

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

RESOLUTION NO. 22-01

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, on September 14, 2021, in Resolution No. 21-24, the NET RMA Board of Directors authorized the Executive Director to procure a contract for an asphalt overlay on Segment 1 of Toll 49 (the “Segment 1 Overlay Project”); and

WHEREAS, one (1) response to the procurement was received by the NET RMA on or before the submittal deadline from Madden Contracting Company, LLC (“Madden”); and

WHEREAS, the response from Madden exceeded the NET RMA General Engineering Consultant’s estimated price; and

WHEREAS, the Executive Director recommends entering into a contract with Madden for the Segment 1 Overlay Project, subject to the negotiation and execution of a change order to reduce the scope so that the maximum amount will not exceed \$4,700,000.

NOW THEREFORE, BE IT RESOLVED, the NET RMA Board of Directors authorizes the Executive Director to execute a contract with Madden for the Segment 1 Overlay Project, subject to the negotiation and execution of a change order to reduce the scope so that the maximum amount will not exceed \$4,700,000.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 15th day of February, 2022.

Submitted and reviewed by:

Approved:

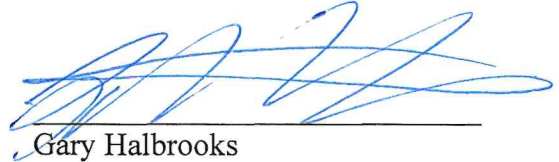
DocuSigned by:

Brian Cassidy

903AC30E8C9B472...

C. Brian Cassidy

General Counsel for the North East
Texas Regional Mobility Authority



Gary Halbrooks

Chair, Board of Directors

Date Passed 02/15/22

Resolution No. 22-01