



**CENTRAL TEXAS  
Regional Mobility Authority**

## AGENDA ITEM #6 SUMMARY

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Authorize a procurement for information technology consulting services.

Strategic Plan Relevance: Innovation - To provide efficient and cost effective management of the Mobility Authority, the agency is seeking outside expertise in the area of Information Technology (IT). An IT consultant will allow the Mobility Authority to implement and maintain a stable and reliable state-of-the-art computer network that enhances productivity and supports innovation.

Department: Communications

Associated Costs: Not to exceed \$50,000 annually

Funding Source: Operating Budget

Board Action Required: Yes

Description of Matter: The Mobility Authority has a computer network consisting of several servers, routers, switches, desktop computers, and related software. The Communications Department is responsible for managing these systems. The Communications Department does not employ in-house staff with specialized expertise in the acquisition, installation, operation, and maintenance of IT systems. To ensure the agency's IT systems operate reliably and are kept up with current technology, additional staffing resources and expertise are desired. The existing IT consultant contract expires June 30, 2012.

Reference documentation: Draft Resolution

Contact for further information:

Steve Pustelnyk, Director of Communications

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE CENTRAL TEXAS  
REGIONAL MOBILITY AUTHORITY**

**RESOLUTION NO. 12-\_\_\_**

**AUTHORIZING PROCUREMENT FOR INFORMATION TECHNOLOGY  
CONSULTING SERVICES**

WHEREAS, the board desires that the executive director procure bids to provide consulting services to assist in managing and supporting the Mobility Authority's information technology ("IT") from firms interested in providing such services, and to evaluate all such responses and make recommendations to the board for its final approval and to award a contract for IT consulting services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes and directs the Executive Director to develop and issue a request for proposals from firms interested in providing IT consulting services; and

BE IT FURTHER RESOLVED, that the Executive Director shall establish a process to review responses to the request for proposals and shall make a recommendation to the board to award a contract to the "best value" proposal based on criteria set forth in the request for proposals.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29<sup>th</sup> day of February, 2012.

Submitted and reviewed by:

Approved:

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Andrew Martin, General Counsel  
Central Texas Regional Mobility Authority

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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 12-\_\_\_  
Date Passed: 2/29/12