

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

RESOLUTION NO. 10-43

**Selection of Terracon Consultants, Inc. to Provide
Asbestos Testing 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 § 26.1, *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, the CTRMA is currently developing the 290 East Toll Project, including the acquisition of the necessary right-of-way for the Project; and

WHEREAS, it is necessary to ensure that all parcels acquired by the CTRMA in connection with the 290 East Toll Project fully comply with all environmental and health regulations, rules, and ordinances; and

WHEREAS, the CTRMA previously determined that it may be necessary to utilize certain property management and abatement services (“Property Services”), including but not limited to asbestos testing, to address and remedy various issues related to certain right of way parcels; and

WHEREAS, in Resolution No. 09-32, dated May 27, 2009, the CTRMA authorized staff to develop and issue procurement documents seeking responses from firms interested in providing the Property Services; and

WHEREAS, a total of six firms seeking to provide asbestos testing services submitted responses; and

WHEREAS, the selection committee reviewed the responses and recommended the selection of the two firms to provide asbestos testing services and presented their recommendations to the CTRMA Board of Directors on February 26, 2010; and

WHEREAS, the selection committee’s recommendation to the Board of Directors incorrectly identified Allstate Environmental Ltd. and failed to identify Terracon Consultants, Inc. (“Terracon”) as one of the two firms selected to provide asbestos testing; and

WHEREAS, in Resolution No. 10-09, dated February 26, 2010, the Board of Directors authorized the Executive Director to negotiate and execute agreements with the firms identified by the selection committee to provide the Property Services; and

WHEREAS, subsequent to the approval of Resolution No. 10-09 the misidentification of the firms selected to provide asbestos testing services was discovered and corrected; and

WHEREAS, the selection committee previously intended to recommend the selection of the firms Burcham Environmental Services ("Burcham") and Terracon to provide the asbestos testing services; and

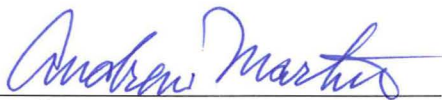
WHEREAS, the Board of Directors concurs with the recommendation of the selection committee, ratifies the selection of Burcham, and approves the selection of Terracon to provide Property Services, including asbestos testing services.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby ratifies the previous selection of Burcham and approves the selection of Terracon to provide asbestos testing services; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to negotiate and execute agreements with Burcham and Terracon for the provision asbestos testing services.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of May, 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 10-43
Date Passed 05/26/10

ATTACHMENT "A"
To
Resolution No. 10-43
List of Firms to Provide Property Services



**CENTRAL TEXAS
Regional Mobility Authority**


**Discussion and Possible Action on
Selection of an Asbestos Testing
Provider related to Development of the
290 East Toll Project.**

May 26, 2010

© Boiler Statement

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Previous Board Action



- On February 26, 2010 the Board authorized the Executive Director to negotiate and execute agreements with eleven firms/contractors to provide Property Management Services to the Mobility Authority
 - Asbestos Testing (2)
 - Asbestos Abatement (2)
 - Underground Petroleum Storage Tank Removal (2)
 - Demolition of Improvements (5)

