

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

RESOLUTION NO. 09-53

**Adoption of Recommendation for
General Engineering Consultant**

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 has adopted procurement policies (the "Procurement Policies") that provide for various methods for procurement of goods and services; and

WHEREAS, in Resolution No. 09-26, dated April 29, 2009, the Board of Directors authorized the Executive Director and staff to develop and issue a Request for Qualifications ("RFQ") in accordance with the Procurement Policies soliciting an entity or entities to provide general engineering consultant services ("GEC Services") to the CTRMA after the current Agreement for such services terminates on December 31, 2009; and

WHEREAS, the RFQ was issued and five total responses were received by the CTRMA on or before the submittal deadline; and

WHEREAS, an evaluation committee comprised of CTRMA staff and outside 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 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 a recommendation for the entity or entities to be selected to provide GEC Services to the CTRMA after December 31, 2009; and

WHEREAS, the Executive Director and CTRMA staff, pursuant to the evaluation conducted by the evaluation committee, recommend that General Engineering Consultant Services Agreements be negotiated and executed with each of the following: HNTB Corporation and PBS&J.


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 General Engineering Consultant Services Agreements with HNTB

Corporation and PBS&J, respectively, and authorizes the Executive Director to negotiate, finalize and execute the respective Agreements on the terms and conditions acceptable to the Executive Director and consistent with this Resolution, the Procurement Policies, the RFQ and the respective responses to the RFQ received from HNTB Corporation and PBS&J.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of August, 2009.

Submitted and reviewed by:

Approved:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 09-53
Date Passed 8/26/09