

May 29, 2019 AGENDA ITEM #7

Authorize the Executive Director to contract with Nortex Concrete Lift and Stabilization, Inc. for concrete slab lifting and stabilization on the Manor Expressway (290 Toll)

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Contact: Justin Word, Director of Engineering

Associated Costs: \$206,186.000

Funding Source: Operating Budget

Action Requested: Consider and act on draft resolution

Project Description/Background – In accordance with the Master Trust Indenture, each year the Mobility Authority inspects the System of operating projects funded with System obligations; currently 183A, 290E, and SH 71 Express. The Annual Report of Conditions issued each spring sets forth findings as to the condition of the facilities, as well as recommendations of proper operations and maintenance of the facilities. The report sets forth (i) findings as to whether the System has been maintained in good repair, working order and condition and (ii) advice and recommendations as to the proper maintenance, repair and operation of the System during the ensuing Fiscal Year and (iii) an estimate of the amount of money necessary for such purposes, including its recommendations as to the total amounts and classifications of items and amounts that should be provided for in the Annual Operating Budget, the Annual Maintenance Budget and Annual Capital Budget for the next ensuing Fiscal Year.

In the 2018 report of conditions, there was a recommendation to address several ride quality issues identified along the 290E corridor, the 6-mile toll road along US 290 from US 183 to SH 130 in east Austin. These locations were observed to exhibit degraded ride quality, nearing unsatisfactory conditions, during the visual inspection period.

<u>Previous Actions -</u> The Central Texas Regional Mobility Authority approved the Fiscal Year 2019 Operating Budget on June 27, 2018. The approved FY19 maintenance budget had identified funds for addressing ride quality issues on the 290E corridor.

<u>Action Requested/Staff Recommendation</u> – Staff recommends entering into a contract with Nortex Concrete Lift and Stabilization, Inc through the Texas Multiple Award Schedule (TXMAS) system administered by the State Comptroller's Office. Pursuant to Article 15 of the Mobility Authority Policy Code and in accordance with Section 2155.204, Government Code, and Subchapter D, Chapter 271, Local Government Code, the Mobility Authority participates in the cooperative purchasing program established by State Comptroller's Office.

Nortex Concrete Lift and Stabilization, Inc, being the only provider through the TXMAS program in Texas SmartBuy who performs the required services, is the lowest best value provider.

Under this proposed agreement, Nortex will provide pavement maintenance services on the 290E corridor in an amount not to exceed \$206,186.

We expect the construction to start in June and be completed by July/August.

Financing - Operating Budget

Backup Provided: Draft Resolution

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

RESOLUTION NO. 19-0XX

AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH NORTEX CONCRETE LIFT AND STABILIZATION, INC. FOR CONCRETE SLAB LIFTING AND STABILIZATION ON THE MANOR EXPRESSWAY (290 TOLL)

WHEREAS, the Mobility Authority performs regular inspections of its toll facilities to ensure their safety and quality are appropriately maintained for the traveling public; and

WHEREAS, in the course of these inspections the Mobility Authority has observed a degraded ride quality on the Manor Expressway (290 Toll) between US 183 and SH 130; and

WHEREAS, Nortex Concrete Stabilization, Inc. participates in the Texas Multiple Award Schedule ('TXMAS") Program administered by the State Comptroller's Office as part of Texas SmartBuy Membership Program (formerly known as the "State of Texas CO-OP Purchasing Program"); and

WHEREAS, in accordance of with Article 15 of the Mobility Authority Policy Code, purchases made through a cooperative program such as the Texas SmartBuy Membership Program are deemed to have satisfied Mobility Authority procurement requirements; and

WHEREAS, in order to address the ride quality issues on the Manor Expressway (290 Toll), the Executive Director requests authorization to contract with Nortex Concrete Lift and Stabilization, Inc. through the TXMAS Program for concrete slab lifting and stabilization services in an amount not to exceed \$206, 186.00.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby authorizes the Executive Director to contract with Nortex Concrete Stabilization, Inc. through the TXMAS Program in an amount not to exceed \$206,186.00 to provide concrete slab lifting and stabilization services to address the degraded ride quality issues identified on the Manor Expressway (290 Toll).

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of May 2019.

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