CENTRAL TEXAS
Regional Mobility Authority

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Qualifications Evaluation

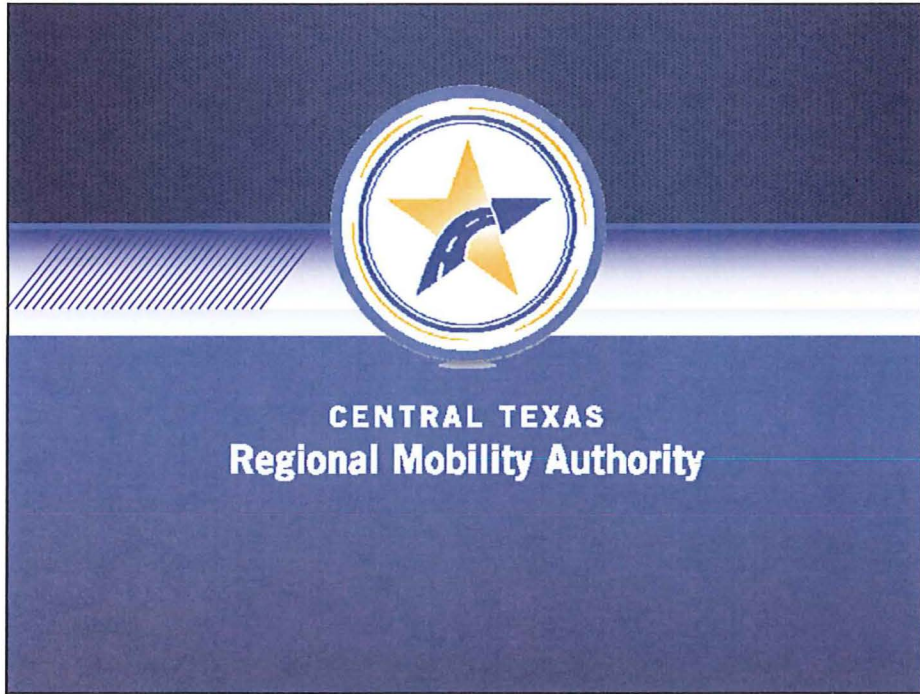


CONTRACTOR	PROPERTY MANAGEMENT SERVICES TYPE				COMMENTS
	Asbestos Testing Request for Qualifications	Asbestos Abatement Request for Qualifications	Removal of Petroleum Storage Tank System(s)	Demolition and Disposal of ROW Improvement(s) Request for Qualifications	
Allstate Environmental, Ltd. dba A&R DEMO		✓	X	✓	No license or experience for Tank Pulls. Other responses okay.
AAR Incorporated		X			No DBE Plans
ATC Associates, Inc.	X			X	No DBE Plan
BES	✓				Met minimum requirements of RFQ
Environmental Solutions, Inc.	X				No DBE Plans
ERC Environmental Consultants, Inc.	X				No past performance statement
Hunter Demolition & Wrecking Corp.			X		No license or experience found
Jenkins Environmental Consulting, LLC	X				No Financial Statement
Kennedy Construction Company			✓	✓	Met minimum requirements of RFQs
Lindamood Demolition				X	No Financial Statement
Lynx Contractors, Inc.		✓		✓	Met minimum requirements of RFQs
Sierra Contracting Corporation		X		X	Non-Respondent to many Attachments in RFQs
Sisk-Robb, Incorporated		X		X	No DBE Plans
Southwest Destroyers				✓	Met minimum requirements of RFQ
Terracon	✓				Met minimum requirements of RFQ
USA Environment, L.P.			✓	✓	Met minimum requirements of RFQs
TOTAL RESPONSES	6	5	4	9	
TOTAL ACCEPTED RESPONSES	2	2	2	5	

Correction Required



- Subsequent to the February 26th Board action, a discrepancy was discovered between the Statement of Qualifications Evaluation Summary and the approved Board Resolution
- This discrepancy was limited to the Asbestos Testing element of the Property Management services
- Burcham Environmental Services and Allstate Environmental Ltd. were recommended to the Board for approval
- Allstate Environmental Ltd. did not submit qualifications for asbestos testing
- Burcham Environmental Services and Terracon should have been the two firms recommended to the Board for asbestos testing services (consistent with the Statement of Qualifications Evaluation Summary) .



CENTRAL TEXAS
Regional Mobility Authority

**CTRMA Property Management Services
Statement of Qualifications Evaluation Summary**

QUALIFICATIONS TRACKING INFORMATION	PROPERTY MANAGEMENT SERVICES TYPE				QUALIFICATIONS EVALUATION INFORMATION
CONTRACTOR	Asbestos Testing Request for Qualifications	Asbestos Abatement Request for Qualifications	Removal of Petroleum Storage Tank System(s)	Demolition and Disposal of ROW Improvement(s) Request for Qualifications	COMMENTS
Allstate Environmental, Ltd. dba A&R DEMO		✓	X	✓	No license or experience for Tank Pulls. Other responses okay.
AAR Incorporated		X		X	No DBE Plans
ATC Associates, Inc.	X				No DBE Plan
BES	✓				Met minimum requirements of RFQ
Environmental Solutions, Inc.	X				No DBE Plan
ERC Environmental Consultants, Inc.	X				No past performance statement
Hunter Demolition & Wrecking Corp.			X		No License or experience found
Jenkins Environmental Consulting, LLC	X				No Financial Statement
Kennedy Construction Company			✓	✓	Met minimum requirements of RFQs
Lindamood Demolition				X	No Financial Statement
Lynx Contractors, Inc.		✓		✓	Met minimum requirements of RFQs
Sierra Contracting Corporation		X		X	Non-Respondent to many Attachments in RFQs
Sisk-Robb, Incorporated		X		X	No DBE Plans
Southwest Destructors				✓	Met minimum requirements of RFQ
Terracon	✓				Met minimum requirements of RFQ
USA Environment, L.P.			✓	✓	Met minimum requirements of RFQs
TOTAL RESPONSES	6	5	4	9	
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