



Awarding a Contract for General Engineering Consulting services.

**CENTRAL TEXAS
Regional Mobility Authority**

Strategic Plan Relevance: Regional Mobility/Innovation/Economic Vitality/ Sustainability
Department: Engineering
Contact: Justin Word, P.E., Director of Engineering
Associated Costs: TBD
Funding Source: General Fund/Bond Sale Funds/Operating Fund/Capital Project Funds
Action Requested: Consider and act on draft resolution

Summary:

The Mobility Authority procured the services of HNTB as its General Engineering Consultant (GEC) on August 26, 2009, and entered into a GEC Agreement with HNTB as of December 23, 2009. The termination date of the GEC Agreement was extended until June 30, 2016 by Board action in December 2014. The Board authorized staff to proceed with procurement efforts for a GEC consultant at the October 2015 Board meeting. A chronology is provided below:

October 28, 2015	Board Authorized Procurement
November 16, 2015	Issue Draft GEC Request for Qualifications
January 7, 2016	Issue Final GEC Request for Qualifications
February 23, 2016	Notice to Shortlisted Firms
March 4, 2016	Interviews

The following three firms submitted Statements of Qualifications, were shortlisted, and were interviewed:

- HDR, Inc.
- HNTB Corporation
- WSP Parsons Brinkerhoff

Scoring was based upon an evaluation of the statements of qualifications and interviews. An overview of the process, scoring, and recommendation will be presented at the Board meeting. Staff requests Board consideration and approval of a resolution that authorizes staff negotiate a contract with the recommended GEC.

Backup provided: Draft Resolution for Board Consideration

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

RESOLUTION NO. 16-0XX

**AWARD A CONTRACT FOR GENERAL ENGINEERING CONSULTING
SERVICES.**

WHEREAS, by Resolution No. 15-076, dated October 28, 2015, the Board of Directors authorized the Executive Director to procure general engineering consulting services; and

WHEREAS, the Mobility Authority received three responses to the request for qualifications issued on January 7, 2016, and those responses were reviewed and evaluated by a selection committee in accordance with the request for qualifications and the Mobility Authority's Procurement Policies and all three teams were short-listed; and

WHEREAS, following interviews with the three short-listed teams, the selection committee has made its recommendations to the Executive Director, and the Executive Director recommends to the Board, that the Board select and authorize negotiation of a contract for general engineering consulting services with _____.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the selection of _____ to provide general engineering consulting services to the Mobility Authority; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a general engineering consulting services contract with _____. If the Executive Director and _____ cannot agree on the terms of a contract, the Executive Director may elect not to contract with _____, and may enter into negotiations with the next most highly ranked respondent as provided in Section 400.025 of the Policy Code; and

BE IT FURTHER RESOLVED that once an agreement is reached the Executive Director shall present that proposed contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of March 2016.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors