

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

**RESOLUTION NO. 17-061**

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

WHEREAS, in anticipation of the expiration of the current agreement for general engineering consulting services with Atkins North America, the Board authorized the Executive Director to initiate the procurement of a consultant to provide general engineering services to the Mobility Authority by issuing Resolution No. 17-045, dated July 26, 2017; and

WHEREAS, in accordance with the Board's direction, the Mobility Authority issued a request for qualifications to firms interested in providing general engineering consulting services to the Mobility Authority on August 11, 2017; and

WHEREAS, on September 11, 2017, the Mobility Authority received responses to its request for qualifications from two eligible firms; and

WHEREAS, the responses of both firms were reviewed and evaluated in accordance with the procedures set forth in the request for qualifications and the Mobility Authority Policy Code; and

WHEREAS, based on the results of the evaluation, the Executive Director recommends that the Board select and authorize negotiation of a contract for general engineering consulting services with Atkins North America, Inc.


NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the selection of Atkins North America, Inc. 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 Atkins North America, Inc. If the Executive Director and Atkins North America, Inc. cannot agree on the terms of a contract, the Executive Director may elect not to contract with Atkins North America, Inc., and may enter into negotiations with the next most highly ranked respondent as provided in Section 401.25 of the Mobility Authority 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 8<sup>th</sup> day of November 2017.

Submitted and reviewed by:

  
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Geoffrey Petrov, General Counsel

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors