

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

**RESOLUTION NO. 16-43**

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 March 25, 2016 the NET RMA issued an Invitation to Bid for the construction of slope and drainage channel repairs and improvements on Segment 3B of Toll 49; 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; and

WHEREAS, in Resolution No. 16-09, dated February 9, 2016, the Board of Directors authorized the Interim Executive Director to enter into a contract with the contractor determined to be lowest responsible bidder, with such contract price not to exceed the NET RMA's General Engineering Consultant's estimated price; and

WHEREAS, two (2) sealed proposals received in response to the Invitation to Bid were publicly opened and read on April 28, 2016; and


WHEREAS, both bids received exceeded the General Engineering Consultant's estimated price of \$1,223,949.00; and

WHEREAS, the lowest responsible bidder was determined to be Reynolds & Kay, Ltd., with a total bid of \$1,320,797.40.

NOW THEREFORE, BE IT RESOLVED, the Board of Directors of the NET RMA authorizes the Interim Executive Director to enter into a contract for slope and drainage channel repairs and improvements on Segment 3B of Toll 49 with Reynolds & Kay, Ltd. in the amount of \$1,320,797.40.

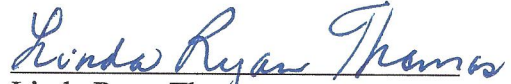
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 10th day of May, 2016.

Submitted and reviewed by:



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

Approved:



Linda Ryan Thomas  
Chair, Board of Directors  
Resolution Number 16-43  
Date Passed 05/10/16