

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

RESOLUTION NO. 19-070

**APPROVING A STIPEND AND AUTHORIZING ISSUANCE OF A
REQUEST FOR DETAILED PROPOSALS TO DEVELOP THE 183 NORTH
MOBILITY PROJECT UNDER A DESIGN-BUILD CONTRACT**

WHEREAS, the 183 North Mobility Project includes construction of two express lanes in each direction along a 9-mile stretch of US 183 between SH 45/RM 620 and MoPac, the addition of a fourth general purpose lane in each direction and connections from the 183 North Express Lanes to the MoPac Express Lanes, as well as new shared use path connections, new sidewalks, and cross-street connections for bicycles/pedestrians (the "Project"); and

WHEREAS, by Resolution No. 17-023, dated April 26, 2017, the Board exercised its option as a local toll project entity to develop, finance, construct, and operate an approximately 8.0-mile section of managed lanes on U.S. 183 between SH 45 North and MoPac as part of the Project; and

WHEREAS, by Minute Order No. 115406, dated January 31, 2019, the Texas Transportation Commission approved the release of \$104.2 million in federal funding for the non-tolled portion of the Project; and

WHEREAS, Texas Transportation Code, Chapter 370, Subchapter K, authorizes the Mobility Authority to use a design-build method to develop the Project; and

WHEREAS, Mobility Authority Policy Code ("Policy Code") Chapter 4, Article 20, Subchapter A implements applicable state law and establishes the process the Mobility Authority will use to solicit proposals for a design-build contract to develop the Project; and

WHEREAS, on March 15, 2019, the Executive Director issued a Request for Qualifications ("RFQ") to solicit qualifications submittals from teams interested in pursuing the development of the Project through a design-build contract; and

WHEREAS, by Resolution No. 19-043, dated July 24, 2019, the Board of Directors approved the selection of short-listed teams ("Proposers") qualified to receive draft Requests for Detailed Proposals ("RFDP") for a design-build contract to develop the Project; and

WHEREAS, draft RFDP documents were issued to the Proposers on August 9, 2019, with a subsequent revision issued on October 2, 2019; and

WHEREAS, Section 370.409 of the Transportation Code and Section 401.068 of the Policy Code provide for the payment by the Mobility Authority of a stipend to each unsuccessful Proposer that submits a responsive proposal to the RFDP, for work product contained in the proposal; and

WHEREAS, the stipend must be specified in the initial RFDP in an amount of at least two-tenths of one percent of the design-build contract amount, but may not exceed the value of the work product contained in the proposal to the Mobility Authority; and

WHEREAS, Mobility Authority staff have provided the Board with a copy of the RFDP proposed for issuance, including a stipend in the amount of two-tenths of one percent of the design-build contract amount as provided therein; and

WHEREAS, the design-build procurement process contemplates the issuance of various addenda to the RFDP; and

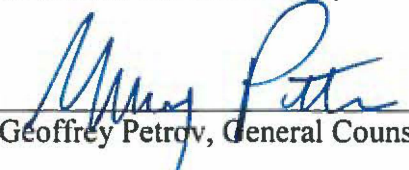
WHEREAS, the Executive Director recommends that the Board approve the proposed stipend amount and authorize issuance of the RFDP, including any addenda, to the Proposers.

NOW THEREFORE, BE IT RESOLVED, that the Board approves the payment a stipend to the unsuccessful Proposers in the amount of two-tenths of one percent of the design-build contract amount as provided in the Request for Detailed Proposals; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to issue the Request for Detailed Proposals, including any addenda, to the Proposers.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 20th day of November 2019.

Submitted and reviewed by: _____



Geoffrey Petrov, General Counsel

Approved: _____



Robert W. Jenkins, Jr.
Chairman, Board of Directors