

## October 27, 2021 AGENDA ITEM # 10

Discuss and consider authorizing the Executive Director to secure maintenance services necessary to ensure safe and continued operations of Mobility Authority facilities

| Strategic Plan Relevance: | Regional Mobility                           |
|---------------------------|---|
| Department:               | Engineering                                 |
| Contact:                  | Mike Sexton, Acting Director of Engineering |
| Associated Costs:         | Up to \$750,000                             |
| Funding Source:           | FY22 Operating Budget                       |
| Action Requested:         | Consider and act on draft resolution        |

**Project Description/Background:** The Performance Based Maintenance Contract (PBMC) includes routine Maintenance Services and associated items on existing and future Authority roadways and adjacent Texas Department of Transportation (TxDOT) frontage roads/general purpose lanes from right-of-way (ROW) to ROW.

Routine maintenance services include but are not limited to maintenance of pavement, bridges, walls, traffic operations (signs, signals, lighting, striping, delineation), slopes, roadside (mowing, landscaped areas, litter), shared use paths (SUP's), trailheads, incident management and snow and ice control, and Mobility Authority building facilities, including the 183A Traffic Incident Management Center, existing and future maintenance yard buildings, existing and future In-Lane Processing (ILP) buildings, and emergency generators located at or near toll gantries.

The Mobility Authority is reimbursed for maintenance of adjacent TxDOT frontage roads/general purpose lanes through an interlocal agreement (ILA) with TxDOT.

**Previous Actions & Brief History of the Program/Project:** Board Resolution No. 20-026 authorized the Executive Director to negotiate and execute the PBMC for existing and future Mobility Authority Roadways and related facilities and for adjacent TxDOT roadways with DBi Services, LLC. The Executive Director executed the

PBMC on July 1, 2020.

On October 22, 2021, DBi Services, LLC ceased maintenance operations on the Mobility Authority facilities.

**Financing:** FY22 Operating Budget – funds that would have been used for payment to DBi Services, LLC will instead be used to make payments to the interim contractor.

Action requested/Staff Recommendation: Authorize the Executive Director to procure, negotiate, and execute a contract (including an interlocal agreement) for the immediate provision of maintenance services, for an amount not to exceed \$750,000.00, necessary to ensure safe and continued operations of Mobility Authority facilities. This includes waiving the provisions of Section 401.006 of the Mobility Authority Policy Code requiring Board approval of the interim contract.

**Backup provided**: Draft resolution to be provided at the board meeting