

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

RESOLUTION NO. 21-071

APPROVING FUNDING FOR EMERGENCY MAINTENANCE SERVICES

WHEREAS, by Resolution No. 21-066 dated October 27, 2021, the Mobility Authority Board of Directors authorized the Executive Director to procure, negotiate, and execute a contract (including an interlocal agreement) for the immediate provision of maintenance services in an amount not to exceed \$750,000.00 on Mobility Authority roadways and related Texas Department of Transportation facilities; and

WHEREAS, on October 28, 2021, the Mobility Authority solicited bids for emergency maintenance services from three (3) firms utilizing the Mobility Authority's emergency procurement procedures and the lowest responsive bid for four (4) weeks of emergency maintenance services was submitted by Roy Jorgensen Associates, Inc. in the amount of \$748,750.00; and

WHEREAS, the Executive Director negotiated and executed a contract with Roy Jorgensen Associates, Inc. for emergency maintenance services on November 10, 2021; and

WHEREAS, based on the most recent available information, Mobility Authority staff now estimates that emergency maintenance services may be required for twelve (12) weeks or more, and may need to be expanded to include snow and ice services; and

WHEREAS, to cover the cost of the additional services and to provide a contingency for any unanticipated circumstances that may arise, the Executive Director recommends and requests that the Board authorize him to spend an amount not to exceed \$3,000,000 in order to ensure the safe and continued operations of Mobility Authority facilities, including for the purchase of maintenance equipment and for any necessary change orders to the contract with Roy Jorgenson and Associates, Inc.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive director to spend up to \$3,000,000 in order to ensure the safe and continued operations of Mobility Authority facilities, including for the purchase of maintenance equipment and for any necessary change orders to the contract with Roy Jorgenson and Associates, Inc.

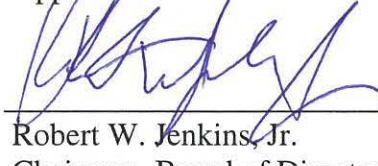
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 17th day of November 2021.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



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