

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

**RESOLUTION NO. 21-035**

**APPROVING A CONTRACT WITH CP&Y, INC.  
FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR  
THE BARTON SKYWAY RAMP RELIEF PROJECT**

WHEREAS, the Central Texas Regional Mobility Authority (Mobility Authority) has been studying non-tolled improvements to relieve congestion and improve mobility on the MoPac corridor, including the design and construction of an auxiliary lane on southbound MoPac from the Bee Cave Road entrance ramp to the southbound Loop 360 exit ramp and an acceleration lane for the southbound Barton Skyway entrance ramp (the Barton Skyway Ramp Relief Project); and

WHEREAS, by Resolution No. 21-029, dated April 28, 2021, the Board awarded a contract for design and construction phase services for the Barton Skyway Ramp Relief Project to CP&Y, Inc.; and

WHEREAS, the Board directed the Interim Executive Director to negotiate the terms of the contract with CP&Y, Inc. and to present the proposed contract to the Board for its approval; and

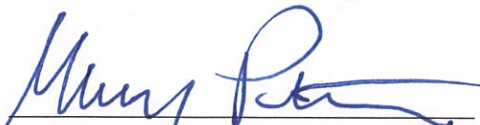
WHEREAS, the Interim Executive Director and CP&Y, Inc. have negotiated a proposed contract for design and construction phase services for the Barton Skyway Ramp Relief Project in an amount not to exceed \$802,420.00; and

WHEREAS, the Interim Executive Director recommends that the Board approve the proposed contract with CP&Y, Inc. in the form or substantially the same form attached hereto as Exhibit A.

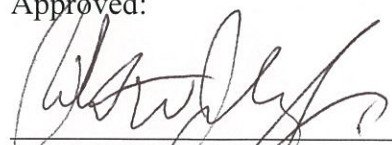
NOW THEREFORE, BE IT RESOLVED, that the Board hereby approves the contract with CP&Y, Inc. for design and construction phase services for the Barton Skyway Ramp Relief Project in an amount not to exceed \$802,420.00, and authorizes the Interim Executive Director to finalize and execute the contract on behalf of the Mobility Authority in the form or in substantially the same form attached hereto as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26<sup>th</sup> day of May 2021.

Submitted and reviewed by:

  
Geoffrey Petrov, General Counsel

Approved:

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