

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

RESOLUTION NO. 10-93

**Approve the Request for Detailed Proposals (“RFDP”) to Develop
the US 290 East Toll Project (“Manor Expressway”)**

WHEREAS, Subchapter G of the Texas Transportation Code authorizes CTRMA to develop the 290 East Turnpike Project (the “Project”) through the use of a design/build comprehensive development agreement (“D/B CDA”); and

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

WHEREAS, by Resolution 10-22 approved on March 31, 2010, and in accordance with those procurement policies and state law, the Board of Directors authorized the Executive Director to issue a Request for Qualifications (“RFQ”) to solicit qualifications submittals from teams interested in pursuing the development of the Project through a D/B CDA with CTRMA; and

WHEREAS, by Resolution 10-71 approved on July 28, 2010, the Board of Directors approved and identified a shortlist of four of the RFQ respondents eligible to proceed with the procurement process to develop the Project through a D/B CDA, and authorized the Executive Director to proceed with preparing and releasing a draft request for detailed proposals (“RFDP”) for development of the Project through a design/build CDA to each of the short-listed teams for industry review and comment; and

WHEREAS, the draft RFDP includes at Section 6.6 of its “Instructions to Proposers” the specific terms and conditions for payment by CTRMA of Two Hundred Fifty Thousand Dollars (\$250,000.00) for work product from each unsuccessful proposer responding to the RFDP, in accordance with and pursuant to Resolution 10-72 approved on July 28, 2010; and

WHEREAS, the draft RFDP prepared by CTRMA has been reviewed by the shortlisted RFQ respondents and their comments have been received, discussed, and considered; and

WHEREAS, the final draft version of the RFDP has been provided to the appropriate officials at the Texas Department of Transportation (“TxDOT”) and the Federal Highway Administration (“FHWA”) for review and approval, as required by law; and

WHEREAS, the Executive Director has recommended that the Board approve the final draft of the RFDP, subject to any revisions required by and for approval of the RFDP by FHWA;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the RFDP in the form as it was provided on September 27, 2010, to TxDOT and FHWA for review and approval, a true copy of which is and shall be kept on file with the official records CTRMA; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to revise the approved RFDP as may be necessary or desirable to obtain its approval by TxDOT and FHWA; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized and directed to release the RFDP to the shortlisted RFQ respondents after FHWA notifies CTRMA that it has approved the RFDP; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to issue amendments to the RFDP after its release to the shortlisted RFQ respondents, as he deems necessary or desirable to continue the D/B CDA procurement process and implement the Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of October, 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 10-93
Date Passed 10/27/10



CENTRAL TEXAS
Regional Mobility Authority

Manor Expressway D/B CDA Procurement

Approval to Release Final RFDP

October 27, 2010



Procurement Process

