

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

**RESOLUTION NO. 05-13**

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, the Texas Building and Procurement Commission Cooperative Purchasing Program ("TBPC Co-Op") offers members a unique opportunity to purchase goods and services from state contracts, TXMAS, and the Catalog Purchasing Programming; and


WHEREAS, CTRMA staff and consultants recommend participation in TBPC Co-Op as a means of efficiently purchasing goods and services from contracts that have been competitively bid;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves participation in TBPC Co-Op and authorizes the Chairman to execute a resolution requesting the Texas Building and Procurement Commission's approval of CTRMA's participation in TBPC Co-Op, attached hereto as Attachment "A," and


BE IT FURTHER RESOLVED, that the Executive Director, the Chief Financial Officer, the Chairman, and such other board members as are appropriate are authorized to execute the documents necessary to complete the application process.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of January, 2005.

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 05-13  
Date Passed 01/26/05

# RESOLUTION

**STATE OF TEXAS**  
**COUNTY OF WILLIAMSON**

WHEREAS, the Texas Building and Procurement Commission is authorized to provide purchasing services for local governments pursuant to TITLE 8, SUBTITLE C, Chapter 271, Subchapter D, sections 271.082 and 271.083 of the Local Government Code;

and WHEREAS, the Board of Directors of the Central Texas Regional Mobility Authority, is a:  
(Name of Qualified Entity)

- Local Government  
 Assistance Organization  
 Mental Health and Mental Retardation Community Center

defined as an entity qualified to participate in the Cooperative Purchasing Program of the Texas Building and Procurement Commission pursuant to section 271.081 of the Local Government Code; and

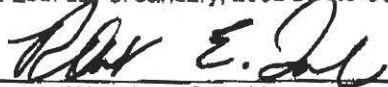
WHEREAS, in accordance with the requirements of section 113.85(a) of the Texas Building and Procurement Commission administrative rules, the Agent(s) of Record, Mike Heiligenstein, Executive Director and William Chapman, Chief Financial Officer are authorized to execute any and all documentation for the Central Texas Regional Mobility Authority pertaining to its participation in the Texas Building and Procurement Commission Cooperative Purchasing Program; and



WHEREAS, The Central Texas Regional Mobility Authority acknowledges its obligation to pay participation fees established by the Texas Building and Procurement Commission.

NOW, THEREFORE BE IT RESOLVED, that request be made to the Texas Building and Procurement Commission to approve the Central Texas Regional Mobility Authority for participation in the Texas Building and Procurement Commission Cooperative Purchasing Program.

Adopted this 26th day of January, 2005 by the Central Texas Regional Mobility Authority.

By:

  
\_\_\_\_\_  
(Signature of Chair)  
**ROBERT E. TESCH**  
\_\_\_\_\_  
**CHAIRMAN**  
\_\_\_\_\_  
(Title of Chair)

  
\_\_\_\_\_  
(Signature of Agent of Record)  
Mike Heiligenstein, Executive Director  
  
\_\_\_\_\_  
(Signature of Agent of Record)

William Chapman, Chief Financial Officer

# RESOLUTION

STATE OF TEXAS  
COUNTY OF \_\_\_\_\_

WHEREAS, the Texas Building and Procurement Commission is authorized to provide purchasing services for local governments pursuant to TITLE 8, SUBTITLE C, Chapter 271, Subchapter D, sections 271.082 and 271.083 of the Local Government Code;

and WHEREAS, the \_\_\_\_\_  
(e.g., Commissioner's Court, City Council, School Board, Board of Directors)  
of \_\_\_\_\_, is a: (Check one of the following. See reverse.)  
(Name of Qualified Entity)

- \_\_\_\_\_ Local Government
- \_\_\_\_\_ Assistance Organization
- \_\_\_\_\_ Mental Health and Mental Retardation Community Center

defined as an entity qualified to participate in the Cooperative Purchasing Program of the Texas Building and Procurement Commission pursuant to section 271.081 of the Local Government Code; and

WHEREAS, in accordance with the requirements of section 113.85(a) of the Texas Building and Procurement Commission administrative rules, the Agent(s) of Record, \_\_\_\_\_  
(Name of Person) \_\_\_\_\_ (Title)

(and \_\_\_\_\_) is/are authorized to execute any and  
(Name of Person) \_\_\_\_\_ (Title)  
all documentation for \_\_\_\_\_ pertaining to its participation in the Texas Building and Procurement  
(Entity Name)

Commission Cooperative Purchasing Program; and

WHEREAS, \_\_\_\_\_ acknowledges its obligation to pay participation fees established by the  
(Entity Name)  
Texas Building and Procurement Commission.

