

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

**RESOLUTION NO. 10-71**

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 § 26.1, *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 370.033(f), Texas Transportation Code, as amended, authorizes a regional mobility authority to develop a project within its boundaries on behalf of the Texas Department of Transportation; and

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

WHEREAS, Subchapter G of the Texas Transportation Code authorizes CTRMA to develop the Project through the use of a design/build comprehensive development agreement (“CDA”); and

WHEREAS, the CTRMA has adopted policies for the procurement of a CDA that conform to state law; and

WHEREAS, in accordance with those procurement policies and state law, on March 31, 2010, the Board of Directors authorized the issuance of a Request for Qualifications to solicit qualifications submittals from teams interested in pursuing the development of the Project through a CDA; and

WHEREAS, on June 13, 2010, staff issued a “Request for Qualifications for Development of the 290 East Toll Project Through A Design/Build Comprehensive Development Agreement” (the “RFQ”), with a response deadline of 4:00 p.m. on July 16, 2010; and

WHEREAS, the CTRMA received eight responses to the RFQ, each of which complied with and was responsive to the RFQ; and

WHEREAS, the Executive Director appointed an RFQ Evaluation Committee to evaluate, using the criteria and procedure set forth in the RFQ, the eight responses and to recommend a short-list of teams to participate in the detailed proposal phase of the CDA process; and

WHEREAS, pursuant to the RFQ and the CTRMA procurement policies, the Evaluation Committee analyzed and scored each proposal using the criteria and procedure set forth in the RFQ; and

WHEREAS, the RFQ Evaluation Committee has recommended to the Executive Director those teams best qualified to submit a detailed proposal for the Project in response to a request for detailed proposals ("RFDP") to be issued after a final RFDP is approved by the Board of Directors at a future meeting; and

WHEREAS, the Executive Director recommends to the Board of Directors that it approve the short-list of teams identified and recommended by the RFQ Evaluation Committee.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors hereby approves the short-list of teams recommended by the Executive Director, as identified and listed on Exhibit "A" to this Resolution; and

**BE IT FURTHER RESOLVED**, that the Board of Directors authorizes the Executive Director to proceed with preparing and releasing a draft RFDP for development of the Project through a design/build CDA to each of the short-listed teams for industry review and comment; and

**BE IT FURTHER RESOLVED**, following receipt and consideration comments on the draft RFDP, the Executive Director is authorized and directed to bring a final RFDP to the Board of Directors for its consideration and approval at a future meeting; and

**BE IT FURTHER RESOLVED**, that the CTRMA Board expresses its appreciation to all of the teams and members of the teams that submitted a response to the RFQ.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of July, 2010.

Submitted and reviewed by:



Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

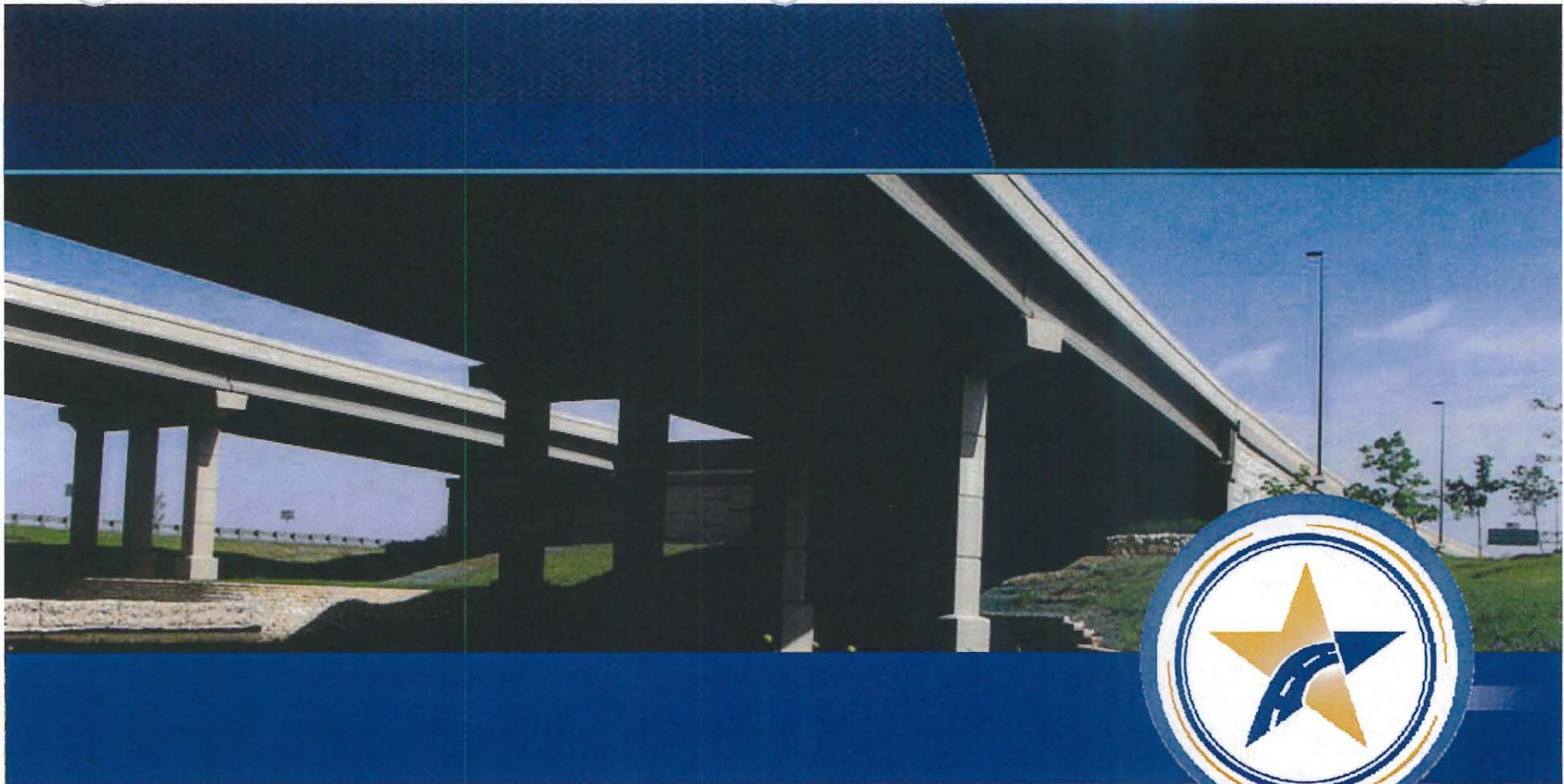


Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 10-71  
Date Passed 07/28/10

**Exhibit A**

**List of Best Qualified Teams**  
**Qualified to Respond to the US 290 East Toll Project**  
**Request for Detailed Proposals, When Issued**

[Short-list of Teams as adopted by motion of the CTRMA Board]



# Manor Expressway Design Build Procurement

No. 8 | July 2010

**CENTRAL TEXAS  
Regional Mobility Authority**



- **Description**
  - **Discussion and Possible Action on Approval of Shortlisted Firms related to the Procurement of a Developer to enter into a Design/Build Comprehensive Development Agreement for the Manor Expressway.**



- March 31<sup>st</sup> Board Meeting motion on Item V C
  - Discussion and Possible Action to Authorize Issuance of a Request for Qualifications for Development of All or a Portion of 290E through a Comprehensive Development Agreement.
  - This motion passed with a Unanimous Vote
- May 27<sup>th</sup> Internal Meeting
  - Staff with the assistance of financial and legal advisors, determined after detailed analysis that the project could be financed and decided to initiate the procurement process for a Design-Build Comprehensive Development Agreement.
  - Urgency was stressed due to the advantageous market conditions which currently exist.

## Procurement Timeline



- June 13<sup>th</sup>, 2010 - Request for Qualifications (RFQ) Issued
- June 21<sup>st</sup>, 2010 - RFQ Pre-Proposal Conference
- July 16<sup>th</sup>, 2010 - Qualification Submittals Received
- July 28<sup>th</sup>, 2010 - Possible Action to Shortlist Developers
- July 29<sup>th</sup> - October, 2010 - Industry Review of Draft RFDP
- October 2010 - Issue Final RFDP
- January 2011 - Final Proposals Due
- February 2011 - Best Value Selection



- A Total of 8 Statements of Qualifications were received on July 16<sup>th</sup>:

