

## May 30, 2018 AGENDA ITEM #9

Authorize the procurement of a contractor for construction of the Manor Expressway (290E) Phase III Project

Strategic Plan Relevance:	Regional Mobility
Department:	Engineering
Contact:	Justin Word, P.E., Director of Engineering
Associated Costs:	\$80,000,000 - \$ 90,000,000
Funding Source:	Project Funds
Action Requested:	Consider and act on draft resolution

Summary:

The Manor Expressway (290E) Phase III project will provide drivers with additional free-flowing, direct connections between SH 130 and 290 Toll without the need to pass through a signalized intersection and will reduce the travel delays at the non-tolled general purpose lane intersections. This project adds the SH 130 south to 290 Toll west, SH 130 north to 290 Toll west, and 290 Toll east to SH 130 south direct connectors to the existing interchange.

Staff requests Board authorization to initiate the procurement of construction services for the Manor Expressway (290E) Phase III project. Following receipt of bids, staff will present the responsive low bidder to the Board of Directors for final approval for the award of a contract. No funds will be committed until the contract is approved by the Board and a contract is executed.

Backup Provided: Draft Resolution

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

## **RESOLUTION NO. 18-0XX**

## AUTHORIZE THE PROCUREMENT OF A CONTRACTOR FOR CONSTRUCTION OF THE MANOR EXPRESSWAY (290E) PHASE III PROJECT

WHEREAS, the Mobility Authority is developing the Manor Expressway (290E) Phase III Project ("Project") consisting of the addition of three direct connectors to the current interchange at 290E and SH 130 in order to improve safety and operations; and

WHEREAS, the Project will include a southbound SH 130 to westbound 290E tolled direct connector, a northbound SH 130 to westbound 290E tolled direct connector, and an eastbound 290E to southbound SH 130 non-tolled direct connector (to be built on behalf of the Texas Department of Transportation); and

WHEREAS, the Manor Expressway (290E) Phase III Project construction plans, specifications and estimates are expected to be completed in June 2018; and

WHEREAS, the Executive Director recommends that the Mobility Authority initiate a procurement for a construction services contract for the Manor Expressway (290E) Phase III Project.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to advertise for bid proposals for a construction services contract for the Manor Expressway (290E) Phase III Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of May 2018.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson Chairman, Board of Directors