

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

RESOLUTION NO. 08-50

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 43 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, the CTRMA entered into a Comprehensive Development Agreement effective November 29, 2004 for the construction of the 183-A Turnpike Project (the "Initial 183A Project") with tolled main lanes extending from Lakeline Boulevard to north of FM 1431 and frontage roads extending north from that point to the South San Gabriel River; and

WHEREAS, the Initial 183A Project was opened for use on March 3, 2007 with usage significantly above projections; and

WHEREAS, the design and construction of main lanes north from FM 1431 was anticipated to begin in approximately 2012; however, due to the success of the Initial 183A Project, it has been determined that such efforts should be undertaken at this time regarding the extension of the main lanes from north of FM 1431 to north of RM 2243 (the "183A Main Lane Extension"); and

WHEREAS, the CTRMA Board of Directors has adopted a Policy Regarding the Procurement of Good and Services (the "Procurement Policies") that provides a process for procuring design and engineering services through the solicitation for responses to a Request for Qualifications ("RFQ"); and

WHEREAS, on March 26, 2008, in Resolution No. 08-15, the Board of Directors instructed CTRMA staff to initiate the process for procuring the necessary design and engineering services required for the 183A Main Lane Extension; and

WHEREAS, the procurement process was undertaken in accordance with the Procurement Policies and 21 total responses were received by the CTRMA; and

WHEREAS, an evaluation committee comprised of CTRMA staff and consultants evaluated all of the responses received utilizing the evaluation criteria set forth in the RFQ and subsequently developed a short list of five responders to be interviewed for further evaluation; and

WHEREAS, the evaluation committee conducted interviews with each of the short-listed responders in accordance with the pre-established evaluation criteria and has developed a

recommendation for the engineering team to be selected to contract with the CTRMA to provide design and engineering services for the 183A Main Lane Extension; and

WHEREAS, the Executive Director and CTRMA staff, pursuant to the evaluation conducted by the evaluation committee, recommend that a contract be negotiated and executed with the Rodriguez Transportation Group for the design and engineering services for the 183A Main Lane Extension.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby adopts the recommendation of the Executive Director and CTRMA staff to enter into negotiations and finalize a contract for the design and engineering of the 183A Main Lane Extension with the Rodriguez Transportation Group and authorizes the Executive Director to finalize and execute the contract on the terms and conditions acceptable to the Executive Director and consistent with the RFQ, the Procurement Policy, and the response to the RFQ received from the Rodriguez Transportation Group


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of August, 2008.

Submitted and reviewed by:

Approved:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 08-50
Date Passed 8/27/08



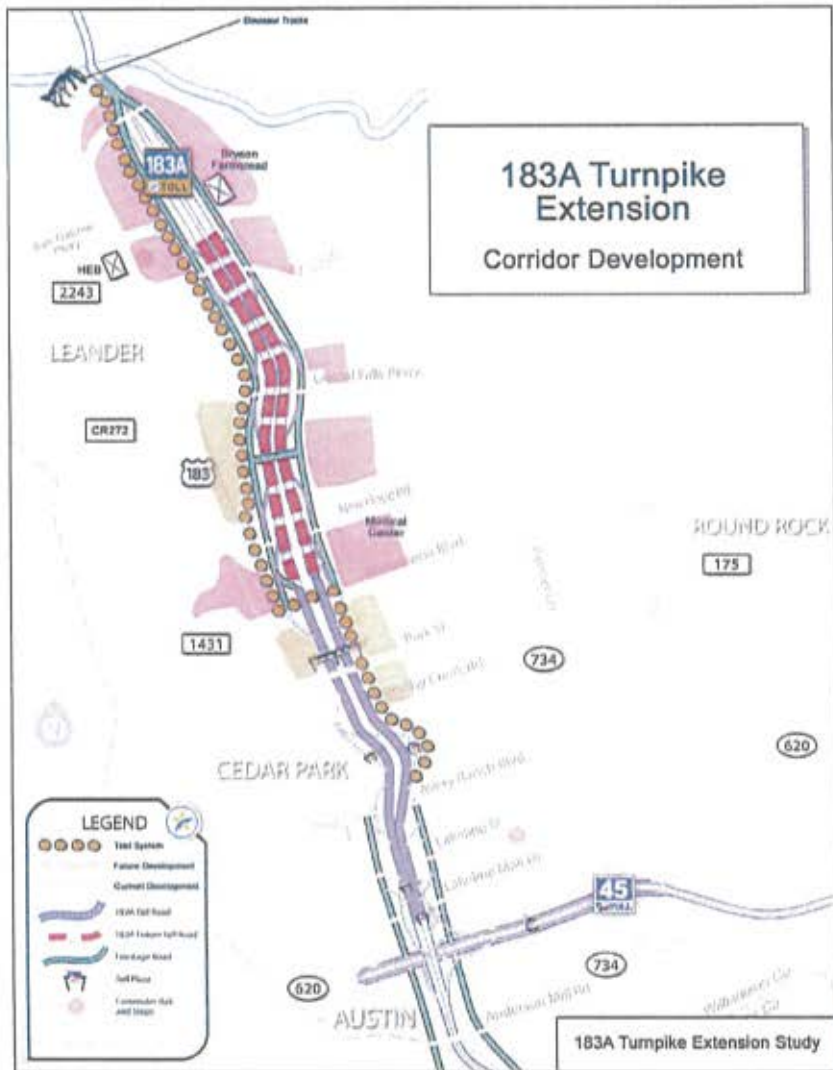
CENTRAL TEXAS
Regional Mobility Authority

183A North Extension Project Design Consultant Procurement

August 27, 2008



BACKGROUND



- The original 183A development called for Phased Implementation of the 183A Project.
- Limits of the project are from north of FM 1431 in the City of Cedar Park to north of RM 2243 in the City of Leander.
- Approximately 4.5 miles in length.



