



\*UG-98-2020-27118\*



ALAMO RMA

Alamo Regional Mobility Authority

"Moving people faster"

**ALAMO REGIONAL MOBILITY AUTHORITY  
REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Bexar County Public Works**

**1948 Probandt Street**

**San Antonio, Texas 78214**

**September 16, 2020**

**3:00 p.m.**

**PUBLIC COMMENT**

Individuals may sign up to speak on any item shown below on the agenda. Individuals interested in speaking must sign up to speak prior to the meeting being called to order. Speakers are allotted no more than three (3) minutes to speak and time is not transferable between speakers. Any comments, which do not address a specific agenda item, must be made during the Citizens' Communications portion of the agenda.

1. Call meeting to order.
2. Approval of August 19, 2020 Board of Director Meeting Minutes.
3. Executive Director's Report. (David Smith)
  - A. Monthly Status Report on the Vehicle Registration Fee Program & Schedule
  - B. Monthly Financials
4. Discussion and appropriate action regarding awarding a contract to the lowest and best qualified bid submitted by EZ-Bel Construction, LLC to provide for the purchase of construction services for the Candlemeadow Project in the amount of \$4,538,095.55 and authorizing the Bexar County Purchasing Agent to execute and file the appropriate award documents for record on behalf of the Alamo Regional Mobility Authority. (Renee Green)
5. Discussion and appropriate action regarding approval of an Interlocal Agreement between the Alamo Regional Mobility Authority and San Antonio Water System (SAWS) to provide water joint-bid relocations on the Candlemeadow Project **at no cost to the Alamo RMA**. (Renee Green)
6. Discussion and appropriate action regarding approval of a Material Testing Services Agreement between the Alamo RMA and Rock Engineering and Laboratory, Inc. (SMWBE) in the amount of \$72,400.00 for Professional Material Testing Services related to the Candlemeadow Project. (Renee Green)
7. Discussion and appropriate action regarding approval of CPS Change Order Number 2 between the Alamo RMA and Texas Sterling Construction in the amount of \$708,192.20 for the Foster Road Phase III Project **at no cost to the Alamo RMA**. (Renee Green)
8. Discussion regarding the Alamo Regional Mobility Authority's media outreach strategies. (Renee Green)
9. Discussion of the 2021 Legislative Session Strategy. (Locke-Lord)
10. Citizens' Communications. (Citizens must sign the register to speak)
11. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code.

Alamo RMA Board of Directors Agenda – September 16, 2020

- At any time during the meeting of the Alamo RMA Board of Directors, the Board may meet in executive session pursuant to Chapter 551 of the Texas Government Code, for purposes of the following:
  - A. Section 551.071. Consultation with Attorney - Consultation with, and advice from, legal counsel concerning pending/ contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, legal issues associated with any item on this agenda, and other legal matters.
  - B. Section 551.072. Deliberation Regarding Real Property - Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired for right-of-way.
  - C. Section 551.074. Personnel Matters - Deliberations concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.

12. Adjournment.

**NOTES:**

Agenda item numbers are assigned for ease of reference only, and do not necessarily reflect the order of their consideration by the Alamo RMA Board of Directors.

**PARTICIPATION BY TELEPHONE CONFERENCE CALL:**

One or more members of the Board of Directors may participate in this meeting through a telephone conference call, as authorized by Section 370.262, Texas Transportation Code. Under that law, 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. During the meeting, the identification of each party shall be clearly stated prior to speaking, and the meeting shall be documented by written minutes. On conclusion of the meeting, the written minutes of the meeting will be made available to the public.

**ALAMO REGIONAL MOBILITY AUTHORITY ACCESSIBILITY STATEMENT FOR DISABLED PERSONS:**

This meeting is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, and readers of large print or Braille, are requested to contact Daisy Garza at (210) 335-7065 at least two working days prior to the meeting so that appropriate arrangements can be made. Presenters with audiovisual needs are requested to contact Daisy Garza at (210) 335-7065, at least two working days prior to the meeting. Posted at the Bexar County Courthouse, the Alamo RMA Administrative Offices (1948 Probandt Street, San Antonio, TX 78214) and at [www.alamorma.org](http://www.alamorma.org) on September 11, 2020 at 5:00 p.m.

**FILE INFORMATION**

**Document Number: 27118**  
**Date/Time: 9/11/2020 2:05:20 PM**  
**Total Pages: 2**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**