

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

RESOLUTION NO. 14-071

**AWARDING A CONTRACT FOR ENGINEERING DESIGN SERVICES
FOR THE SH 45 SW PROJECT.**

WHEREAS, by Resolution No. 14-031 adopted on March 26, 2014, the Board of Directors authorized the Executive Director to initiate and implement a procurement process for professional engineering design services for the SH 45 SW Project in accordance with Mobility Authority Procurement Policies; and

WHEREAS, the Mobility Authority received nine responses to the request for qualifications issued on May 23, 2014, and those responses were reviewed and evaluated by a selection committee in accordance with the request for qualifications and the Mobility Authority's Procurement Policies; and

WHEREAS, after review and analysis of the proposals by the selection committee, including an interview with the three short-listed teams, the selection committee has made its recommendations to the Executive Director, and the Executive Director recommends to the Board, that the Board select and authorize negotiation of a contract for professional engineering design services with Rodriguez Transportation Group, Inc..

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors selects Rodriguez Transportation Group, Inc., to provide professional engineering design services for the SH 45 SW Project; and

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

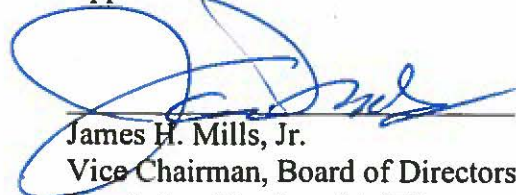
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of September, 2014.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



James H. Mills, Jr.
Vice Chairman, Board of Directors
Resolution Number: 14-071
Date Passed: 9/24/14