

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

**RESOLUTION NO. 12-034**

**AUTHORIZE NEGOTIATION AND EXECUTION BY THE EXECUTIVE  
DIRECTOR OF A CONTRACT TO PROVIDE INFORMATION TECHNOLOGY  
CONSULTING SERVICES TO THE MOBILITY AUTHORITY.**

WHEREAS, the Mobility Authority issued a request for proposals for information technology consulting services on April 13, 2012, (the "RFP"), and received two responsive proposals to the RFP by the May 4, 2012 response submittal deadline; and

WHEREAS, those proposals were reviewed and evaluated in accordance with the Mobility Authority's procurement policies; and

WHEREAS, after a review and analysis of the proposals by a review team and the Executive Director, the Executive Director recommends awarding the contract to Sigma Information Group.

**NOW, THEREFORE, BE IT RESOLVED** that the Board authorizes the Executive Director to negotiate and execute a contract with Sigma Information Group for information technology consulting services on terms and conditions acceptable to the Executive Director consistent with the RFP, Mobility Authority procurement policies, and the response of Sigma Information Group to the RFP.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> 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: 12-034  
Date Passed: 5/30/2012