



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

June 27, 2018
AGENDA ITEM #7

Award a contract for construction engineering
and inspection services for the Manor
Expressway (290E) Phase III Project

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Justin Word, P.E., Director of Engineering
Associated Costs: \$ TBD
Funding Source: Project Funds
Action Requested: Consider and act on draft resolution

Summary:

The Board authorized staff to proceed with procurement efforts for construction engineering and inspection services at the September 2017 Board meeting. A procurement timeline is provided below:

September 6, 2017	Board Authorized Procurement
October 13, 2017	Issued Request for Qualifications
November 13, 2017	Qualification Statements Due
May 14, 2018	Consultant 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 awards a contract and authorizes staff to negotiate a contract with the recommended firm. No funds will be committed until the contract is approved by the Board and a contract is executed.

Backup Provided: Draft Resolution

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

RESOLUTION NO. 18-0XX

**AWARD A CONTRACT FOR CONSTRUCTION ENGINEERING
AND INSPECTION SERVICES FOR THE
MANOR EXPRESSWAY (290E) PHASE III PROJECT**

WHEREAS, by Resolution No. 17-047, dated September 7, 2017, the Board authorized and directed the Executive Director to initiate the procurement of construction engineering and inspection services for the Manor Expressway (290E) Phase III Project (“Project”); and

WHEREAS, on October 13, 2017, consistent with Mobility Authority procurement policies, the Mobility Authority issued a Request for Qualifications to firms interested in providing construction engineering and inspection services for the Project (“RFQ”); and

WHEREAS, the Mobility Authority received six responses to the RFQ by the November 13, 2017 deadline; and

WHEREAS, in accordance with the terms of the RFQ, the Mobility Authority evaluated the responses and then conducted interviews with a shortlist comprised of three of the six eligible firms on May 14, 2018; and

WHEREAS, based on the evaluation and selection criteria set forth in the RFQ, the Executive Director recommends the selection of _____.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a professional services contract to provide construction engineering and inspection services for the Manor Expressway (290E) Phase III Project to _____; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate on behalf of the Mobility Authority the contract awarded to _____ consistent with _____ response to the RFQ, the Mobility Authority’s Procurement Policies, and as the Executive Director further determines is in the best interest of the Mobility Authority.

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 27th day of June 2018.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors