



## IMPROVING MORE THAN JUST ROADS

### AGENDA

Special Meeting of the Board of Directors  
of the  
Cameron County Regional Mobility Authority  
3470 Carmen Avenue, Suite 5  
Rancho Viejo, Texas 78575  
March 17, 2022  
12:00 Noon

#### PUBLIC COMMENTS:

1. Public Comments.

#### PRESENTATION:

2. Presentation of the 2021 Cameron County Regional Mobility Authority Annual Financial Report.

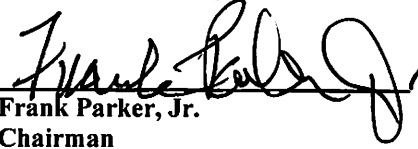
#### ITEMS FOR DISCUSSION AND ACTION:

3. Action Items.
  - A. Consideration and Approval of the February 17, 2022 Regular Meeting Minutes.
  - B. Acknowledgement of Claims.
  - C. Approval of Claims.
  - D. Consideration and Approval of Final Payment to G-8 Utilities, LLC for the Erosion Repair on SH 550.
  - E. Consideration and Approval of Final Payment to Foremost Paving, Inc for the Isla Blanca Park Parking Lot Expansion Project.
  - F. Consideration and Approval of Quarterly Investment Report for the period ending February 28, 2022.
  - G. Consideration and Approval of a Construction Manager at Risk Contract between the Cameron County Regional Mobility Authority and Noble Texas Builders for the Administration Building for the Cameron County Parks System.
  - H. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the Customs and Border Protection Donation Acceptance Program Project at the Veterans International Bridge.
  - I. Consideration and Approval of an Interlocal Agreement between Cameron County and the Cameron County Regional Mobility Authority regarding the Customs and Border Protection Donation Acceptance Program Project at Free Trade Bridge.
  - J. Consideration and Approval to Require the Bid(s) for the Veterans CBP Primary Lanes Expansion Project to comply with TxDOT Guidelines.

- K. Consideration and Approval of Amendment No. 1 to Professional Services Agreement between the Cameron County Regional Mobility and S&B Infrastructure, Ltd. for the Veterans Bridge Project.
- L. Consideration and Approval of Amendment No. 1 to Professional Services Agreement between the Cameron County Regional Mobility and S&B Infrastructure, Ltd. for the Free Trade Bridge Project.
- M. Consideration and Approval of Supplemental Work Authorization No. 1 to Work Authorization No. 12 with S&B Infrastructure for the Old Alice Road Project.
- N. Consideration and Approval of Work Authorization No. 26 with S&B Infrastructure for the South Padre Island 2<sup>nd</sup> Access Project.
- O. Consideration and Approval of Peacock General Contractor Change Order No. 1 for Alternate No. 1 and Alternate No. 2 for the Pedro "Pete" Benavides Park Pavilion.
- P. Consideration and Approval to Purchase 48VES Cameras and 48 Strobes from Kapsch for SH 550 Toll Road.
- Q. Discussion and Possible Action Regarding the Back Office System Rules.
- R. Consideration and Approval of Amendment No. 6 to the Master Service Agreement for Toll System Maintenance between the Cameron County Regional Mobility Authority and Kapsch.
- S. Consideration and Approval to Award RFP No. 2022-001 and Contract for the SH 550 Road Maintenance.
- T. Consideration and Approval of Contract with Explorer RGV.
- U. Consideration and Approval of an Agreement Between the Cameron County Regional Mobility Authority and Hanson Professional Services, Inc.
- V. Consideration and Approval of an Agreement Between the Cameron County Regional Mobility Authority and GDJ Engineering, LLC.

**ADJOURNMENT:**

Signed this 11th day of March 2022.

  
Frank Parker, Jr.  
Chairman

**NOTE:**

**Participation by Telephone Conference Call** – One or more members of the CCRMA Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code. Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the meeting location and will be recorded. On conclusion of the meeting, the recording will be made available to the public.