



**CENTRAL TEXAS  
Regional Mobility Authority**

## AGENDA ITEM #6 SUMMARY

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Award a construction contract for the Manor Expressway maintenance yard.

Strategic Plan Relevance: Regional Mobility  
Department: Engineering  
Associated Costs: \$732,671.18  
Funding Source: Construction fund  
Board Action Required: Yes

Description of Matter: At the November 20, 2013, Board meeting, the Board authorized staff to procure a contract to construct the Manor Expressway Maintenance Facility and associated site improvements.

The Mobility Authority advertised for bids to construct the project on February 21, 2014. Bids were opened at 2:00 PM on March 19, 2014. The only bid received is now being reviewed by the GEC and legal counsel. The Executive Director recommends an award of the contract to Southwest Corporation. If approved, a notice of award can be issued to Southwest Corporation, 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

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 the construction of the Manor Expressway maintenance yard on February 21, 2014, and one bid was received and opened immediately following the March 19, 2014 submittal deadline established by the invitation to bid; and

WHEREAS, the responsive bid proposal documents were reviewed and evaluated in accordance with the Mobility Authority's procurement policies; and

WHEREAS, after a review and analysis of the proposals by Mobility Authority staff and Atkins HNTB Corporation, as general engineering consultant for the Mobility Authority, the Executive Director recommends awarding construction contract to the lowest and responsive bidder, Southwest Corporation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors awards the contract for construction of the Manor Expressway maintenance yard to Southwest Corporation for a total amount not to exceed \$732,671.18; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director to finalize and execute a contract with Southwest Corporation on terms and conditions acceptable to the Executive Director, consistent with Mobility Authority procurement policies, the invitation to bid, the bid proposal package received from Southwest Corporation, and this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26<sup>th</sup> day of March, 2014.

Submitted and reviewed by:

Approved:

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Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 14-\_\_\_  
Date Passed 4/26/14