



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #5 SUMMARY

Authorize procurement for general toll-system consulting services.

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| Strategic Plan Relevance: | Regional Mobility |
| Department: | Operations |
| Associated Costs: | \$1,700,000 |
| Funding Source: | (\$875,000 over 5 years) Operating and (\$825,000) Capital Project Funds (290, MIP, SH 71, 183 South) |
| Board Action Required: | Yes |

Description of Matter: The Mobility Authority currently has a contract with MSX International, Inc., to provide general toll-system consulting services. That contract was awarded in April 2011 and is scheduled to expire on April 1, 2016. Services are provided by specific named individuals for each work authorization issued under the contract. Staff is advised that the individuals named in the work authorizations who possess the level of expertise necessary to perform the required services are leaving MSX International, Inc. MSX International has acknowledged that it does not currently employ others with the requisite expertise to provide the required services, but that it would begin a recruitment process seeking to replace that expertise. Given the several important and complex projects on which the current individuals are currently working, staff believes it is in the best interest of the Mobility Authority to protect against a break in service,

The existing MSX contract includes the following provision: "If at any time during the contract term the Consultant cannot provide the requested services within the time required by the CTRMA or for any other reason, the Authority reserves the unilateral right to procure the services from any other source it deems capable of providing those services."

Staff recommends Board authorization to begin a procurement process to insure a continued provision of the general toll -ystem consulting services currently available and provided to the Mobility Authority.

Reference documentation: Draft Resolution
Contact for further information: Tim Reilly, Director of Operations

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

RESOLUTION NO. 14-___

**AUTHORIZING A PROCUREMENT FOR
GENERAL TOLL-SYSTEM CONSULTING SERVICES.**

WHEREAS, the Mobility Authority has a contract with MSX International, Inc., to provide general toll-system consulting services; and

WHEREAS, MSX International, Inc. no longer employs individuals capable of performing the consulting services required by the Mobility Authority; and

WHEREAS, general toll-system consulting services are necessary for Mobility Authority development projects and continued operations; and

WHEREAS, the Executive Director recommends initiating a procurement process to solicit the general toll-system consulting services necessary for Mobility Authority projects and operations.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to initiate and implement a procurement process for general toll-system consulting services in accordance with Mobility Authority Procurement Policies.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 21st day of May, 2014.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 14-___
Date Passed: 5/21/14