

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

**RESOLUTION NO. 10-82**

**Authorizing Procurement of Services for a General Systems Consultant  
to Assist with Oversight of the CTRMA Electronic Toll Collection System**

WHEREAS, by Resolution No. 06-13 enacted on February 22, 2006, in accordance with applicable CTRMA policies and procedures the Board of Directors authorized the Executive Director to execute a contract with MSX International Inc., to provide General Systems Consultant services for independent oversight and guidance relating to the development and operations of the CTRMA electronic toll collection system; and

WHEREAS, the contract for those services will terminate on February 28, 2011; and

WHEREAS, the Board has determined it is in the best interests of CTRMA to continue the services provided to CTRMA by a General Systems Consultant after February 28, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes and directs the Executive Director to develop and issue in accordance with CTRMA's procurement policies a request for qualifications for services from a General Systems Consultant to provide independent oversight and guidance relating to continued development and operation of the electronic toll collection system, and to solicit responses from consultants interested in providing such services to the CTRMA; and

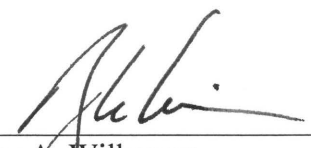
BE IT FURTHER RESOLVED, that the Executive Director shall establish a process to review responses to the request for qualifications and shall make a recommendation to the Board of Directors to award a contract to the best qualified respondent based on the selection criteria set forth in the request for qualifications.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25<sup>th</sup> day of August, 2010.

Submitted and reviewed by:

Approved:

  
\_\_\_\_\_  
Andrew Martin, General Counsel  
Central Texas Regional Mobility Authority

  
\_\_\_\_\_  
Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 10-82  
Date Passed: 08/25/10



CENTRAL TEXAS  
Regional Mobility Authority

# Memo

**To:** Board Members  
**From:** Ron Fagan  
**Date:** August 25, 2010  
**Re:** General Systems Consultant Contract

---

In March 2006 the Executive Director executed a contract with MSX, International to provide General System Consultant services with an initial term of three years and two one year extensions. The contract will expire February 28, 2011.

If approved we will advertise a Request for Qualifications seeking proposals from qualified firms. We will utilize our typical procurement process and make a recommendation to the Executive Director. A recommendation will be brought to the board no later than December of this year. We budgeted \$175,000.00 for this contract this year. We do not anticipate a need to change that number based on this procurement.