



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #8 SUMMARY

Authorize execution of a contract for construction of a right-turn lane from 183A frontage road into Scottsdale Drive.

Strategic Plan Relevance:	Regional Mobility
Department:	Engineering
Associated Costs:	TBD
Funding Source:	General Funds (The Developer has agreed to pay for all costs associated with the procurement and construction of a right turn lane).
Board Action Required:	Yes

Description of Matter: At last month's Board meeting on February 27, 2013, the Board authorized a development agreement with Pecan Grove - SPVEF, LP for construction of a 12-ft wide right turn lane, approximately 1800-ft in length along the 183A northbound frontage road and associated improvements. Under the development agreement, the Mobility Authority agreed to (i) procure a contractor for the construction of the right turn lane and (ii) provide construction oversight.

The Mobility Authority advertised for bids to construct the project on March 11. Bids are due and will be opened at 11:30 a.m. on Monday, March 25, 2013. The bids will be reviewed by the GEC and legal counsel, and the Executive Director anticipates recommending to the Board that it award the contract to the lowest responsive and responsible bidder. If approved, a notice of award can be issued to the successful bidder, and following submittal and review of the contract bond and insurance documents, the contract will be executed and a notice to proceed can be issued.

Reference documentation: Draft Resolution

Contact for further information: Wesley M. Burford, P.E., Director of Engineering

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

RESOLUTION NO. 13-___

**AUTHORIZING EXECUTION OF A CONTRACT FOR CONSTRUCTION OF A
RIGHT-TURN LANE FROM THE 183A FRONTAGE ROAD
INTO SCOTTSDALE DRIVE.**

WHEREAS, the Mobility Authority has issued an invitation for bids to construct a right-turn lane from the 183A frontage road into Scottsdale Drive, and ___ bids were received and opened immediately following the March 25, 2013, bid response deadline established by the invitation to bid; and

WHEREAS, after a review and analysis of the bids received by HNTB Corporation, as general engineering consultant for the Mobility Authority, and by Mobility Authority staff, the Executive Director recommends awarding the construction contract to the lowest and responsive bidder, _____.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards the contract to construct a right-turn lane from the 183A frontage road into Scottsdale Drive to _____, for a total amount not to exceed \$ _____; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director to finalize and execute the contract on the terms and conditions acceptable to the Executive Director and consistent with Mobility Authority procurement policies, the invitation to bid, the bid proposal package received from _____, and this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of March, 2013.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 13-___
Date Passed: 3/27/13

ATTACHMENT "A" TO RESOLUTION 13-
PROPOSED CONTRACT WITH

[on the following 66 pages]