

**DEFERRED\***

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

**RESOLUTION NO. 03-29**

WHEREAS, Texas Transportation Code Section 361.003 authorizes the creation of a regional mobility authority for the purposes of constructing, maintaining, and operating one or more turnpike projects in a region of this state; and

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 46 Tex. Admin. Code § 26.01, *et. seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, via Resolution 03-13 the CTRMA Board of Directors adopted Policies and Procedures Governing Procurement of Goods and Services by the CTRMA (the "Procurement Policies"); and

WHEREAS, Section 9 of the Procurement Policies provides for the receipt and processing by the CTRMA of unsolicited proposals for private participation in a turnpike project or the provision of services related to a turnpike project; and

WHEREAS, the CTRMA has received a detailed unsolicited proposal for the development of the SH 45 Southeast turnpike project from Road & Bridge Builders, Inc. ("RBB"); and

WHEREAS, pursuant to Section 9.2(b) of the Procurement Policies staff has reviewed the proposal and has concluded that it is related to existing or planned transportation facilities and that it furthers state, regional and local transportation plans, programs, policies and goals; and

WHEREAS, based on such conclusion staff has recommended to the Board of Directors that the CTRMA should further evaluate the proposal and, consistent with the Procurement Policies, should invite the submission of competing proposals; and

WHEREAS, the Board of Directors desires to further evaluate the unsolicited proposal and desires to solicit the submission of competing proposals in accordance with the Procurement Policies;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves of the further evaluation of the unsolicited proposal; and

BE IT FURTHER RESOLVED, that the staff is directed to prepare and cause to be published a "Notice of Receipt of Unsolicited Proposal and Request for Competing Proposals" in accordance with the CTRMA's Procurement Policies.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of April, 2003.

Submitted and reviewed by:

Approved:

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C. Brian Cassidy  
Legal Counsel for the Central  
Texas Regional Mobility Authority

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Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 03-29  
Date Passed 5/28/03

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

**RESOLUTION NO. 03-30**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") is empowered to procure such services as it deems necessary to assist with its operations and to study and develop potential turnpike projects; and

WHEREAS, in Board Resolution No. 03-07 the Board of Directors found that accounting services were important to the operations of the CTRMA; and

WHEREAS, the Board of Directors directed its staff to issue a Request for Qualifications (RFQ) for firms interested in providing accounting services to the CTRMA; and

WHEREAS, the staff caused an RFQ to be issued on February 21, 2003; and

WHEREAS, no firms submitted responses to the RFQ; and

WHEREAS, the Board of Directors directed its staff to attempt to locate a firm to provide accounting services; and

WHEREAS, staff has received a proposal from Pena Swayze & Co. LLP to provide accounting services to the CTRMA; and

WHEREAS, the Executive Committee has reviewed the proposal has recommended to the full board that the services of Pena Swayze & Co. LLP be retained; and

WHEREAS, the Board of Directors desires that its staff negotiate a contract for services with Pena Swayze & Co. LLP and that such contract be subject to approval by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes and approves of the retention of Pena Swayze & Co. LLP to provide accounting services for the CTRMA; and

BE IT FURTHER RESOLVED, that the acting staff and legal counsel are directed to negotiate an agreement Pena Swayze & Co, LLP for the provision of accounting services and that such contract may be entered into upon the approval of the Executive Committee.

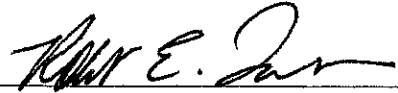
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of May, 2003.

Submitted and reviewed by:



C. Brian Cassidy  
Legal Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 03-30  
Date Passed 5/28/03