

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

RESOLUTION NO. 06-12

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 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, Section 370.305 of the Texas Transportation Code authorizes regional mobility authorities to develop projects through the use of comprehensive development agreements ("CDAs"); and

WHEREAS, in a minute order approved on August 25, 2005, the Texas Transportation Commission authorized the CTRMA to pursue the development of the 290 East Turnpike Project; and

WHEREAS, Section 9 of the CTRMA's Procurement Policies sets forth the process by which the CTRMA may solicit proposals relating to a CDA through the issuance of a request for qualifications ("RFQ"); and

WHEREAS, in Resolution 05-77, dated October 26, 2005, the CTRMA Board of Directors authorized the issuance of an RFQ for the development of the 290 East Turnpike Project and directed staff to take such other actions as necessary to implement a process to review the RFQ responses received, assess such responses based on the criteria identified in the RFQ, and prepare a recommendation to the Board of Directors regarding a short-list of firms to further participate in the CDA process and to receive a request for detailed proposals ("RFDP"), all as set forth in Section 9 of the CTRMA's Procurement Policies; and

WHEREAS, on December 16, 2005, staff issued the RFQ, with a response deadline of February 3, 2006; and

WHEREAS, in accordance with the provisions of the RFQ, a Qualifications Submittals Evaluation Procedure document was finalized on February 1, 2006, and a Qualifications Submittals Evaluation Committee was named pursuant thereto; and

WHEREAS, the CTRMA received three responses to the RFQ on February 3, 2006; and

WHEREAS, the Qualifications Submittals Evaluation Committee commenced evaluation of the proposals thereafter and concluded such efforts with finalization of a short-list of proposing

teams to be included in the RFDP phase of the CDA process for recommendation to the CTRMA Board of Directors; and

WHEREAS, pursuant to the RFQ, the CTRMA Procurement Policies, and the Evaluation Procedures adopted by the Qualifications Submittals Evaluation Committee, the Qualifications Submittals Evaluation Committee has reviewed the competing proposals and has concluded that Walnut Creek Constructors (a joint venture of Gilbert Texas Construction, L.P. and J.D. Abrams, L.P.), Granite-Austin Bridge & Road (a joint venture of Granite Construction Company and Austin Bridge & Road) and Lone Star Infrastructure-290E, JV (a joint venture of Fluor Enterprises, Inc., Balfour Beatty Construction, Inc., and T.J. Lambrecht Construction, Inc.) are the qualified teams and should be short-listed for participation in the next phase of the CDA process.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors hereby approves the short-list recommended by the Qualifications Submittals Evaluation Committee; and

BE IT FURTHER RESOLVED, that the CTRMA Board of Directors hereby authorizes its staff and consultants to begin work on a draft RFDP, including formulating any criteria to be used in evaluating detailed proposals, assigning relative weight to those criteria, establishing the deadline date by which detailed proposals must be received, and to make a recommendation to the Board as to a stipend amount that will be paid by the CTRMA to entities submitting unsuccessful detailed proposals in exchange for their work product and the rights thereto; and

BE IT FURTHER RESOLVED, staff shall present the final form of the RFDP to the Board for approval prior to issuance to the short-listed teams.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 22nd day of February, 2006.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 06-12
Date Passed 02/22/06