

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

RESOLUTION NO. 19-06

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 order to preserve adequate pavement standards, it is necessary to pursue preventative maintenance measures such as a seal coat surface treatment; and

WHEREAS, in order to begin the repairs, the Executive Director recommends issuing an Invitation to Bid for the Toll 49 Seal Coat Project.

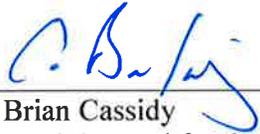
NOW THEREFORE, BE IT RESOLVED, the NET RMA Board of Directors authorizes the Executive Director to issue an Invitation to Bid for the Toll 49 Seal Coat Project; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized 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 of \$1,168,944.43 plus 10%, or \$1,285,838.87.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of February, 2019.

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 02/12/19
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