

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

RESOLUTION NO. 12-033

**AUTHORIZING SENDING A DRAFT REQUEST FOR DETAILED PROPOSALS
(RFDP) TO DEVELOP THE MOPAC IMPROVEMENT PROJECT TO
QUALIFIED RESPONDENTS TO RECEIVE THEIR INPUT, AND AUTHORIZE
THE EXECUTIVE DIRECTOR TO ISSUE THE FINAL RFDP UPON ITS
APPROVAL BY THE FEDERAL HIGHWAY ADMINISTRATION.**

WHEREAS, after finding the Central Texas Regional Mobility Authority (the "Mobility Authority") satisfied all the requirements of Section 228.0111, Transportation Code, the Board 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, these procurement policies provide that the Mobility Authority will issue a request for detailed proposals ("RFDP") to a short-list of respondents to the "Request for Qualifications for Development of the MoPac Improvement Project Through a Design-Build Contract" issued on April 13, 2012, as identified by the Mobility Authority (the "Short-List Teams"); and

WHEREAS, by a separate resolution enacted on May 30, 2012, the Board has selected the Short-List Teams qualified to receive an RFDP for a design-build contract to develop the Project; and

WHEREAS, Section 370.409 of the Transportation Code and Section 401.314 of the Policy Code provide for the payment by the Mobility Authority of a stipend to each unsuccessful proposer that submits a responsive proposal to the RFDP.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to release a draft RFDP for development of the Project through a design-build contract to each of the Short-List Teams for industry review and comment; and

BE IT FURTHER RESOLVED, following receipt and consideration comments on the draft RFDP, and after the Federal Highway Administration approves a final RFDP, the Executive Director is authorized to issue the final RFDP and any necessary Addenda to each of the Short-List Teams.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of May, 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: 12-033
Date Passed: 5/30/2012