

# **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 Eastlake Blvd., Phase 1 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 [REDACTED] as the lowest responsible bidder in response to the CRRMA's procurement for the Eastlake Blvd., Phase 1 Project; and **THAT** the CRRMA's Executive Director is authorized to execute a construction contract with [REDACTED] for construction of the Eastlake Blvd., Phase 1 Project.

**PASSED AND APPROVED THIS 14<sup>TH</sup> DAY OF FEBRUARY, 2018.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

**ATTEST:**

\_\_\_\_\_  
Susan A. Melendez, Chair

\_\_\_\_\_  
Joe R. Fernandez, Board Secretary

**APPROVED AS TO CONTENT:**

\_\_\_\_\_  
Raymond L. Telles  
Executive Director

## CONTRACT

**WITNESSETH:**

# EASTLAKE BOULEVARD PHASE 1 PROJECT

1 of 2

**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**

By: \_\_\_\_\_  
Raymond L. Telles  
Executive Director

**CONTRACTOR:**

\_\_\_\_\_

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Address, City, State, Zip Code,  
Telephone and Fax:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the Contractor be a corporation, the following certificate should be executed:

I, \_\_\_\_\_, certify that I am the \_\_\_\_\_ of the corporation named as Contractor above; and that \_\_\_\_\_, who signed the foregoing Contract on behalf of the Contractor was then \_\_\_\_\_ of said corporation; and that the Contractor's original proposal for the Project was duly signed for and on behalf of said corporation by authority of its governing body, and is within the scope of its corporate powers.

\_\_\_\_\_  
Corporate Secretary Signature and Corporate Seal