AGENDA ITEM #4 SUMMARY



Award a contract for crack sealing pavement on 183A.

CENTRAL TEXAS Regional Mobility Authority

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: \$139,000.00

Funding Source: General Funds

Board Action Required: Yes

Description of Matter:

On January 23, 2014, four bids for the subject contract were received and publicly opened. The following bids were received:

Company	Bid Price
D.I.J. Construction, Inc.	\$139,000.00
Delta Prime Specialty Services, Inc.	\$142,866.90
RHB Construction	\$147,832.00
SCR Construction Co., Inc.	\$360,535.00

The bids have been reviewed by the GEC and Legal Counsel. It is recommended that the contract be awarded to the lowest responsive bidder, D.I.J. Construction, Inc. If approved, a Notice of Award can be issued to the successful proposer. 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. 14-___

AWARDING A CONTRACT FOR CRACK SEALING PAVEMENT ON 183A.

WHEREAS, the pavement surface of 183A frontage roads is now five years old; and

WHEREAS, routine crack sealing activities are recommended as part of a comprehensive preventive maintenance program for roadway surfaces; and

WHEREAS, on October 30, 2013, the Board authorized and directed the Executive Director to procure a contract for surface crack sealing on the 183A frontage roads in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code; and

WHEREAS, after a review and analysis of the proposal the Mobility Authority staff and the Executive Director recommends awarding a crack sealing contract to D.I.J. Construction, Inc.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby awards the contract to provide surface crack sealing on 183A frontage roads to D.I.J. Construction, Inc., for a total amount not to exceed \$139,000.00; 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 proposal package received from D.I.J. Construction, Inc., and this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of January, 2014.

Submitted and reviewed by:	Approved:
Andrew Martin	Ray A. Wilkerson
General Counsel for the Central	Chairman, Board of Directors
Texas Regional Mobility Authority	Resolution Number: 14
	Date Passed: 1/29/14