

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

**RESOLUTION NO. 12-032**

**APPROVING THE LIST OF QUALIFIED RESPONDENTS WHO MAY RESPOND TO  
A REQUEST FOR DETAILED PROPOSALS TO DEVELOP THE MOPAC  
IMPROVEMENT PROJECT AS A DESIGN/BUILD CONTRACTOR.**

WHEREAS, after finding the Central Texas Regional Mobility Authority (the "Mobility Authority") satisfied all the requirements of Section 228.0111, Transportation Code, the Board on September 29, 2010, enacted Resolution No. 10-86 to exercise the Mobility Authority's option to develop the MoPac Improvement Project (the "Project"); and

WHEREAS, Subchapter K, Chapter 370, Transportation Code, authorizes the Mobility Authority to use a design-build method to develop the Project; and

WHEREAS, Subchapter A, Article 7, Chapter 4 of the Mobility Authority Policy Code implements applicable state law and establishes the process the Mobility Authority will use to solicit proposals for a design-build contract to develop the Project; and

WHEREAS, in accordance with those procurement policies and state law, on April 11, 2012, the Board, by Resolution No. 12-025, authorized and directed the Executive Director to issue a Request for Qualifications to solicit qualifications submittals from teams interested in pursuing the development of the Project through a design-build contract; and

WHEREAS, on April 13, 2012, the Executive Director issued a "Request for Qualifications for Development of the MoPac Improvement Project Through a Design-Build Contract" (the "RFQ"), with a response deadline of 4:00 p.m. on May 14, 2012; and

WHEREAS, the Mobility Authority received seven responses to the RFQ, each of which complied with and was responsive to the RFQ; and

WHEREAS, the Executive Director appointed an RFQ Evaluation Committee to evaluate the responses and to recommend a short-list of teams to participate in the detailed proposal phase of the design-build contract procurement process; and

WHEREAS, pursuant to the RFQ and Mobility Authority procurement policies, the Evaluation Committee analyzed and scored each proposal using the criteria and procedure set forth in the RFQ; and

WHEREAS, the RFQ Evaluation Committee has recommended to the Executive Director those teams best qualified to submit a detailed proposal for the Project in response to a request for detailed proposals ("RFDP") to be issued after a final RFDP is approved and issued; and

WHEREAS, the Executive Director recommends to the Board that it approve the short-list of teams identified and recommended by the RFQ Evaluation Committee as listed on Exhibit A to this Resolution.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby approves the short-list of teams recommended by the Executive Director, as identified and listed on Exhibit A to this Resolution; and

**BE IT FURTHER RESOLVED**, that the Board expresses its appreciation to all of the teams and members of the teams that submitted a response to the RFQ.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30<sup>th</sup> day of May, 2012.

Submitted and reviewed by:



Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number: 12-032  
Date Passed: 5/30/2012

## Exhibit A to Resolution No. 12-032

### Short-List of Teams Qualified to Respond to the RFDP

#### To Develop the MoPac Improvement Project

##### **ABRAMS- LANE JOINT VENTURE**

JD Abrams LP (Equity Partner)  
The Lane Construction Corporation (Equity Partner)  
Kellogg Brown & Root Service, Inc. (Lead Design Firm)  
HDR Engineering, Inc. (Lead Design Firm)  
Brown & Gay  
Blanton & Associates  
Kleinfelder  
Group Solutions  
Trans Systems Corporation  
RTG  
Arrendondo, Zepeda & Brunz

##### **CH2M HILL**

CH2M Hill (Equity Partner and Lead Design Firm)  
AIA Engineers  
Crossnore Group  
Hicks & Company  
HVJ Associates  
LJA Engineering  
N-Line Traffic Maintenance  
PaveTex Engineering and Testing  
Royal Vista, Inc.  
SAM, Inc.

##### **DWCO - SUNDT**

Dan Williams Co. (Equity Partners)  
Sundt Construction, Inc. (Equity Partner)  
Parsons Transportation Group, Inc. (Lead Design Firm)  
H.W. Lochner, Inc.  
Concept Development & Planning  
KGB Texas  
Maldonado-Burkett ITS  
Hicks & Company  
Lamb-Star Engineering  
Altura Solutions, LP  
MWM Design Group  
Terracon  
McGray & McGray Land Surveyors, Inc  
Cardino TBE