

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 15-35

WHEREAS, the North East Texas Regional Mobility Authority ("NET RMA") was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Van Zandt, Wood, Titus, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, on August 14, 2015, the NET RMA issued an Invitation to Bid to solicit bids from entities interested in providing the NET RMA with the construction of pavement repairs and improvements on Toll 49; and

WHEREAS, one (1) bid was received by the NET RMA on or before the submittal deadline, a description of which is attached hereto as Attachment "A"; and

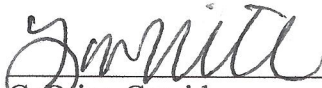
WHEREAS, NET RMA staff has identified Reynolds & Kay, Ltd. as the lowest best bidder and recommends that an agreement for pavement repair and improvement services be executed with Reynolds & Kay, Ltd..

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the Interim Executive Director to finalize and execute the agreement with Reynolds & Kay, Ltd. on the terms and conditions acceptable to the Interim Executive Director in an amount not to exceed the bid price of \$942,178 and consistent with this Resolution and the NET RMA's Policies and Procedures for the Procurement of Goods and Services.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 22nd day of September, 2015.

Submitted and reviewed by:

Approved:



C. Brian Cassidy
General Counsel for the North East
Texas Regional Mobility Authority



Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 15-35
Date Passed: 09/22/15