



Award a contract for the construction of the SH 45
Southwest Project

CENTRAL TEXAS
Regional Mobility Authority

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Justin Word, P.E., Director of Engineering
Associated Costs: Up to \$78,599,599.18
Funding Source: Project Funds
Action Requested: Consider and act on draft resolution

Summary:

On July 20, 2016, the Mobility Authority electronically received, via the project's CivCast website, three (3) bids for the construction of the SH 45 Southwest Project. The following bids were received:

Contractors	Base Bid	Alternate 1 (Asphalt Pavement)	Alternate 2 (Decomposed Granite Path)	Total with Alternates
McCarthy Building Companies, Inc.	\$78,599,599.16	(\$3,495,976.04)	(\$752,787.97)	\$74,350,835.16
Flatiron Constructors, Inc.	\$82,619,837.33	(\$4,195,527.91)	(\$459,550.57)	\$77,964,758.84
The Lane Construction Corporation	\$86,310,530.03	(\$4,535,769.20)	(\$633,264.69)	\$81,141,496.14

The bids have been reviewed by the GEC and legal counsel and the apparent low bid was found to be responsive, mathematically correct and materially balanced. Contingent upon concurrence from the Mobility Authority Board of Directors and TxDOT, the Executive Director recommends awarding the contract to the lowest responsive and responsible bidder, McCarthy Building Companies, Inc.

Backup provided: Draft Resolution for Board Consideration

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

RESOLUTION NO. 16-0XX

AWARDING A CONSTRUCTION CONTRACT FOR THE SH 45 SW PROJECT

WHEREAS, by Resolution No. 16-040 dated June 15, 2016, the Board of Directors authorized the Executive Director to advertise, release bid documents, and review bids consistent with the Mobility Authority Procurement Policy for construction services for the SH 45 SW Project; and.

WHEREAS, the Mobility Authority received three bids, and after review by staff the apparent low bid was found to be responsive, mathematically correct, and materially balanced; and

WHEREAS, the Executive Director recommends awarding a construction contract to McCarthy Building Companies, Inc. as the low bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute on behalf of the Mobility Authority an agreement with McCarthy Building Companies, Inc. in an amount not to exceed \$ 78,599,599.18.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of July, 2016.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors