

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

RESOLUTION NO. 09-54

**Adoption of Recommendation for
Outside Legal General Counsel Services**

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 has adopted procurement policies (the "Procurement Policies") that provide for various methods for procurement of goods and services; and

WHEREAS, in Resolution No. 09-27, dated April 29, 2009, the Board of Directors authorized the Executive Director and staff to develop and issue a Request for Qualifications ("RFQ") in accordance with the Procurement Policies soliciting an entity or entities to provide outside legal general counsel services ("General Counsel Services") to the CTRMA after the current Agreement for such services terminates on December 31, 2009; and

WHEREAS, the RFQ was issued and four total responses were received by the CTRMA on or before the submittal deadline; and


WHEREAS, an evaluation committee comprised of CTRMA staff and an outside consultant evaluated all of the responses received utilizing the evaluation criteria set forth in the RFQ and subsequently developed a recommendation for the entity to be selected to provide General Counsel Services to the CTRMA after December 31, 2009; and

WHEREAS, the Executive Director and CTRMA staff, pursuant to the evaluation conducted by the evaluation committee, recommend that a General Counsel Services Engagement Letter be negotiated and executed with Locke Lord Bissell & Liddell LLP.

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 General Counsel Services Engagement Letter with Locke Lord Bissell & Liddell LLP and authorizes the Executive Director to negotiate, finalize and execute the Engagement Letter on the terms and conditions acceptable to the Executive Director and consistent with this Resolution, the Procurement Policies, the RFQ and the response to the RFQ received from Locke Lord Bissell & Liddell LLP.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of August, 2009.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 09-54
Date Passed 8/26/09