

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

RESOLUTION NO. 18-49

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, the NET RMA is responsible for the operation and maintenance of Toll 49; and

WHEREAS, in Resolution 17-28, dated June 13, 2017, 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, in Resolution No. 17-37, dated August 8, 2017, the Board of Directors of the NET RMA selected IIPL USA, LLC (“IIPL”) to provide roadway maintenance services to the NET RMA and authorized the Executive Director to finalize and execute an agreement with IIPL for the provision of such services in an amount not to exceed the bid price of \$887,747.00 (the “Agreement”); and

WHEREAS, the Agreement expires on September 30, 2018 and may be renewed for an additional one (1) year period; and

WHEREAS, the NET RMA Executive Director recommends that an amendment to the Agreement be executed with IIPL to renew the contract for an additional one (1) year period, in the form or substantially the same form attached hereto as Attachment “A”, for a base bid amount of \$887,747.00; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves the amendment to the Agreement with IIPL to renew the contract for an additional one (1) year period, in the form or substantially the same form attached hereto as Attachment “A”, for a base bid amount of \$887,747.00.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 11th day of September, 2018.

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 09/11/18
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