



IMPROVING MORE THAN JUST ROADS

AGENDA

Regular Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority
3470 Carmen Avenue, Suite 5
Rancho Viejo, Texas 78575
June 30, 2022
12:00 Noon

PUBLIC COMMENTS:

1. Public Comments.

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items.
 - A. Consideration and Approval of the May 26, 2022 Regular Meeting Minutes.
 - B. Acknowledgement of Claims.
 - C. Approval of Claims.
 - D. Consideration and Approval of the Financial Statements and Budget Amendments for the Month of May 2022.
 - E. Consideration and Approval of the Quarterly Investment Report for the period ending May 31, 2022.
 - F. Consideration and Approval of a Proposal Submitted by Gexa Energy for the Administration Building, Suite 6.
 - G. Consideration and Approval of a Construction Contract with SpawGlass Regarding the Veterans Bridge Project.
 - H. Consideration and Approval of the new Internal Revenue Service Mileage Rates beginning July 2022 and forward.
 - I. Consideration and Approval for Contract Allowance Authorization for the Isla Blanca Park Toll Booths Project.
 - J. Consideration and Approval of Work Authorization No. 1 with GDJ Engineering for the Dana Road Project for Preliminary Engineering.
 - K. Consideration and Approval of Work Authorization No. 2 with GDJ Engineering for the Oscar Williams Road (FM 1846) Project (Business 77 to San Jose Ranch Road) for Preliminary Engineering.

- L. Consideration and Approval of Payment of Invoices and Release of Checks to Noble Texas Builders, Peacock Construction and A&I for the Cameron County Parks Administration Building, Pedro "Pete" Benavides Basketball Courts, and the Isla Blanca Toll Booth Projects.
- M. Consideration and Approval of Recommendation of highest ranked GEC proposal for the Oscar Williams Road (FM 1846) Project (169E to South Parallel Corridor) for Preliminary Engineering Solicitation and Authorize Staff to Enter into Contract Negotiations with such Firm.
- N. Consideration and Authorization to Authorize Staff to use a Job Order Contracting for construction of the Cameron County Parks Mountain Bike Trail via Contract with Choice Partners.
- O. Consideration and Approval of an Assignment Agreement between Tecsidel ITS, S.L.U, Mowiz and Cameron County Regional Mobility Authority.
- P. Consideration and Approval of Change Order Number 3 with Noble Texas Builders for the Cameron County Parks Administration Building.
- Q. Consideration and Approval of a Professional Services Agreement with Green, Rubiano & Associates for the Cameron County Isla Blanca Park Administration Building.

3. **EXECUTIVE SESSION:**

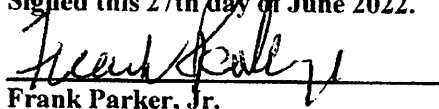
- A. Confer with Cameron County Regional Mobility Authority Legal Counsel Regarding Legal Issues Related to the Agreement between the Cameron County Regional Mobility Authority and Quadient, Pursuant to V.T.C.A., Government Code, Section 551.071 (2).

4. **ACTION RELATIVE TO EXECUTIVE SESSION:**

- A. Possible Action

ADJOURNMENT:

Signed this 27th day of June 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.