



## AGENDA ITEM #7 SUMMARY

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Authorize a procurement for engineering services for final design of the SH 45 SW project.

### **CENTRAL TEXAS Regional Mobility Authority**

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: \$200,000

Funding Source: General Funds will be used and reimbursed by Hays/Travis County through Interlocal Agreement.

Board Action Required: Yes

Description of Matter: This agenda item requests authorization to issue a procurement for professional engineering design services for the SH 45 Southwest Project.

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-\_\_\_**

**AUTHORIZING A PROCUREMENT FOR PROFESSIONAL ENGINEERING  
DESIGN SERVICES FOR THE SH 45 SW PROJECT.**

WHEREAS, subject to the state EIS and all other required approvals and requirements, the Mobility Authority intends to design and construct a new four-lane state highway consisting of four tolled main lanes of controlled access roadway, with a possible shared-use path on one side, extending approximately 3.6 miles from MoPac to FM 1626 (the “SH 45 SW Project”); and

WHEREAS, professional engineering design services are necessary for the SH 45 SW Project; and

WHEREAS, the Executive Director recommends initiating a procurement process to solicit professional engineering design services for the SH 45 SW Project.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to initiate and implement a procurement process for professional engineering design services for the SH 45 SW Project in accordance with Mobility Authority Procurement Policies.

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: 3/26/14