

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

RESOLUTION NO. 13-023

**AUTHORIZING NEGOTIATION AND EXECUTION OF A CONTRACT
FOR PRELIMINARY ENGINEERING AND ENVIRONMENTAL SERVICES FOR THE
183 NORTH PROJECT.**

WHEREAS, the Mobility Authority issued a request for qualifications for preliminary engineering and environmental services for the 183 North Project on January 27, 2013, (the "RFQ"), and seven responses to the RFQ were received from proposers by the February 18 submittal deadline established by the RFQ; and

WHEREAS, those responses were reviewed and evaluated by a selection committee in accordance with the RFQ and the Mobility Authority's procurement policies; and

WHEREAS, the selection committee recommended a short-list of four of the proposers for interviews, and after a review and analysis of the four proposers by the selection committee, the selection committee has recommended to the Executive Director, and the Executive Director recommends to the Board of Directors, that the Board selects CP&Y, Inc. as the most highly qualified provider of the requested professional services.

NOW THEREFORE, BE IT RESOLVED that the Board hereby selects CP&Y, Inc. to provide preliminary engineering and environmental services for the 183 North Project; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Executive Director to negotiate a professional services contract with CP&Y, Inc. to provide preliminary engineering and environmental services for the 183 North Project; and

BE IT FURTHER RESOLVED that upon completion of those negotiations to the satisfaction of the Executive Director, the Board hereby authorizes the Executive Director to execute the negotiated contract on behalf of the Mobility Authority without further action by the Board.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of March, 2013.

Submitted and reviewed by:



Andrew Martin, General Counsel
Central Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 13-023
Date Passed: 3/27/13