NOW, THEREFORE BE IT RESOLVED, that request be made to the Texas Building and Procurement Commission to  
approve \_\_\_\_\_ for participation in the Texas Building and Procurement Commission Cooperative  
(Entity Name)  
Purchasing Program.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ by \_\_\_\_\_  
(Entity Name)

By: \_\_\_\_\_  
(Signature of Chair)  
\_\_\_\_\_  
(Printed Name)  
\_\_\_\_\_  
(Title of Chair)

\_\_\_\_\_  
(Signature of Agent of Record)  
\_\_\_\_\_  
(Name/Title of Agent of Record)  
\_\_\_\_\_  
(Signature of Agent of Record)  
\_\_\_\_\_  
(Name/Title of Agent of Record)

Interim Executive Director  
Cynthia L. Reed



## Texas Building and Procurement Commission

**CHAIRMAN**  
Brenda Pejovich

**COMMISSIONERS**  
Stuart S. Coleman  
James S. Duncan  
Bob Jones  
Victor E. Leul  
Mary Ann Newman-  
Buckley  
Betty Finckard Reinbeck

**What is the Texas Building and Procurement Commission Cooperative Purchasing Program?**  
Created by legislation in 1979, the Texas Building and Procurement Commission Cooperative Purchasing Program (TBPC Co-Op) offers members a unique opportunity to purchase goods and services from state contracts, TXMAS and the Catalog Purchasing Program.

**Who can join?** Sections 271.081-271.083 Local Government Code, V. T. C. A., Section 2155.202 and 2175.001(1) of the Texas Government Code, Title 10, Subtitle D, provide the legal authority for the following entities to participate in TBPC Co-Op :

- ❖ Local governments
- ❖ MHMR community centers
- ❖ Assistance organizations

**Why should you use TBPC term contracts?** All TBPC term contracts have been competitively bid, saving you valuable time. To use state term contracts all you need to do is send the TBPC Co-Op a requisition for the items you need. We will generate a state purchase order on your behalf, forwarding a copy to your entity and to the vendor. The vendor will then ship the merchandise and invoice your entity directly. A few of the items available on state term contract are:

Police Equipment  
Tires  
Appliances  
Office machines including copiers  
Pharmaceuticals

Road and highway equipment  
Procurement Card services  
Office supplies  
Vehicles  
Delivery services

In addition to term contracts, membership in the TBPC Co-Op entitles you to use the following purchasing tools:

**Catalog Purchasing Program/CISV**

**Texas Multiple Award Schedules (TXMAS)**

**TBPC Co-Op Clearinghouse**

**State Travel Management Program (only to specific entities, see reverse)**

For information about these and other services offered through your membership in the TBPC Co-Op, please see reverse.

If you have any questions or need more information about our program please feel free to e-mail us at [coop@tbpc.state.tx.us](mailto:coop@tbpc.state.tx.us) or call at 512/463-3368. Program team members are:

Susan L. Steele	Program Administrator
Jessica Costilla	Account Representative
Maya Garcia-Ingram	Marketing Coordinator

**TEXAS BUILDING AND PROCUREMENT COMMISSION (TBPC)  
ON THE INTERNET**

**Accessing TBPC on the Internet:**

1. Enter the TBPC web address: [www.tbpc.state.tx.us](http://www.tbpc.state.tx.us)
2. Under Popular Resources select **Cooperative Purchasing**
3. You have many options at this point. The areas used most often are:
  - **CMBL Search:** This feature enables you to access the state Centralized Master Bidders List to create a bid list by product/service code. You may narrow the search by entering a county, city or zip code. This is a vendor list only. You should use this only as a vendor resource. You will need to use your local bid requirements to purchase from these vendors.
  - **CISV Main Page:** This takes you to the Catalog Purchasing page. The page includes the Catalog Purchasing Procedures and CISV vendors by name in addition to other helpful catalog purchasing information.
  - **TBPC Term Contracts:** This is a complete numeric listing of all of the current TBPC term contracts. To access the contract, click on the contract number. The General Contract Information is listed first, followed by contract line items, prices and awarded vendors.
  - **TBPC Co-Op Clearinghouse:** The Clearinghouse contains Open Market purchase orders that have been competitively bid for state agencies and extended for Co-Op member use. In addition, the Clearinghouse is a resource for contracts and purchase orders awarded by other TBPC Co-Op members that have been extended for use by active TBPC Co-Op members.
  - **TXMAS Information:** This is a complete listing of the Texas Multiple Award Schedules (TXMAS). TXMAS can be used if you can not find the items you need on the TBPC term contracts.
  - **State Travel Management Program:** Texas Government Code, Title 10, Sections 2171.001-2171.055 extend the state travel management contracts to certain members of the TBPC Co-Op program. Eligible entities include Municipalities, Counties, School Districts and Public Junior and Community Colleges.