

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

**RESOLUTION NO. 16-017**

**AWARD A CONTRACT FOR GENERAL  
ENGINEERING CONSULTING SERVICES**

WHEREAS, by Resolution No. 15-076, dated October 28, 2015, the Board of Directors authorized the Executive Director to procure general engineering consulting services; and

WHEREAS, the Mobility Authority received three responses to the request for qualifications issued on January 7, 2016, 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 all three teams were short-listed; and

WHEREAS, following interviews 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 general engineering consulting services with WSP: Parsons Brinkerhoff.

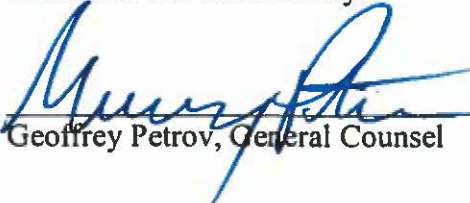
NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the selection of WSP: Parsons Brinkerhoff to provide general engineering consulting services to the Mobility Authority; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a general engineering consulting services contract with WSP: Parsons Brinkerhoff. If the Executive Director and WSP: Parsons Brinkerhoff cannot agree on the terms of a contract, the Executive Director may elect not to contract with WSP: Parsons Brinkerhoff, and may enter into negotiations with the next most highly ranked respondent as provided in Section 400.025 of the Policy Code; and

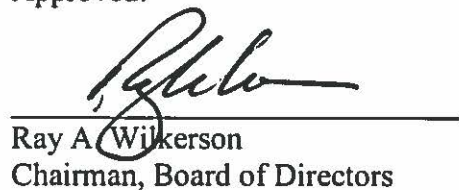
BE IT FURTHER RESOLVED that once an agreement is reached the Executive Director shall present that proposed contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of March 2016.

Submitted and reviewed by:

  
Geoffrey Petrov, General Counsel

Approved:

  
Ray A. Wilkerson  
Chairman, Board of Directors