

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

RESOLUTION NO. 16-10

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, Titus, Van Zandt, Wood, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, on January 8, 2016 the NET RMA issued an Invitation to Bid for the construction of Segment 4 of Toll 49; and

WHEREAS, sealed proposals received in response to the Invitation to Bid will be publicly opened and read on February 10, 2016 at 11:00 a.m.; and


WHEREAS, pursuant to Section 5 of the NET RMA Policies and Procedures Governing Procurement of Goods and Services, the contract must be awarded to the lowest responsible bidder that complies with the NET RMA's criteria for the contract.

NOW THEREFORE, BE IT RESOLVED, the Board of Directors of the NET RMA authorizes the Interim Executive Director to enter into a contract for the construction of Segment 4 of Toll 49 with the contractor determined to be the lowest responsible bidder, with such contract price not to exceed the NET RMA’s General Engineering Consultant’s estimated price.

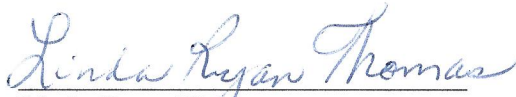
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 9th day of February, 2016.

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 16-10
Date Passed 02/09/16