

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

RESOLUTION NO. 20-045

AWARDING A CONTRACT FOR GENERAL SYSTEMS CONSULTING SERVICES

WHEREAS, the Central Texas Regional Mobility Authority (Mobility Authority) utilizes a general systems consultant to provide independent oversight and guidance regarding the development and operation of both its electronic toll collection system and Pay By Mail system; and

WHEREAS, the Mobility Authority's agreement with its current general systems consultant, Fagan Consulting LLC, expires on September 30, 2020; and

WHEREAS, in order to avoid an interruption in general systems consulting services, the Executive Director issued a Request for Qualifications dated May 29, 2020 (RFQ) soliciting firms interested in providing general systems consulting services to the Mobility Authority; and

WHEREAS, the Mobility Authority received four proposals in response to the RFQ by the June 18, 2020 submittal deadline; and

WHEREAS, following a review of each proposal based on the selection criteria set forth in the RFQ, the Evaluation Committee recommended that Fagan Consulting LLC be selected to provide general systems consulting services to the Mobility Authority; and

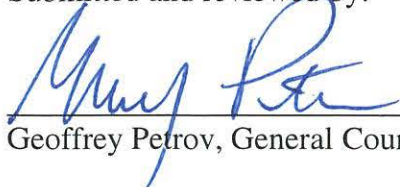
WHEREAS, after reviewing the recommendation of the Evaluation Committee, the Executive Director requests that the Board to authorize him to negotiate terms of a contract for general systems consulting services with Fagan Consulting LLC.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the Executive Director to negotiate a contract for general systems consulting services with Fagan Consulting LLC on behalf of the Mobility Authority consistent with Fagan Consulting LLC's response to the RFQ, the Mobility Authority's Procurement Policies, and as the Executive Director further determines is in the best interest of the Mobility Authority; 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 29th day of July 2020.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



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