

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

**RESOLUTION NO. 20-18**

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, Kaufman, Cass, and Camp 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 Interim 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 Interim Executive Director to issue an Invitation to Bid for the Toll 49 Seal Coat Project; and

BE IT FURTHER RESOLVED, that the Interim 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 \$1,113,794.48 plus 10%, or \$1,225,173.93.


Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of July, 2020.

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  
Date Passed 07/14/20  
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