

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

RESOLUTION NO. 12-025

**AUTHORIZE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR A
DESIGN-BUILD CONTRACT TO DEVELOP THE MOPAC IMPROVEMENT
PROJECT, AND DESIGNATE WES BURFORD, P.E., DIRECTOR OF ENGINEERING,
AS THE AUTHORITY'S REPRESENTATIVE FOR THAT PROCUREMENT PROCESS
AND FOR THE DURATION OF THE WORK ON THE PROJECT.**

WHEREAS, after finding the Central Texas Regional Mobility Authority (the "Mobility Authority") satisfied all the requirements of Section 228.0111, Transportation Code, the Board of Directors on September 29, 2010, enacted Resolution No. 10-86 to exercise the Mobility Authority's option to develop the MoPac Improvement Project (the "Project"); and

WHEREAS, Subchapter K, Chapter 370, Transportation Code, authorizes the Mobility Authority to use a design-build method to develop the Project; and

WHEREAS, Subchapter A, Article 7, Chapter 4 of the Mobility Authority Policy Code implements applicable state law and establishes the process the Mobility Authority will use to solicit proposals for a design-build contract to develop the Project; and

WHEREAS, the Board of Directors desires to initiate that process by authorizing issuance of a request for qualifications (an "RFQ") to develop the Project using the design-build method.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and directs the Executive Director to issue an RFQ to develop the Project using the design-build method authorized by state law; and

BE IT FURTHER RESOLVED, that pursuant to Section 370.403, Transportation Code, the Board of Directors hereby designates Wes Burford, P.E., the Director of Engineering for the Mobility Authority, to act as the Mobility Authority's representative for the procurement process and for the duration of the work on the Project; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and directs the Executive Director to take such other actions as may be necessary to implement the design-build method procurement process to develop the Project, consistent with applicable state law and the Mobility Authority Policy Code, and to review the RFQ responses received, assess such responses based on the criteria identified in the RFQ, and prepare a recommendation to the Board of Directors regarding a short-list of firms to further participate in the design-build method procurement process and to receive and respond to a request for detailed proposals issued by the Mobility Authority in accordance with state law and the Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 11th day of April, 2012.

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: 12-025
Date Passed: 4/11/2012