



AGENDA ITEM #12 SUMMARY

Authorize a procurement for a contract to perform milling and overlay work on 183A.

CENTRAL TEXAS Regional Mobility Authority

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: Not to exceed \$5,500,000

Funding Source: General Funds, reimbursed by funds provided by the 183A Phase I warranty

Board Action Required: Yes

Description of Matter: Currently there are areas in the asphalt roadway surfaces on the 183A Toll Road that need to be milled and overlaid to prevent damage to the road. The Mobility Authority is requesting authorization to procure services to mill and overlay 183A.

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. 14-___

**AUTHORIZING A PROCUREMENT FOR A CONTRACT TO
PERFORM MILLING AND OVERLAY WORK ON 183A.**

WHEREAS, there are areas in the asphalt on 183A that need to be milled and overlaid to prevent damage to the road; and

WHEREAS, the Executive Director recommends initiating a procurement process to solicit a contract to provide milling and overlay work on 183A.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is authorized and directed to procure a contract for milling and overlay work on 183A in accordance with Mobility Authority Procurement Policies.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of April, 2014.

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: 14-___
Date Passed: 4/30/14