

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

**RESOLUTION NO. 08-16**

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, 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 (the "Project"); and

WHEREAS, CTRMA staff and its General Engineering Consultant have determined that the design and engineering of the Project should be undertaken in three segments, such segments being described as Segment #1 (from US 183 to Tuscany Way, including four direct connectors at the US 183 interchange), Segment #2 (from Tuscany Way to FM 3177 [Decker Lane]), and Segment #3 (from FM 3177 to FM 734 [Parmer Lane]); and

WHEREAS, in Resolution No. 07-70, dated December 7, 2007, the Board of Directors authorized CTRMA staff to initiate the process for procuring design and engineering services for the design and engineering of the Project in the Segments described above by drafting and issuing the appropriate solicitation documents to solicit responses to a request for qualifications ("RFQ") from entities qualified and interested in providing such design and engineering services; and

WHEREAS, CTRMA staff issued the RFQ on January 22, 2008 and held a pre-proposal conference on the same day to discuss various aspects of the RFQ with potentially interested parties, with the RFQ providing that a potential design team should submit a response to the RFQ only in relation to one of the three Segments; and

WHEREAS, 22 total responses were received by the CTRMA on or before the submittal deadline of February 11, 2008; and

WHEREAS, an evaluation committee comprised of CTRMA staff and consultants evaluated all of the responses received utilizing the evaluation criteria set forth in the RFQ and subsequently developed a short list of three responders for each of the Segments to be interviewed for further evaluation; and

WHEREAS, the evaluation committee conducted interviews with each of the short-listed responders in accordance with the pre-established evaluation criteria and has developed

recommendations for the engineering teams to be selected to contract with the CTRMA to provide design and engineering services for each of the Project Segments; and


WHEREAS, the Executive Director and CTRMA staff, pursuant to the evaluation conducted by the evaluation committee, recommend that respective contracts be negotiated and executed with the following engineering teams: Jacobs Carter Burgess for Segment #1, LJA Engineering for Segment #2 and KCI Kennedy Consulting for Segment #3.

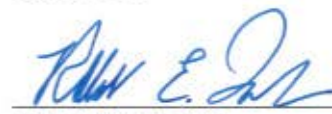
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby adopts the recommendation of the Executive Director and CTRMA staff to enter into negotiations and finalize contracts for the design and engineering of the Project as follows: Jacobs Carter Burgess for Segment #1, LJA Engineering for Segment #2 and KCI Kennedy Consulting for Segment #3, and authorizes the Executive Director to finalize and execute each of the contracts on the terms and conditions acceptable to the Executive Director and consistent with the RFQ and the respective responses to the RFQ received from each of the named engineering teams.

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

Submitted and reviewed by:

Approved:

  
\_\_\_\_\_  
Tom Nielson  
General Counsel for the Central  
Texas Regional Mobility Authority

  
\_\_\_\_\_  
Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 08-16  
Date Passed 3/26/08



Central Texas Regional  
Mobility Authority

## MEMORANDUM

TO: Mike Heiligenstein  
Executive Director

DATE: March 18, 2008

FROM: Wesley M. Burford, P.E.  
Director of Engineering

SUBJECT: 290 East Design Consultant Procurement Recommendations

---

On Monday February 11, 2008, a total of 22 firms responded to the Request for Qualifications (RFQ) issued for design services on the 290E toll project.

Of the 22 statements of qualifications received in response to the RFQ's, nine firms were shortlisted for further consideration, three for each segment of the project.

Nine shortlisted firms were engaged in a 45 minute interview on March 4<sup>th</sup> and March 5<sup>th</sup>, 2008 and were evaluated based on pre-established criteria;

### Recommendation

Based on the interview process, I am recommending that the CTRMA enter into negotiations for professional service contracts with the following firms for the associated design segments;

Segment 1 – (US 183 to Tuscany Way)	<b>Jacobs Carter Burgess</b>
Segment 2 – (Tuscany Way to FM 3177)	<b>LJA Engineering</b>
Segment 3 – (FM 3177 to FM 734)	<b>KCI Kennedy Consulting</b>

This recommendation provides for 30% of the work being dedicated to DBE firms and 17 out of the 25 firms which comprise the three teams are local to the Austin area, for a total *local* participation exceeding 65%.

Please let me know if you need any additional information.