

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

**RESOLUTION NO. 16-058**

**AWARDING A CONTRACT FOR INDEPENDENT ENVIRONMENTAL  
COMPLIANCE MANAGEMENT SERVICES FOR THE SH 45 SW PROJECT**

WHEREAS, by Resolution No. 15-075 dated October 28, 2015, the Board of Directors authorized the Executive Director to advertise, release bid documents, and review bids consistent with the Mobility Authority Procurement Policy for independent environmental compliance management services for the SH 45 SW Project; and.

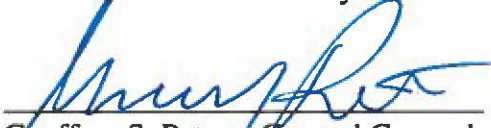
WHEREAS, in accordance with the Mobility Authority Procurement Policies and the request for qualifications for independent environmental compliance management services issued by the Mobility Authority (the "RFQ"), the Executive Director recommends selection of Hicks & Company based on the evaluation and selection criteria set forth in the RFQ.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a professional services contract to provide independent environmental compliance management services for the SH 45 SW Project to Hicks & Company; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate on behalf of the Mobility Authority the contract awarded to Hicks & Company and an initial work authorization, consistent with Hicks & Company's responses to the RFQ, the RFQ, and the Mobility Authority's Procurement Policies, 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 27<sup>th</sup> day of July, 2016.

Submitted and reviewed by:

  
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Geoffrey S. Petrov, General Counsel

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors