

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

RESOLUTION NO. 15-060

**AWARD A PROFESSIONAL SERVICES CONTRACT TO PROVIDE
CONSTRUCTION INSPECTION SERVICES FOR
THE 183 SOUTH (BERGSTROM EXPRESSWAY) PROJECT.**

WHEREAS, by Resolution No. 15-014, dated February 25, 2015, the Board of Directors authorized the Executive Director to procure construction inspection services for the 183 South (Bergstrom Expressway) Project; and

WHEREAS, in accordance with the Mobility Authority Procurement Policies and the request for proposals for construction inspection services issued by the Mobility Authority (the "RFP"), the Executive Director recommends selection of RS&H based on the evaluation and selection criteria set forth in the RFP.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a professional services contract to provide construction inspection services for the 183 South (Bergstrom Expressway) project to RS&H; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate and execute on behalf of the Mobility Authority the contract awarded to RS&H and an initial work authorization for services to be provided through June 30, 2016, consistent with the proposer's responses to the RFP, the RFP, and the Mobility Authority's Procurement Policies, for a contract amount not to exceed \$18,000,000, and as the Executive Director further determines is in the best interest of the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of September, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors