

March 28, 2018 AGENDA ITEM #7

Consider authorizing the Executive Director to enter into contract for Miscellaneous Improvements for the MoPac Improvement project

Strategic Plan Relevance:	Regional Mobility
Department:	Engineering
Contact:	Justin Word, P.E., Director of Engineering
Associated Costs:	Up to \$5,000,000
Funding Source:	Project Funds
Action Requested:	Consider and act on draft resolution

Summary:

On March 21, 2018, the Mobility Authority electronically received, via the project's CivCast website, two (2) bids for the construction of the MoPac North Miscellaneous Improvements Project. The Board authorized the Mobility Authority to procure construction services to construct additional soundwalls and other work for the MoPac North Miscellaneous Improvements Project on May 31, 2017. This item is to approve the selection of a contractor to perform the following items of work anticipated by Resolution 17-029.

- New Noise Barriers Construction
- Additional Caps & Rails on existing noise barriers
- Riprap Repair near 2222 structure
- New Shared Use Path Construction

 Fence Extensions, Removals, and Replacements located behind existing noise barriers throughout the project

The procurement timeline is provided below:

February 23, 2018	Bid Docs and Plans are uploaded to CivCast
February 25, 2018	Notice to Bidders posted in the Austin American Statesman
March 1, 2018	Pre-Bid Meeting

March 21, 2018	Bids Due
March 22, 2018	Requested TxDOT Concurrence of Award
March 28, 2018	Award

Mobility Authority staff have requested concurrence from TxDOT in accordance with the Local Government Projects Policy but has not yet received confirmation of TxDOT's concurrence. Therefore, staff is requesting approval to award the contract conditioned on receiving concurrence from TxDOT.

The bids have been reviewed by the GEC and the low bid was found to be responsive, mathematically correct and materially balanced. The Executive Director recommends awarding the contract to McCarthy Building Companies, Inc.

The following bids were received:

Contractors	Bid Price
McCarthy Building Companies, Inc.	\$4,583,279.87
Jordan Foster Construction LLC	\$5,628,186.25

Backup provided: Draft resolution

GENERAL MEETING OF THE BOARD OF DIRECTORS OF THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

RESOLUTION NO. 18-0XX

AWARDING A CONTRACTFOR MISCELLANEOUS WORK RELATED TO THE MOPAC IMPROVEMENT PROJECT

WHEREAS, by Resolution No. 17-029, dated May 31, 2017, the Board of Directors authorized the Executive Director to procure construction services to perform additional work for the MoPac Improvement Project, including the construction of two new soundwalls, adding aesthetic features to existing soundwalls approved in the original environmental assessment, rehabilitation plans for the bridge abutment at MoPac and RM 2222, a shared use path at MoPac and US 183, and other miscellaneous items; and

WHEREAS, in February 2018, the Executive Director initiated a procurement for construction services for the additional soundwalls and other approved items of work; and

WHEREAS, in response to the Executive Director's solicitation, the Mobility Authority received two bids, and after review by staff the low bid was found to be responsive, mathematically correct, and materially balanced; and

WHEREAS, the Executive Director recommends awarding a construction contract to McCarthy Building Companies, Inc. as the low bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute on behalf of the Mobility Authority an agreement with McCarthy Building Companies, Inc. in an amount not to exceed \$4,583,279.87.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of March 2018.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson Chairman, Board of Directors