

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

**RESOLUTION NO. 18-060**

**A AWARDING A CONTRACT FOR PROFESSIONAL ENGINEERING DESIGN  
SERVICES FOR THE 183A PHASE III PROJECT**

WHEREAS, by Resolution No. 17-060, dated November 8, 2017, the Board of Directors authorized the Executive Director to initiate and implement a procurement process for professional engineering design services for the 183A Phase III Project in accordance with Mobility Authority Procurement Policies; and

WHEREAS, the Mobility Authority received four responses to the request for qualifications issued on July 25, 2018, 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

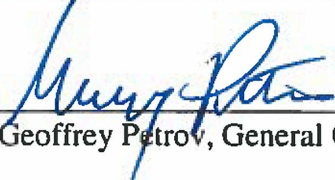
WHEREAS, after review and analysis of the proposals by the selection committee, the selection committee has made its recommendations to the Executive Director, and the Executive Director recommends to the Board, that the Board select and authorize negotiation of a contract for professional engineering design services with Rodriguez Transportation, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a contract to Rodriguez Transportation, Inc. to provide professional engineering design services for the 183A Phase III Project; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a professional services contract with Rodriguez Transportation, Inc. for professional engineering design services and to 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 31<sup>st</sup> day of October 2018.

Submitted and reviewed by:

  
\_\_\_\_\_  
Geoffrey Petrov, General Counsel

Approved:

  
\_\_\_\_\_  
Ray A. Wilkerson  
Chairman, Board of Directors