

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

RESOLUTION NO. 14-024

**AUTHORIZING A REQUEST FOR QUALIFICATIONS FOR A DESIGN-BUILD
CONTRACT TO DEVELOP THE BERGSTROM EXPRESSWAY (183 SOUTH)
PROJECT, AND DESIGNATING THE AUTHORITY'S REPRESENTATIVE FOR
THAT DESIGN-BUILD PROCUREMENT PROCESS..**

WHEREAS, by separate resolution enacted on this date, the Board of Directors exercised the Mobility Authority's option to develop the Bergstrom Expressway (183 South) Project as a toll 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, the Board of Directors desires to initiate that process by authorizing the issuance of a request for qualifications (an "RFQ") to develop the Project using the design-build method.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and directs the Executive Director to issue an RFQ to develop the Project using the design-build method authorized by state law; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby authorizes and directs the Executive Director to take such other actions as may be necessary to implement the design-build method procurement process to develop the Project, consistent with applicable state law and the Mobility Authority Policy Code; to review the RFQ responses received, assess such responses based on the criteria identified in the RFQ, and prepare a recommendation to the Board of Directors regarding a short-list of firms to further participate in the design-build method procurement process; and to receive and respond to a request for detailed proposals issued by the Mobility Authority in accordance with state law and the Policy Code; and

BE IT FURTHER RESOLVED, that pursuant to Section 370.403, Transportation Code, the Board of Directors hereby designates the Director of Engineering for the Mobility Authority to act as the Mobility Authority's representative for the procurement process and for the duration of the work on the Project.

[Signatures on following page]

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of March, 2014.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Willkerson
Chairman, Board of Directors
Resolution Number: 14-024
Date Passed: 3/26/2014