

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

**RESOLUTION NO. 15-031**

**AUTHORIZING NEGOTIATION AND EXECUTION OF A  
CONTRACT FOR PUBLIC INVOLVEMENT SERVICES FOR  
THE BERGSTROM EXPRESSWAY PROJECT.**

WHEREAS, the Bergstrom Expressway Project is the largest transportation project undertaken by the Mobility Authority to date; and

WHEREAS, successful oversight of the numerous and complex activities needed to successfully complete the Bergstrom Expressway Project will require the efforts of many firms providing specialized services to the Mobility Authority; and

WHEREAS, by Resolution No. 14-014, dated February 25, 2015, the Board of Directors authorized the Executive Director to procure public involvement services for the Bergstrom Expressway Project; and

WHEREAS, in accordance with the Mobility Authority Procurement Policies and the request for proposals for public involvement services issued April 3, 2015 (the "RFP), the Executive Director recommends selection of Group Solutions RJW as the proposer who provides the requested goods and services at the best value for the Mobility Authority, based on the evaluation and selection criteria set forth in the RFP.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby determines that Group Solutions RJW is the proposer who provides the requested goods and services at the best value for the Mobility Authority; and


BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate and execute on behalf of the Mobility Authority a contract for public involvement services with Group Solutions RJW, consistent with the proposer's response to the RFP, the RFP, and the Mobility Authority's Procurement Policies.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27<sup>th</sup> day of May, 2015.

Submitted and reviewed by:

  
Andrew Martin, General Counsel

Approved:

  
Ray A. Wilkerson  
Chairman, Board of Directors