



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 31, 2018
AGENDA ITEM #11

Award a contract for Professional Engineering
Design services for the 183A Phase III Project

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Justin Word, P.E., Director of Engineering
Associated Costs: TBD
Funding Source: Project Funds
Action Requested: Consider and act on draft resolution

Summary:

The Board authorized staff to proceed with procurement efforts for final design services at the May 2018 Board meeting. A procurement timeline is provided below:

November 8, 2017	Board Authorized Procurement
May 30, 2018	Board Authorized Staff to Further Proceed with Development
July 25, 2018	Issued Request for Qualifications
August 17, 2018	Qualification Statements Due

An overview of the process, scoring, and recommendation will be presented at the Board meeting. Staff requests Board consideration and approval of a resolution that awards a contract and authorizes staff to negotiate a contract with the recommended firm. No funds will be committed until the contract is approved by the Board and a contract is executed.

Backup Provided: Draft Resolution

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

RESOLUTION NO. 18-0XX

**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 _____.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a contract 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 _____ 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 31st day of October 2018.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors