

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

RESOLUTION NO. 18-009

**AWARDING A CONTRACT FOR MISCELLANEOUS WORK RELATED TO THE
MOPAC IMPROVEMENT PROJECT**

WHEREAS, by Resolution No. 17-029, dated May 31, 2017, the Board of Directors authorized the Executive Director to procure construction services to perform additional work for the MoPac Improvement Project, including the construction of two new soundwalls, adding aesthetic features to existing soundwalls approved in the original environmental assessment, rehabilitation plans for the bridge abutment at MoPac and RM 2222, a shared use path at MoPac and US 183, and other miscellaneous items; and

WHEREAS, in February 2018, the Executive Director initiated a procurement for construction services for the additional soundwalls and other approved items of work; and


WHEREAS, in response to the Executive Director's solicitation, the Mobility Authority received two bids, and after review by staff the 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 \$4,583,279.87.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of March 2018.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors