

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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FORT WORTH District

Transportation Code, Chapter 223, Subchapter F, prescribes the process by which the Texas Department of Transportation (department) may enter into a design-build contract with a private entity that provides for the design, construction, expansion, extension, related capital maintenance, rehabilitation, alteration, or repair of a highway project.

On February 26, 2015, by Minute Order 114206, the Texas Transportation Commission (commission) approved the determination that the proposal submitted by Lane-Abrams Joint Venture provides the apparent best value to the department, and authorized and directed the department to commence and complete negotiations with Lane-Abrams Joint Venture necessary to finalize the design-build contract and associated comprehensive maintenance agreement (COMA), to design, construct, and at the department's election, maintain approximately 9.7 miles of improvements to SH 360, generally from Green Oaks Boulevard to US 287 (SH 360 Project). The department and Lane-Abrams Joint Venture have negotiated and finalized the design-build contract and associated COMA for the Project.

Pursuant to the design-build contract between the department and Lane-Abrams Joint Venture, Lane-Abrams Joint Venture will design and construct an approximately 9.7 mile four-lane controlled access facility, comprised of a base scope and option work that includes the construction of two tolled main lanes in each direction from approximately two miles south of I-20 near Sublett Road/Camp Wisdom Road to US 287, grade-separate 9 cross streets, grade separate the US 287 main lanes with the SH 360 frontage roads, construction of the northbound frontage road from Heritage Parkway to US 287 including continuous northbound and southbound frontage roads at Union Pacific Railroad and the repair and resurfacing of existing frontage roads. Pursuant to the COMA, Lane-Abrams Joint Venture may perform comprehensive maintenance services, including routine maintenance, capital maintenance and incident management, for up to three five-year terms.

Government Code § 669.003 provides that a state agency may not enter into a contract with the executive head of the state agency, with a person who at any time during the four years before the date of the contract was the executive head of the state agency, or with a person who employs a current or former executive head of a state agency affected by this section, unless notification is provided to the Legislative Budget Board, not later than the fifth day before the date of the vote, of the terms of the proposed contract. In compliance with this requirement, on April 23, 2015, the department submitted to the Legislative Budget Board the terms of the proposed design-build contract and COMA.

IT IS THEREFORE ORDERED by the commission that the substantially final form of the design-build contract and associated comprehensive maintenance agreement are approved and the executive director of the department is authorized and directed to execute the design-build contract and comprehensive maintenance agreement with Lane-Abrams Joint Venture, for the design, construction, and at the department's election, maintenance of the SH 360 Project.

Submitted and reviewed by:

Kathleen J. Nees
Director, Strategic Projects Division

Recommended by:

[Signature]

Executive Director

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Minute Number Date Passed