

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

RESOLUTION NO. 04-04

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, HB 3588, passed by the 78th Texas Legislature, authorizes regional mobility authorities to develop projects through use of comprehensive development agreements (CDAs); and

WHEREAS, the CTRMA has adopted procurement policies which conform to HB 3588 and which provide for the receipt and processing of unsolicited proposals for project development through use of a CDA; and

WHEREAS, on or about September 15, 2003, the CTRMA received an unsolicited proposal from Zachary/Kiewit 183-A Partners, L.P. for a CDA for the development of the US 183-A project in Williamson County; and

WHEREAS, on November 5, 2003, the Board of Directors of the CTRMA authorized the publication of a notice announcing receipt of the unsolicited proposal, and authorized the CTRMA staff to prepare the RFCQ; and

WHEREAS, staff issued the RFCQ on December 19, 2003, with a response deadline of February 2, 2004.

WHEREAS, the CTRMA received six responses to the RFCQ, one of which has been withdrawn; and

WHEREAS, the CTRMA Executive Director appointed an RFCQ Evaluation Committee to review the five remaining responses and make a recommendation of a short-list of teams to participate in the detailed proposal phase of the CDA process; and


WHEREAS, pursuant to the RFCQ, the CTRMA procurement policies, and the Evaluation Procedures adopted by the RFCQ Evaluation Committee, the Evaluation Committee has reviewed the competing proposals and has concluded that Austin Flatiron, Hill Country Constructors, and San Gabriel River Constructors as the best qualified teams to short-list for participation in the next phase of the CDA process; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the short-list recommended by the Chair of the Evaluation Committee and authorize the CTRMA staff to issue a request for detailed proposal to each firm once such request is finalized; and

BE IT FURTHER RESOLVED, that the CTRMA Board expresses its appreciation to all of the teams that submitted responses to the RFCQ.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of February, 2004.

Submitted and reviewed by:



C. Brian Cassidy
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 04-04
Date Passed 02/25/04