

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

RESOLUTION NO. 12-013

**AUTHORIZING PROCUREMENT FOR INFORMATION TECHNOLOGY
CONSULTING SERVICES**

WHEREAS, the board desires that the executive director procure bids to provide consulting services to assist in managing and supporting the Mobility Authority's information technology ("IT") from firms interested in providing such services, and to evaluate all such responses and make recommendations to the board for its final approval and to award a contract for IT consulting services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes and directs the Executive Director to develop and issue a request for proposals from firms interested in providing IT consulting services; and

BE IT FURTHER RESOLVED, that the Executive Director shall establish a process to review responses to the request for proposals and shall make a recommendation to the board to award a contract to the "best value" proposal based on criteria set forth in the request for proposals.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of February, 2012.

Submitted and reviewed by:

Approved:



Andrew Martin, General Counsel
Central Texas Regional Mobility Authority



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 12-013
Date Passed: 2/29/12