

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

**RESOLUTION NO. 20-063**

**AWARDING A CONSTRUCTION CONTRACT FOR THE 183A PHASE III PROJECT**

WHEREAS, the Central Texas Regional Mobility Authority (Mobility Authority) received environmental approval for the development of an approximately 6.6-mile extension of 183A north from Hero Way to north of SH 29 consisting of two initial tolled lanes in each direction that will ultimately be widened to three-tolled lanes in each direction in the future (the "183A Phase III Project") through the issuance of a Finding of No Significant Impact by the Texas Department of Transportation (TxDOT), dated August 19, 2019; and

WHEREAS, by Resolution No. 19-059, dated October 30, 2019, the Board exercised its option as a local toll project entity to develop, finance, construct, and operate the 183A Phase III Project; and

WHEREAS, by Resolution No. 19-060, dated October 30, 2019, the Board added the 183A Phase III Project to the Mobility Authority Turnpike System; and

WHEREAS, the Executive Director advertised for bid proposals on August 7, 2020, and subsequently received four responsive bids for construction of the 183A Phase III Project; and

WHEREAS, Mobility Authority staff reviewed the bids in accordance with the Mobility Authority's procurement policies and determined that the apparent low bid in the amount of \$175,695,656.17 was submitted by The Lane Construction Corporation and that the bid is responsive, mathematically correct, and materially balanced; and

WHEREAS, contingent upon receiving concurrence from TxDOT, the Executive Director recommends awarding a construction contract for the 183A Phase III Project to The Lane Construction Corporation; and

WHEREAS, the Executive Director requests that the Board authorize him to negotiate and execute a contract with the The Lane Construction Corporation in the amount of \$175,695,656.17 for the construction of the 183A Phase III Project, following receipt of TxDOT's concurrence with the contract award.

NOW THEREFORE, BE IT RESOLVED that contingent upon receiving concurrence from TxDOT, the Board hereby approves the award of a construction contract for the 183A Phase III Project to The Lane Construction Corporation; and

BE IT FURTHER RESOLVED, upon receipt of TxDOT's concurrence with the contract award, the Executive Director is hereby authorized and directed to negotiate and execute a contract with

the The Lane Construction Corporation in the amount of \$175,695,656.17 for the construction of the 183A Phase III Project

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of September 2020.

Submitted and reviewed by:

  
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Geoffrey Petrov, General Counsel

Approved:

  
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Robert W. Jenkins, Jr.  
Chairman, Board of Directors