

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

**RESOLUTION NO. 08-15**

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, the CTRMA entered into a Comprehensive Development Agreement effective November 29, 2004 for the construction of the 183-A Turnpike Project (the "Initial 183A Project") with tolled main lanes extending from Lakeline Boulevard to north of FM 1431 and frontage roads extending north from that point to the South San Gabriel River; and

WHEREAS, the Initial 183A Project was opened for use on March 3, 2007 with usage significantly above projections; and

WHEREAS, the design and construction of main lanes north from FM 1431 was anticipated to begin in approximately 2012; however, due to the success of the Initial 183A Project, it has been determined that such efforts should be undertaken at this time regarding the extension of the main lanes from north of FM 1431 to north of RM 2243 (the "183A Main Lane Extension"); and

WHEREAS, the CTRMA Board of Directors has adopted a Policy Regarding the Procurement of Good and Services that provides a process for procuring design and engineering services through the solicitation for responses to a Request for Qualifications ("RFQ"); and

WHEREAS, the Board of Directors has determined that CTRMA staff should initiate the process for procuring the necessary design and engineering services required for the 183A Main Lane Extension by drafting and issuing an RFQ to solicit responses from entities qualified and interested in providing such design and engineering services.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby authorizes the Executive Director and staff to develop and issue an RFQ to solicit responses from entities qualified and interested in providing the design and engineering services for the 183A Main Lane Extension; and

BE IT FURTHER RESOLVED, that the Executive Director shall implement a process to review and evaluate the responses to the RFQ and develop recommendations for the Board of Directors as to the best qualified entity or entities to provide the design and engineering services for the 183A Main Lane Extension; and


BE IT FURTHER RESOLVED, the authorization granted herein by the Board of Directors shall only extend to the issuance of the RFQ and the evaluation of responses received, with recommendations based on the review and evaluation of the responses being presented to the Board of Directors for final approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of March, 2008.

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 08-15  
Date Passed 3/26/08

**CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

**Notice of Issuance of Request for Qualifications for  
Transportation Engineering and Design Services for the  
183A Turnpike Extension Project**

The Central Texas Regional Mobility Authority (CTRMA), a regional entity granted powers under state law to study, design and construct transportation projects in the region (i.e., Travis and Williamson Counties) and adjacent areas as permitted by law, is soliciting qualification statements from professional services firms interested in providing the CTRMA with transportation engineering and design services necessary to implement the 183A Turnpike Extension Project from north of FM1431 to north of RM 2243. It is anticipated that these services will include the completion of final designs and the development of plans, specifications and estimates necessary to construct the Project. The CTRMA currently intends to select one (1) professional services firm for the required services.

The Request for Qualifications (RFQ) will be initially available at a pre-proposal conference on \_\_\_\_\_, 2008 (see below for additional pre-proposal conference information). Copies may also be obtained on \_\_\_\_\_, 2008 from the CTRMA website at [www.ctrma.org](http://www.ctrma.org), or by contacting the CTRMA Project Office at (512) 996-9778. Any clarifications and addenda will be posted on the CTRMA website. All interested parties are responsible for monitoring the website for such materials and respondents shall be responsible for compliance with any clarifications or addenda posted thereon.

The pre-proposal conference will be held on \_\_\_\_\_, 2008 for interested parties. The purpose of the conference will be to review the main elements of the RFQ, present the process for submitting Responses, and respond to questions concerning the Project. The pre-proposal conference will be immediately followed by a Historically Underutilized Business (HUB) and Disadvantage Business Enterprise (DBE) networking session. This session is intended to allow HUB/DBE firms and companies the opportunity to meet and discuss potential teaming opportunities with firms that will likely submit responses to the RFQ as prime providers. The pre-proposal conference and HUB/DBE networking session will be held from 2:00 p.m. to 4:00 p.m. local time at \_\_\_\_\_, located at \_\_\_\_\_, Texas \_\_\_\_\_. Although attendance at the pre-proposal conference and HUB/DBE networking session is not a condition of submitting a Response, the CTRMA strongly encourages firms to participate in both events.

All Responses shall be received by the Central Texas Regional Mobility Authority, 301 South Congress Avenue, Suite 650, Austin, Texas 78701. Attn: Wesley M. Burford, P.E., Director of Engineering, no later than 4:00 p.m. local time, on \_\_\_\_\_, 2008. An Original plus four (4) copies of the Response shall be submitted, for a total of five (5) submitted documents.

It is the policy of the CTRMA to encourage the participation of HUBs, DBEs, minorities, and women in all facets of its activities. The commitment of the proposing entity to utilization of HUBs and/or DBEs will be considered in the Response evaluation process. The CTRMA currently intends to utilize a HUB and/or DBE participation goal of 12.7% during the performance of these services.

Each proposing entity will be evaluated based on the criteria and process set forth in the RFQ.

Any questions concerning this RFQ must be submitted in writing to: Mr. Wesley M. Burford, P.E., Director of Engineering, Central Texas Regional Mobility Authority, 301 South Congress Avenue, Suite 650, Austin, Texas 78701. Any responses will be posted on the CTRMA website at [www.ctrma.org](http://www.ctrma.org) for the benefit of all potential respondents. Questions must be received by 5:00 p.m. local time on \_\_\_\_\_, 2008.