

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

**RESOLUTION NO. 10-74**

**Selection of Vendor for On-Call Services for  
Hazardous Materials Response**

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, CTRMA operates and maintains the 183A Toll Expressway in Williamson County and is developing and in the future will operate and maintain other expressways in Williamson and Travis Counties; and

WHEREAS, CTRMA must respond to incidents or accidents involving potentially hazardous materials when they occur on the roads operated by CTRMA to ensure the expeditious and effective removal and safe disposal of hazardous or non-hazardous materials which may be encountered on its facilities; and

WHEREAS, on June 28, 2010, staff issued a Request for Proposals (“RFP”) to provide On-call Hazardous Materials Response Services, with a response due no later than 4:00 p.m. on July 19, 2010; and

WHEREAS, two firms submitted responses to the RFP, and after reviewing and considering the responses the selection committee has made a recommendation to the Board of Directors for the firm to be selected to provide On-Call Services for Hazardous Materials Response; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors selects the firm listed in Attachment A to provide On-Call Services for Hazardous Materials Response; and

**BE IT FURTHER RESOLVED**, that the Executive Director is authorized to negotiate and execute on behalf of the CTRMA an agreement with the firm listed on Attachment A for On-Call Services for Hazardous Materials Response.

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  
Acting General Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 10-74  
Date Passed 07/28/10

**ATTACHMENT "A"**  
**TO**  
**RESOLUTION NO. 10-74**

**Vendor Selected to Provide On-Call Hazardouse Materials Response**

[As determined by Board of Directors]

**CTRMA  
ON-CALL SERVICES - HAZARDOUS MATERIALS RESPONSE  
RFQ RESPONSE SCORING FORM**

			Ranking	Total Score	RESPONSE ELEMENTS					
FIRMS					I. Firm Experience	II. Management Staff Qualifications	III. References	IV. DBE Commitment	V. Response to Scope of Services	VI. Price Proposal
	1	Alamo 1	2	755.40	135.00	110.00	108.00	45.00	207.40	150.00
	2	Texas Strike Force	1	783.00	135.00	126.50	135.00	12.50	230.00	144.00

Percentage of Total Score

15%      15%      15%      5%      30%      20%