

### November 8, 2017 AGENDA ITEM #8

Authorize procurement of professional engineering design services for the 183A Phase III Project

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Contact: Justin Word, P.E., Director of Engineering

Associated Costs: TBD

Funding Source: TBD

Action Requested: Consider and act on draft resolution

### Summary:

This agenda item requests authorization to issue a procurement for professional engineering design services for 183A Phase III. This project will use a design bid build implementation process. Improvements will include the addition of up to three tolled lanes in each direction from SH 29 to Hero Way in order to increase mobility and improve safety. The environmental assessment is underway and we anticipate a decision by mid-2018. This authorization will allow us to have a design firm ready to start design immediately after the issuance of an environmental finding/decision. The start of construction is anticipated in 2019.

Backup Provided: Draft resolution

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

#### **RESOLUTION NO. 17-0XX**

## AUTHORIZE PROCUREMENT OF PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE 183A PHASE III PROJECT

WHEREAS, the Mobility Authority is currently seeking the environmental approvals required to develop the 183A Phase III Project, including the addition of tolled lanes from SH 29 to Hero Way; and

WHEREAS, the Executive Director anticipates obtaining the required environmental approvals in early 2018; and

WHEREAS, the Executive Director recommends that the Mobility Authority initiate a procurement for professional engineering design services for the 183A Phase III Project so that design may commence without delay following receipt of the environmental approvals.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to initiate a procurement for professional engineering design services for the 183A Phase III Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 8<sup>th</sup> day of November 2017.

Submitted and reviewed by:	Approved:
Geoffrey Petrov, General Counsel	Ray A. Wilkerson Chairman, Board of Directors