



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #11 SUMMARY

Award a construction contract for the Manor Expressway maintenance yard.

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: \$486,476.50

Funding Source: Construction fund

Board Action Required: Yes

Description of Matter: At the November 20, 2013, Board meeting, the Board gave approval to advertise, release bid documents, and receive bids, consistent with the Mobility Authority Procurement Policy, to construct the Manor Expressway Maintenance Facility and associated site improvements. Mobility Authority staff originally advertised for bids on February 7, 2014, and in response, received one bid on March 19, 2014. On March 26, 2014, the Mobility Authority Board unanimously approved a motion to reject the bid received and to re-advertise/rebid the project.

The Mobility Authority re-advertised for bids to construct the project on March 28, 2014. Three bids were received and opened at 2:00 PM on April 23, 2014. The apparent low bid has been reviewed by Mobility Authority and GEC staff; based on that review, the bid was found to be responsive, mathematically correct, and mathematically / materially balanced. The Executive Director therefore recommends to the Board that it award the contract to Forsythe Brothers Infrastructure, LLC. If approved, a notice of award can be issued to Forsythe Brothers Infrastructure, LLC, 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; Bid Summary

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-___

**AWARDING A CONSTRUCTION CONTRACT FOR THE MANOR EXPRESSWAY
MAINTENANCE YARD.**

WHEREAS, the Mobility Authority issued an invitation to bid on construction of the Manor Expressway maintenance yard on February 7, 2014, and one bid was received; and

WHEREAS, on March 26, 2014, the Board unanimously approved a motion to reject the bid received and re-advertise the project; and

WHEREAS, the Mobility Authority re-advertised for bids to construct the Manor Expressway maintenance yard on March 28, 2014, and three bids were received; ;and

WHEREAS, after a review and analysis of the bids the Mobility Authority staff and the Executive Director recommend awarding a construction contract to the lowest responsive bidder, Forsythe Brothers Infrastructure, LLC.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards the construction contract for the Manor Expressway maintenance yard to Forsyth Borthers Infrastructure, LLC, for a total amount not to exceed \$486,476.50; 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 Forsyth Brothers Infrastructure, LLC, and this resolution.

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

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

290E MAINTENANCE YARD

CONTRACT # 14290E22701C

BID SUMMARY

Referencing the procurement noted above, on April 23rd, 2014, at 2:00 pm, three (3) sealed proposals were received, publically opened, and read aloud, as follows:

BIDDER'S NAME	BID AMOUNT
Forsythe Brothers Infrastructure, LLC	\$486,476.50
Southwest Corporation	\$749,980.30
Aaron Concrete Contractors, L.P.	\$599,016.20

Central Texas Regional Mobility Authority staff is currently reviewing the proposals and anticipates making an award recommendation to the Mobility Authority Board of Directors for their consideration and action during their meeting on April 30th, 2014.