



**CENTRAL TEXAS  
Regional Mobility Authority**

July 27, 2016  
AGENDA ITEM #20

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Award a contract for Independent Environmental Compliance Management services for the SH 45 Southwest 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:

On October 28, 2015, the Mobility Authority's Board of Directors authorized the issuance of a Request for Qualifications (RFQ) from teams interested in providing Independent Environmental Compliance Management services necessary to implement the SH 45 Southwest project. The RFQ was issued on March 7, 2016. Eight responsive submittals were received by March 28, 2016 in response to the RFQ.

A Selection Committee composed of Mobility Authority staff, consultants and stakeholders evaluated the Proposals against the criteria provided in the RFQ. The committee reviewed and scored the responses and made a recommendation to short-list four firms to the Director of Engineering.

The Selection Committee then conducted interviews of the short-listed teams on April 18, 2016 and evaluated the teams based on their responses to a selected number of questions. Based on the interview evaluations, the Evaluation Committee seeks Board approval to award a professional services contract to provide Independent Environmental Compliance Management services for the SH 45 Southwest project. The draft resolution further authorizes the Executive Director to negotiate on behalf of the Mobility Authority a professional services contract and work authorization.

Backup provided: Summary Presentations of Qualifications, Evaluation Process, Team Recommendation to be provided at the Board meeting; Draft Resolution for Board Consideration

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

**RESOLUTION NO. 16-0XX**

**AWARDING A CONTRACT FOR INDEPENDENT ENVIRONMENTAL  
COMPLIANCE MANAGEMENT SERVICES FOR THE SH 45 SW PROJECT**

WHEREAS, by Resolution No. 15-075 dated October 28, 2015, the Board of Directors authorized the Executive Director to advertise, release bid documents, and review bids consistent with the Mobility Authority Procurement Policy for independent environmental compliance management services for the SH 45 SW Project; and.

WHEREAS, in accordance with the Mobility Authority Procurement Policies and the request for qualifications for independent environmental compliance management services issued by the Mobility Authority (the "RFQ), the Executive Director recommends selection of \_\_\_\_\_ based on the evaluation and selection criteria set forth in the RFQ.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a professional services contract to provide independent environmental compliance management services for the SH 45 SW Project to \_\_\_\_\_; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate on behalf of the Mobility Authority the contract awarded to \_\_\_\_\_ and an initial work authorization, consistent with \_\_\_\_\_'s responses to the RFQ, the RFQ, and the Mobility Authority's Procurement Policies, and as the Executive Director further determines is in the best interest of the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27<sup>th</sup> day of July, 2016.

Submitted and reviewed by:

Approved:

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Geoffrey S. Petrov, General Counsel

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Ray A. Wilkerson  
Chairman, Board of Directors