Entity / Proposer Name	Equity Partners	Lead Design Firm (s)
Abrams-Lane Joint Venture	J.D. Abrams, L.P. (Managing JV Partner) The Lane Construction Corporation (JV Partner)	HDR Engineering, Inc. (HDR)
Austin Bridge & Road, L.P.	Austin Bridge & Road, L.P.	AECOM Technical Services (AECOM)
Barton Springs Highway Builders (BSHB)	Zachry Construction Corporation (Managing JV Partner) Kiewit Texas Construction L.P. (JV Partner)	Parsons Transportation Group, Inc. (PTG)
Capital Link Constructors	Fluor Enterprises, Inc. (Managing JV Partner) Balfour Beatty Infrastructure, Inc. (JV Partner)	Parsons Brinckerhoff Americas, Inc. (PB)
Central Texas Design-Builders	CH2M HILL Engineers, Inc. (Managing JV Partner) Interstate Highway Construction, Inc. (JV Partner)	CH2M HILL Engineers, Inc.
Central Texas Mobility Constructors (CTMC)	W.W.Webber, LLC (Webber) (Managing JV Partner) Texas Sterling Construction Co. (JV Partner)	Michael Baker Jr., Inc. (Baker) (Lead) Bridgefarmer & Associates, Inc.
Central Texas Roadbuilders (CTxR)	Granite Construction Company (Managing JV Partner) Archer Western Contractors, Ltd. (JV Partner)	Kimley-Horn and Associates, Inc. (KHA)
Williams Brothers Construction Co.	Williams Brothers Construction Co.	Jacobs Engineering Group, Inc.





- Evaluation Team -
  - Pass / Fail review for Responsiveness - Curt Ashmos (LLBL)
  - Pass / Fail review of Financials - Bill Chapman
  - Evaluation Team - Wes Burford, Everett Owen, Eric Ploch
  - Process Observation - Ted West (FHWA)
  
- Criteria
  - 33.4% - General Qualifications / Experience
  - 33.3% - Team Composition
  - 33.3% - Conceptual Project Development Plan and Schedule
  
- Grading
  - Evaluated against a pre-defined set of 24 criteria elements
  - Each element was graded on a scale of 0 to 10
  - Each element was weighted such that when combined added to 100



• Scoring Summary

	General Qualifications / Experience	Team Composition	Conceptual Project Development Plan & Schedule	Total Score
	(33.4 Max)	(33.3 Max)	(33.3 Max)	(100 Max)
<b>SOQ 1</b>	30.36	28.40	28.92	<b>87.68</b>
<b>SOQ 2</b>	29.14	26.79	29.31	<b>85.25</b>
<b>SOQ 3</b>	28.79	26.77	28.20	<b>83.77</b>
<b>SOQ 4</b>	29.06	26.31	27.74	<b>83.11</b>
<b>SOQ 5</b>	28.53	25.23	22.61	<b>76.37</b>
<b>SOQ 6</b>	27.86	24.71	21.60	<b>74.17</b>
<b>SOQ 7</b>	28.38	25.49	19.85	<b>73.73</b>
<b>SOQ 8</b>	21.41	24.44	23.71	<b>69.56</b>



- Entities and Expanded Team Members

Entity Name	Equity Partners / Lead Design Firm(s)
<p><b>Abrams-Lane Joint Venture</b></p>	<p><b><u>Equity Partners</u></b>                      J.D. Abrams, L.P. (Managing JV Partner)                      The Lane Construction Corporation (JV Partner)</p> <p><b><u>Lead Design Firm(s)</u></b>                      HDR Engineering, Inc. (HDR)</p>
<p><b>Central Texas Design-Builders</b></p>	<p><b><u>Equity Partners</u></b>                      CH2M HILL Engineers, Inc. (Managing JV Partner)                      Interstate Highway Construction, Inc. (JV Partner)</p> <p><b><u>Lead Design Firm (s)</u></b>                      CH2M HILL Engineers, Inc.</p>
<p><b>Central Texas Mobility Constructors (CTMC)</b></p>	<p><b><u>Equity Partners</u></b>                      W.W. Webber, LLC (Webber) (Managing JV Partner)                      Texas Sterling Construction Co. (JV Partner)</p> <p><b><u>Lead Design Firm(s)</u></b>                      Michael Baker Jr., Inc. (Baker)                      Bridgefarmer &amp; Associates, Inc.</p>
<p><b>Williams Brothers Construction Co.</b></p>	<p><b><u>Equity Partners</u></b>                      Williams Brothers Construction Co.</p> <p><b><u>Lead Design Firm (s)</u></b>                      Jacobs Engineering Group, Inc.</p>



- 31 out of 40 firms on the teams for the recommended shortlist are local to the Austin area, for a total local participation exceeding **75%**



**CENTRAL TEXAS**  
**Regional Mobility Authority**