

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

RESOLUTION NO. 15-032

**APPROVING SELECTION OF THE HIGHEST-RANKED PROPOSER FOR THE
REQUEST FOR DETAILED PROPOSALS FOR A DESIGN-BUILD CONTRACT FOR
THE BERGSTROM EXPRESSWAY (183 SOUTH) PROJECT, AND AUTHORIZE THE
EXECUTIVE DIRECTOR TO NEGOTIATE AND BRING BACK TO THE BOARD A
FINAL DESIGN-BUILD CONTRACT FOR APPROVAL.**

WHEREAS, by Resolution No. 14-023, adopted March 26, 2014, the Board of Directors exercised its option as a local toll project entity to develop, finance, construct, and operate six tolled lanes on US 183 South from US 290 to SH 71 and reconstruct the existing non-tolled lanes to protect and enhance the existing non-tolled capacity as a transportation project known as the Bergstrom Expressway (183 South) 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, in accordance with those procurement policies and state law, also on March 26, 2014, the Board, by Resolution No. 14-024, authorized and directed the Executive Director to issue a Request for Qualifications to solicit qualifications submittals from teams interested in pursuing the development of the Project through a design-build contract; and

WHEREAS, on April 14, 2014, the Executive Director issued a "Request for Qualifications for Development of the Bergstrom Expressway (183 South) Project Through a Design-Build Contract" (the "RFQ"); and

WHEREAS, by Resolution No. 14-074 dated September 24, 2014, the Board selected a Short-List of Teams qualified to receive an RFDP for a design-build contract to develop the Project; and

WHEREAS, a final RFDP was issued to the three proposers on December 18, 2014 and detailed proposals were received from each proposer prior to the April 16, 2015 submittal deadline; and

WHEREAS, the Executive Director recommends awarding a design-build contract to Colorado River Constructors (an entity to be formed by Fluor and Balfour Beatty Infrastructure), the highest-ranked proposer after scoring each proposal in accordance with the Mobility Authority Procurement Policies for a design-build contract.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby determines Colorado River Constructors (an entity to be formed by Fluor and Balfour Beatty Infrastructure), is the highest-ranked proposer for the design-build contract for the Bergstrom Expressway (183 South) Project; and

BE IT FURTHER RESOLVED, the Board authorizes the Executive Director to negotiate and bring back to the Board a final design-build contract with Colorado River Constructors (an entity to be formed by Fluor and Balfour Beatty Infrastructure), for its approval.

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

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors