

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

RESOLUTION NO. 10-28

**Authorize Negotiation of a Contract for Highway Emergency
Response Operator Patrol Services**

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 Highway Emergency Response Operator (“HERO”) Program is a roadside assistance program the primary purpose of which is to minimize traffic congestion and improve highway safety by clearing damaged or disabled vehicles from roadway lanes or shoulders and providing traffic control and scene protection at roadway incidents; and

WHEREAS, as part of the American Recovery and Reinvestment Act of 2009, \$29.1 million of transportation funds (the “ARRA Funds”) were sub-allocated to the Capital Area Metropolitan Planning Organization (“CAMPO”) region for distribution to projects selected by the CAMPO Transportation Policy Board; and

WHEREAS, CAMPO worked with local jurisdictions and transportation providers to identify projects that would be eligible to receive the ARRA Funds, including the HERO Program; and

WHEREAS, on June 8, 2009, the CAMPO Transportation Policy Board authorized the use of ARRA Funds to fund the HERO Program along the IH-35 corridor from Round Rock to Buda over a period of two years, with the program to be administered by the CTRMA; and

WHEREAS, in Resolution No. 09-38, dated June 24, 2009, the CTRMA Board of Directors authorized the Executive Director and CTRMA staff to undertake necessary actions related to the administration of the HERO Program, including procuring administrative and operational services; and

WHEREAS, on February 26, 2010, the CTRMA issued a request for proposals (“RFP”) soliciting proposals from firms interested in providing HERO patrol services; and

WHEREAS, two firms submitted responses to the RFP, one of which was subsequently disqualified because their price proposal exceeded the fixed \$1.8 million budget for the HERO Program; and

WHEREAS, the selection committee has reviewed the remaining response to the RFP, submitted by W.P. Engineering Consultants, Inc., and has determined that W.P. Engineering Consultants, Inc. is qualified to provide HERO patrol services to the CTRMA; and

WHEREAS, the Executive Director recommends that the CTRMA enter into a contract with W.P. Engineering Consultants, Inc. for the provision of HERO patrol services; and

WHEREAS, the Board of Directors concurs with the recommendation of the Executive Director and desires to select W.P. Engineering Consultants, Inc. to provide HERO patrol services to the CTRMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors selects W.P. Engineering Consultants, Inc. to provide HERO patrol services to the CTRMA; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to negotiate an agreement with W.P. Engineering Consultants, Inc. for the provision of such services.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of March, 2010.

Submitted and reviewed by:

Approved:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-28
Date Passed: 03/31/10