

## **AGENDA ITEM #10 SUMMARY**

Authorize procurement of a construction contract for improvements to the US 183/183A intersection.

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: \$4.4M

Funding Source: General Funds (\$1,500,000 to be reimbursed through a Pass-Through

Finance Agreement and \$1,250,000 through an Inter-Local Agreement

with the City of Leander)

Board Action Required: Yes

Description of Matter: The US 183/183A Intersection Project is designed to improve safety and driver expectation issues at the US 183 and 183A intersection in Leander, Texas, which also includes the adjacent intersection of US 183 and CR 276. In addition to improving safety for the traveling public, the proposed improvements will provide improved access to the intersection.

The Mobility Authority and TxDOT entered into a Pass-Through Finance agreement for \$1,500,000 of the construction costs on January 19, 2012. The developer of property abutting the roadway agreed in a development agreement with the City of Leander to pay \$1,250,000 towards the construction costs.

A Request for Bids and associated documents will be prepared for the project in anticipation of advertising. Following receipt of bids, the responsive, low bidder will be brought to the Board of Directors for its approval and authorization to award a construction contract.

Reference documentation: Draft Resolution

Contact: 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-\_\_\_**

## APPROVING PROCUREMENT OF A CONSTRUCTION CONTRACT FOR IMPROVEMENTS TO THE US 183/183A INTERSECTION.

WHEREAS, the Mobility Authority has designed improvements to the US 183/183A intersection in Leander, Texas, to improve safety at that intersection; and

WHEREAS, the Mobility Authority and the Texas Department of Transportation have entered into a pass-through financing agreement to partially fund the proposed improvements, with the balance of funds provided by the Mobility Authority and by the adjacent property owner through a development agreement with the City of Leander; and

WHEREAS, the Executive Director recommends initiating a procurement to solicit a construction contract for the proposed intersection improvements.

NOW THEREFORE, BE IT RESOLVED, that the Executive Director is authorized and directed to procure a construction contract for the proposed US 183/183A intersection improvements in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25<sup>th</sup> day of June, 2014.

| Submitted and reviewed by:  | Approved:  |
|---|--|
| Andrew Martin   | Ray A. Wilkerson                                       |
| General Counsel for the Central Tayon Pagional Mobility Authority | Chairman, Board of Directors<br>Resolution Number: 14- |
| Texas Regional Mobility Authority                                 | Date Passed: <u>06/25/14</u>                           |