



Subject: Approval of a resolution authorizing the Executive Director or their designee to take actions necessary to commence work under Phase 1B of the contract approved in Resolution ATP-2026-012 with Kiewit Austin Partnership, a Joint Venture between Kiewit Building Group, Inc. and Austin Commercial, LP for design and construction services for the operations and maintenance facility elements of Austin Light Rail, and authorizing funding for the first portion of the work under Phase 1B in an amount not to exceed \$44,000,000.

Fiscal Impact: Funding is available in the Fiscal Year 2026-27 Budget.

Executive Summary: In April 2026, the ATP Board of Directors awarded a contract to Kiewit Austin Partnership, a Joint Venture between Kiewit Building Group, Inc. and Austin Commercial, LP ("KAP") for design and construction services for the operations and maintenance facility elements of Austin Light Rail (the "Contract"), and authorized the commencement of the initial Phase 1A Work under the Contract, which included preliminary engineering, design innovation, and construction planning. This resolution authorizes ATP to take necessary actions to commence the first portion of the work under Phase 1B of the Contract.

Activities included in this Phase 1B include advancing overall design progress, permitting reviews, constructability reviews, as well as key integration of the Light Rail Vehicle manufacturer and the Civils, Rails, Systems (LRT) contracts. This work will also support ATP's advancement through the Federal Transit Administration's Capital Improvement Grant funding process.

As part of this resolution, ATP's Executive Director or their designee will execute a modification of the Contract to incorporate the Phase 1B Work into the scope, work completion schedule, and payment terms of the OMF Contract. This modification does not otherwise change the agreed terms of the Contract approved in Resolution ATP-2026-012.

This resolution also approves funding for the authorized portion of the Phase 1B Work anticipated to occur in Fiscal Year 2026-27, which is included in the Fiscal Year 2026-27 budget.

ATP will return to the Board to authorize funding as needed to complete the Phase 1B Work and maintain the required schedule for light rail implementation.



**RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP
BOARD OF DIRECTORS**

STATE OF TEXAS
COUNTY OF TRAVIS

ATP-2026-019

WHEREAS, in Resolution ATP-2026-012 the Board of Directors of Austin Transit Partnership ("ATP") awarded a construction contract (the "OMF Contract") for design and construction services for the operations and maintenance facility elements of Austin Light Rail (the "Project") to Kiewit Austin Partnership a Joint Venture between Kiewit Building Group, Inc. and Austin Commercial, LP ("KAP"), and authorized commencement of the Phase 1A Work as defined in the OMF Contract along with funding for the Phase 1A Work; and

WHEREAS, following authorization and funding of the Phase 1A work for the OMF Contract, ATP staff has worked collaboratively with KAP to advance the Phase 1A Work under the OMF Contract; and

WHEREAS, ATP and KAP are now ready to advance to Phase 1B under the OMF Contract, which requires approval by the ATP Board of Directors (the "Board") and is necessary to keep the Project on schedule for successful completion; and

WHEREAS, ATP staff recommends that the Board authorize the Executive Director or their designee to take all actions necessary to advance the OMF Contract to Phase 1B, including execution of any necessary documents, to commence a portion of the work under Phase 1B anticipated to be completed in Fiscal Year 2026-27, and to authorize funding for such Phase 1B Work under the OMF Contract;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the Executive Director, or their designee, is hereby authorized to execute any necessary documents to (i) incorporate the Phase 1B Work (as defined in the OMF Contract) into the OMF Contract, and (ii) commence a portion of the Phase 1B Work under the OMF Contract expected in Fiscal Year 2026-27 for an amount not to exceed \$44,000,000.



Austin Transit Partnership

BE IT FURTHER RESOLVED by the Board of Directors of ATP that the Executive Director or their designee is authorized to take any other actions required to effectuate and enforce the terms and conditions of the authorized Phase 1B work under the OMF Contract.

Signed by:

Lee Crawford

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Lee Crawford,
Secretary of the Board

9/24/2026 | 1:01 PM CDT

Date