

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

RESOLUTION NO. 16-019

**AWARDING A PROFESSIONAL SERVICES CONTRACT TO PROVIDE DESIGN
SERVICES FOR 290E / SH 130 DIRECT CONNECTORS**

WHEREAS, by Resolution No. 15-062 dated September 30, 2015, the Board of Directors authorized and directed the Executive Director to procure professional engineering services to design one or more direct connectors at the intersection of SH 130 and the Manor Expressway, in accordance with the procurement policies established in the Mobility Authority Policy Code; and

WHEREAS, the Mobility Authority received three responses to the request for qualifications issued on November 13, 2015, 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 three teams were short-listed; and

WHEREAS, following interviews of the three short-listed teams held on February 18, 2016, 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 professional engineering services with CP&Y Inc.

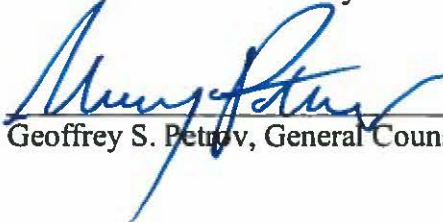
NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the selection of CP&Y Inc. to provide professional engineering services to design one or more direct connectors at the intersection of SH 130 and the Manor Expressway; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a professional engineering consulting services contract with CP&Y Inc. If the Executive Director and CP&Y Inc. cannot agree on the terms of a contract, the Executive Director may elect not to contract with CP&Y Inc., 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 30th day of March, 2016.

Submitted and reviewed by:



Geoffrey S. Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors