

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

RESOLUTION NO. 17-047

**AUTHORIZE THE PROCUREMENT OF
CONSTRUCTION ENGINEERING & INSPECTION SERVICES
FOR THE MANOR EXPRESSWAY (290E) PHASE III PROJECT**

WHEREAS, the Mobility Authority is developing the Manor Expressway (290E) Phase III Project (“Project”) in order to improve safety and operations; and

WHEREAS, the current Project development plan calls for the award of a construction contract in early 2018; and

WHEREAS, the services of a consultant will be required to perform construction engineering and inspection during the construction phase of the Project; and

WHEREAS, the Executive Director recommends that the Mobility Authority initiate a procurement for construction engineering and inspection services for the Manor Expressway (290E) Phase III Project to allow construction of the Project to commence without interruption following the award of a construction contract.

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

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 6th day of September, 2017.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Willkerson
Chairman, Board of Directors