

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

RESOLUTION NO. 12-078

**AUTHORIZE NEGOTIATION OF A CONTRACT FOR
PRELIMINARY ENGINEERING AND ENVIRONMENTAL SERVICES
FOR THE MOPAC SOUTH PROJECT.**

WHEREAS, the Mobility Authority issued a request for qualifications for preliminary engineering and environmental services for the MoPac South Project on September 21, 2012 (the "RFQ"), and five responses to the RFQ were received from proposers by the October 12 submittal deadline established by the RFQ; and

WHEREAS, those responses were reviewed and evaluated by a selection committee in accordance with the RFQ and the Mobility Authority's procurement policies; and


WHEREAS, after a review and analysis of the proposals by the selection committee, including an interview with each proposer, the selection committee has recommended to the Executive Director, and the Executive Director recommends to the Board, that the Board select and authorize negotiation of a contract for the requested services with Jacobs Engineering Group, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors selects Jacobs Engineering Group, Inc., to provide preliminary engineering and environmental services for the MoPac South Project; and


BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a professional services contract with Jacobs Engineering Group, Inc., for the requested services and to present that proposed contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 5th day of December, 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- 078
Date Passed 12/5/12