



**CENTRAL TEXAS
Regional Mobility Authority**

Meeting Date: September 30, 2015
AGENDA ITEM # 5

Approve additional funding for the contract with
Maldonado Nursery and Landscaping, Inc.,
for landscape maintenance
on Mobility Authority roadways.

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Wesley M. Burford, P.E., Director of Engineering
Associated Costs: \$160,000
Funding Source: General Fund
Action Requested: Consider and act on draft resolution

Summary:

On May 22, 2013, the Board awarded a contract for landscape maintenance and associated services for Mobility Authority road corridors to Maldonado Nursery & Landscaping, Inc., and the contract will terminate on June 30, 2016. The proposed amendment increases by \$160,000 (to \$670,760) the total contract amount payable for services needed during the Performance Based Maintenance contract procurement and mobilization period and any potential future activities along the corridor.

The Executive Director seeks Board approval of the proposed amendment to fund continued landscape maintenance and related services by Maldonado Nursery & Landscaping, Inc.

Backup provided: Proposed Contract Amendment
Draft Resolution

AMENDMENT NO. 4

CONTRACT NO. 13-227/246-01M

This amendment to the July 1, 2013, contract for LANDSCAPE MAINTENANCE (the “Contract”) is between the Central Texas Regional Mobility Authority (the “Mobility Authority”) and Maldonado Nursery and Landscaping, Inc. (the “Contractor”).

The Mobility Authority and Contractor agree as follows:

WHEREAS, the Mobility Authority and the Contractor want to adjust the Total Bid Price as allowed per the terms of the Contract.

NOW, THEREFORE, the Mobility Authority and the Contractor agree to the following:

1. The third paragraph on page D-1 of the Contract is hereby amended to read in its entirety as follows:

The Contract is awarded on the basis of the qualifications and on a time and materials basis from the attached Bid Form, not to exceed Six Hundred Thirty Thousand Seven Hundred Sixty Dollars and Zero Cents (\$630,760.00).

Except as otherwise specifically established by this amendment, all terms and conditions of the Contract and previous amendments are acknowledged and reaffirmed by the parties.

This amendment will become effective when all parties have signed it. The date of this amendment will be the date this Amendment is signed by the last party to sign it (as indicated by the date associated with that party’s signature).

MALDONANDO NURSERY
AND LANDSCAPE, INC.

CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

By: _____
Justin Bishop
Austin Branch Manager

By: _____
Mike Heiligenstein
Executive Director

Date: _____

Date: _____

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 15-___

**APPROVING ADDITIONAL FUNDING FOR THE CONTRACT WITH
MALDONADO NURSERY AND LANDSCAPING, INC., FOR LANDSCAPE
MAINTENANCE ON MOBILITY AUTHORITY ROADWAYS.**

WHEREAS, by Resolution No. 13-034 dated May 22, 2013, the Board of Directors authorized the Executive Director to finalize and execute a contract with Maldonado Nursery and Landscaping, Inc. (“Maldonado”) for landscape maintenance services on Mobility Authority roadways (the “Contract”); and

WHEREAS, the Executive Director recommends funding continuing services provided under the Contract during the Performance Based Maintenance contract procurement and mobilization period and potential future activities along the corridors; and

WHEREAS, the Executive Director and Maldonado have discussed and agreed to a proposed amendment to the Contract to fund continued services in the additional amount of \$160,000, a copy of which has been provided to the Board as agenda backup information.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to negotiate and execute an amendment to the Contract with Maldonado Nursery and Landscaping, Inc., in the form or substantially the form provided to the Board as agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of September, 2015.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors