CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) has entered into various agreements with El Paso County (County), which authorized the CRRMA to utilize the proceeds of an optional vehicle registration fee (VRF) imposed by the County to issue bonds for the development of various transportation projects in the County as part of the 2013 El Paso County Comprehensive Mobility Plan; and

WHEREAS, the County and CRRMA entered into additional agreements to allow for the CRRMA to fund the construction work necessary for the Camino Real de Tierra Adentro National Historic Trail Project (the Project) from the referenced VRF bond proceeds; and

WHEREAS, the CRRMA had previously advertised a construction letting for the Project, has since opened bids and now desires to select the lowest responsible bidder to begin construction activities for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the CRRMA hereby selects as the lowest responsible bidder in

| Trail Project; and THAT the CRRMA' | the Camino Real de Tierra Adentro National Historic s Executive Director is authorized to execute a |
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| construction contract with Adentro National Historic Trail Project. | for construction of the Camino Real de Tierra |
| PASSED AND APPROVED THIS | 8 TH DAY OF MARCH, 2017. |
| | CAMINO REAL REGIONAL MOBILITY AUTHORITY |
| ATTEST: | Susan A. Melendez, Chair |
| Joe R. Fernandez, Board Secretary | |
| APPROVED AS TO CONTENT: | |
| Raymond L. Telles | |

Executive Director

Camino Real de Tierra Adentro NHT Award and Execute –

| THE STATE OF TEXAS) | | |
|---|--|--|
| COUNTY OF EL PASO) CONTRACT | | |
| This CONTRACT is made this day of, 2017 by and between the CAMINO REAL REGIONAL MOBILITY AUTHORITY (CRRMA), hereinafter called "Owner," and, a located in the City of, County of, and State of, hereinafter called "Contractor." | | |
| WITNESSETH: | | |
| That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the Owner, the Contractor hereby agrees with the Owner to commence and complete the construction of the project described as follows: EL CAMINO REAL DE TIERRA ADENTRO NATIONAL HISTORIC TRAIL PROJECT | | |
| hereinafter called the "Project" for the sum of | | |
| specified in the "Notice to Proceed." Contractor shall Substantially Complete the Project within FIFTY (50) WORKING DAYS after the date to commence work in the "Notice to Proceed." Contractor agrees to pay, as liquidated damages, the sum of FOUR HUNDRED DOLLARS AND ZERO CENTS (\$400.00) for each working day after the expiration of the Contract Time for any remaining work, as provided in Item 8L of the Specifications. The unit price quantities of this contract are estimated. | | |
| | | |

IN WITNESS, WHEREOF, the parties to these presents have executed this Contract on the date first noted above in two (2) counterparts, each of which shall be deemed an original.

OWNER:

| | CAMINO REAL REGIONAL MOBILITY AUTHORITY |
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| | By:Raymond L. Telles Executive Director |
| | CONTRACTOR: |
| | By: |
| | Title: Address, City, State, Zip Code, Telephone and Fax: |
| | |
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| If the Contractor be a corporation, the follow | wing certificate should be executed: |
| named as Contractor above; and that on behalf of the Contractor was then the Contractor's original proposal for the | of the corporation, who signed the foregoing Contract of said corporation; and that Project was duly signed for and on behalf of said ody, and is within the scope of its corporate powers. |
| Corp | porate Secretary Signature and Corporate Seal |