



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

Special Called Meeting of the Board of Directors

August 22, 2018



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

A blue-tinted photograph of a road with a sign that reads "NORTH 183 A TOLL". The road is paved and has a concrete barrier on the right side. There are utility poles and trees in the background. The sky is blue with some clouds.

1 Welcome and Opening Remarks by the Chairman and members of the Board of Directors

A blue-tinted photograph of a highway. On the right side of the road, there is a signpost with three signs: 'NORTH', '183 A', and a circular sign with a right-pointing arrow and the word 'TOLL'. The road has a concrete barrier on the right and a grassy shoulder. In the background, there are utility poles and a large building on the left.

2 Opportunity for public comment

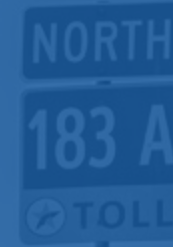
A blue-tinted photograph of a road with a sign that reads "NORTH 183 A TOLL". The road is paved and has a white line on the left side. There are trees and a building on the left, and utility poles on the right. The sky is blue with some clouds.

> Regular Items

Agenda Item 3

Justin Word, P.E., Director of Engineering

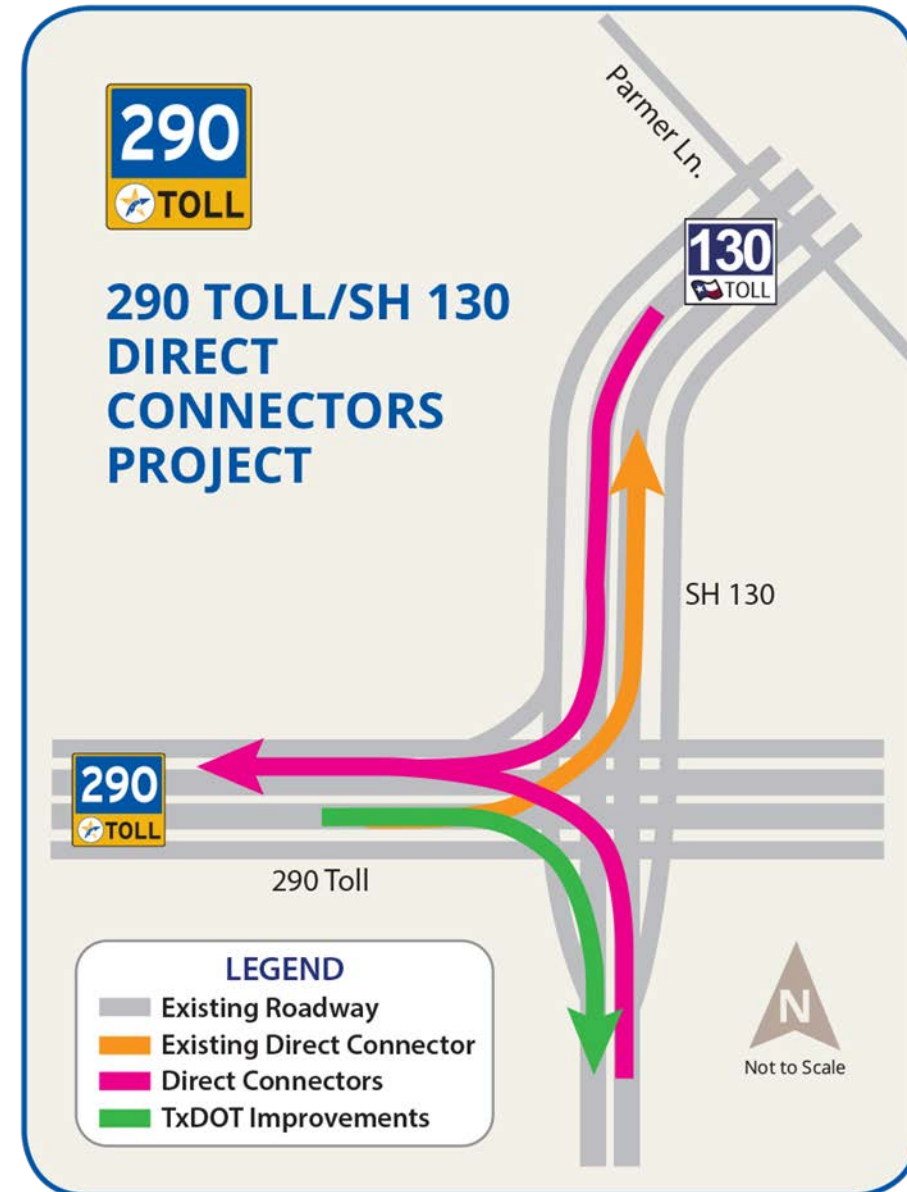
3 Award a construction contract for the Manor Expressway (290E) Phase III Project





Project Summary

- Total Project Cost \$130M
- Funding Sources
 - CTRMA \$88.9M
 - TxDOT \$41.1M
- Construction start fall 2018
- Open to tolling summer of 2021
- This resolution allows for execution of construction contract contingent upon TxDOT concurrence of award





Prequalified Contractors

- Sundt Construction, Inc.
- The Lane Construction Corporation
- James Construction Group
- Flatiron Construction Corp.
- Webber, LLC
- Pulice Construction, Inc
- Jordan Foster Construction
- J. D. Abrams, L.P.
- OHL USA, Inc.
- McCarthy Building Companies, Inc.
- Johnson Bros. Corporation
- Austin Bridge & Road Services, LP



8 Bids Received

Contractor	Bid Price
OHL USA, Inc. (nonresponsive bid)	\$71,172,730.41
Webber, LLC	\$71,236,424.39
Jordan Foster Construction LLC	\$71,692,695.36
McCarthy Holdings, Inc.	\$78,690,448.61
Sundt Construction, Inc.	\$79,547,241.00
The Lane Construction Corporation	\$80,936,120.66
James Construction Group, LLC	\$84,824,364.69
J.D. Abrams, L.P.	\$89,685,804.21

**Engineer's
Estimate \$80.5M**



RECOMMENDATION

Staff is requesting approval to award the contract to **Webber, LLC**, the contractor with the lowest responsive and responsible bid conditioned on receiving concurrence from TxDOT.

The background image shows a perspective view of a multi-lane road stretching into the distance. On the right side of the road, there is a signpost with three signs: 'NORTH', '183 A', and a 'TOLL' sign with a circular arrow icon. The road is bordered by a concrete curb with rounded posts. To the left, there is a large, low-profile building. The sky is blue with some light clouds. The entire image has a blue color overlay.

> **Executive Session**
Agenda Items 4-6



➤ **Reconvene in Open Session**

A blue-tinted photograph of a road with a sign that reads "NORTH 183 A TOLL". The road is paved and has a concrete barrier on the right side. In the background, there are utility poles and a building on the left.

> Regular Items

Agenda Items 7-8

Justin Word, P.E., Director of Engineering

- 7 **Discuss and take appropriate action regarding agreements with the Texas Department of Transportation for development of the 183 North Project, including potential amendments to the SH 45SW Loan Agreement and the SH 71 Toll Lanes Project Development Agreement**



8 Adjourn meeting



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

Thank You

www.MobilityAuthority.com





CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY
