

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

RESOLUTION NO. 11-013

**Authorizing Negotiation and Execution of a Design Build Comprehensive
Development Agreement to Develop The Manor Expressway Project**

WHEREAS, the Central Texas Regional Mobility Authority (the "Authority") is authorized by Texas Transportation Code Section 370.305 to develop projects through the use of a comprehensive development agreement ("CDA"); 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 Authority to pursue the development of the US 290 East Turnpike Project (the "Project"); and

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

WHEREAS, the Authority 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, by Resolution No. 10-71 approved on July 28, 2010, the Board of Directors identified a list of teams qualified to submit proposals in response to a request for detailed proposals ("RFDP") for the development of the Project through a CDA; and

WHEREAS, in Resolution No. 10-93 approved on October 27, 2010, the Board of Directors approved the RFDP and directed its release to each of the four short-listed teams previously designated; and

WHEREAS, on February 3, 2011, the Authority received responses to the RFDP from the four short-listed teams; and

WHEREAS, the Authority staff and its consultants have carefully reviewed the responses and have evaluated them through a process designed to assure fairness and objectivity in the review and evaluation of the responses; and

WHEREAS, based on the evaluation of the RFDP responses, the Executive Director recommends to the Board that the proposal received from Central Texas Mobility Constructors provides the best value to the Authority; and

WHEREAS, the Executive Director further recommends that staff be authorized to negotiate and finalize a Design/Build Comprehensive Development Agreement with Central Texas Mobility Constructors for development of the Manor Expressway Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors selects Central Texas Mobility Constructors as the proposer presenting the best value proposal to the Authority for development of the Manor Expressway Project under a Design/Build Comprehensive Development Agreement; and

BE IT FURTHER RESOLVED, that Executive Director is directed to finalize a Design/Build Comprehensive Development Agreement with Central Texas Mobility Constructors for the development of the Manor Expressway Project and to present that final proposed agreement to the Board for its approval.

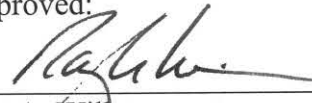
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 23rd day of February, 2011.

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: 11-013
Date Passed: 2/23/11