OVERALL TIMELINE

- **May 20, 2008:** Pre-Proposal Conference and DBE Networking Session
- **June 3, 2008:** Issuance of Request for Qualifications (RFQ)
- **June 24, 2008:** Responses to RFQ submitted
- **July 24, 2008:** Notification of Shortlisted Firms
- **August 13, 2008:** Interviews of Shortlisted Firms
- **August 14, 2008 :** Presentation of Recommended Firms to Executive Director
- **August 27, 2008:** Presentation of Recommended Firms to CTRMA Board for approval



RFQ RESPONSE

- Responses to the Request for Qualifications were submitted **June 24, 2008**.
- **Twenty-one (21)** total Statements of Qualifications were received.



RFQ RESPONSE

CONTINUED

- ARCADIS
- Baker
- Binkley & Barfield
- Chiang, Patel & Yerby, Inc.
- CH2MHILL
- Cobb, Fendley & Associates, Inc.
- Earth Tech
- Halff
- HDR
- Huitt Zollar
- Lockwood, Andrews and Newnam, Inc.
- MACTEC
- OTHON, Inc.
- Pape-Dawson Engineers
- Parsons Brinckerhoff
- Pate Engineers
- Rodriguez Transportation Group
- RS&H
- S&B Infrastructure, LTD.
- TCB, Inc.
- URS



RFQ CRITERIA

Criteria:

- 30% - Project Manager Experience
- 30% - Key Staff Experience
- 10% - Approach to Services
- 10% - Team Organization/Staffing
- 10% - References
- 10% - Disadvantaged Business Enterprise (DBE) Participation

100% - TOTAL SCORE



RESPONSE RESULTS

		Ranking	Total Score
FIRMS	Rodriguez Transportation Group	1	89.7%
	Earth Tech	2	87.6%
	TCB INC.	3	86.2%
	Chiang, Patel & Yerby, Inc.	4	84.6%
	Pape-Dawson Engineers, Inc.	5	83.6%
	HDR Engineering, Inc.	6	82.5%
	ARCADIS	7	81.3%
	CH2MHILL	8	81.2%
	MACTEC Engineering and Consulting, Inc.	9	80.1%
	Halff	10	78.6%

		Ranking	Total Score
FIRMS	URS	11	76.4%
	Cobb, Fendley & Associates, Inc.	12	75.7%
	Lockwood, Andrews & Newnam, Inc.	13	75.0%
	S&B Infrastructure, LTD.	14	73.4%
	Pate Engineers	15	73.3%
	Othon, Inc.	16	72.5%
	Parsons Brinckerhoff	17	70.9%
	Binkley & Barfield Consulting Engineers	18	69.0%
	Baker	19	66.1%
	RS&H	20	65.5%
	Huitt-Zollars	21	57.1%

SHORTLIST

There were a total of 5 firms shortlisted:

- Chiang, Patel & Yerby, Inc.
- Earth Tech
- Pape-Dawson Engineers
- Rodriguez Transportation Group, Inc.
- TCB, Inc.



INTERVIEW CRITERIA

- All 5 shortlisted firms were interviewed on August 13.
- Interview questions based on pre-set shortlist criteria.
- Questions allowed for elaboration on team's project experience and approach.



INTERVIEW RESULTS

		Ranking	Total Score
FIRMS	Rodriguez Transportation Group, Inc.	1	96.9%
	Chiang, Patel & Yerby, Inc.	2	85.7%
	TCB, Inc.	3	75.7%
	Pape-Dawson Engineers	4	66.3%
	Earth Tech	5	54.4%



RECOMMENDATION

PRIME CONSULTANT	SUBCONSULTANT <i>(Names in italicized and underlined text are DBE Firms)</i>
<p><u>Rodriguez</u> <u>Transportation</u> <u>Group, Inc.</u></p>	<p><i><u>Aguirre & Fields, LP</u></i> Fugro Consultants, Inc. Gray Jansing & Associates, Inc. HDR Engineering, Inc. Huggins/Seiler & Associates, LP <i><u>Inland Geodetics, LP</u></i> <i><u>K Friese & Associates, Inc.</u></i> LopezGarcia Group, Inc. <i><u>RJ Rivera Associates, Inc.</u></i></p>



SUMMARY

- The recommended prime and subconsultant firms will result in 60% of the work being dedicated to DBE firms.
- Rodriguez Transportation Group and their nine (9) subconsultants are local to the Austin area, for a total local participation of 100%.

