

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

RESOLUTION NO. 17-37

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 June 13, 2017, in Resolution 17-28, the Board of Directors of the NET RMA authorized the issuance of a request for proposals (“RFP”) to solicit responses from firms interested in providing roadway maintenance services to the NET RMA; 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, three (3) total responses to the RFP were received by the NET RMA on or before the submittal deadline, a description of which is attached hereto as Attachment “A”; and

WHEREAS, the NET RMA Executive Director and NET RMA consultants reviewed the responses received and identified IIPL USA LLC as the lowest best bidder to provide roadway maintenance services to the NET RMA; and


WHEREAS, the NET RMA Executive Director recommends that an agreement for roadway maintenance services be finalized and executed with IIPL USA LLC.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby adopts the recommendation of the Executive Director to finalize and execute an agreement for roadway maintenance services with IIPL USA LLC on the terms and conditions acceptable to the Executive Director in an amount not to exceed the bid price of \$887,747.00 and consistent with this Resolution and the NET RMA’s Policies and Procedures for the Procurement of Goods and Services.

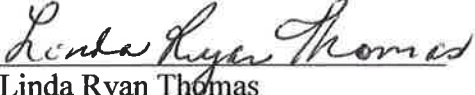
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 8th day of August, 2017.

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
Date Passed 08/08/17