IT FURTHER RESOLVED, that the project financing plan and an additional bird survey must be completed prior to the issuance of a notice to proceed with construction of the SH 45 SW Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of July, 2016.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors