

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

RESOLUTION NO. 15-057

**AWARDING A CONTRACT FOR SYSTEM-WIDE PERFORMANCE BASED
MAINTENANCE SERVICES FOR CURRENT AND FUTURE MOBILITY
AUTHORITY CORRIDORS.**

WHEREAS, on February 25, 2015 the Board of Directors authorized the Executive Director to issue advertise and release a Request for Proposals consistent with the Mobility Authority's Procurement Policies for a System-wide Performance Based Maintenance Contract (the "Maintenance Contract"); and

WHEREAS, the Mobility Authority received bids, and after completing a technical evaluation, performed a Best Value calculation based on a price to technical scoring ratio of 60:40 to determine the Best Value ranking; and

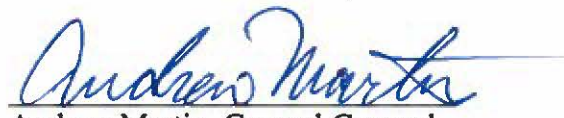
WHEREAS, the Executive Director recommends that the Maintenance Contract be awarded to Roy Jorgensen Associates, Inc. for an amount not to exceed \$20,876,495.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors awards the Maintenance Contract to Roy Jorgensen Associates, Inc.; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate and execute on behalf of the Mobility Authority the contract awarded to Roy Jorgensen Associates, Inc., and an initial work authorization for services to be provided through June 30, 2016, consistent with the proposer's responses to the Request for Proposals, the Request for Proposals, and the Mobility Authority's Procurement Policies, for a contract amount not to exceed \$20,876,495, and as the Executive Director further determines is in the best interest of the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of September, 2015.

Submitted and reviewed by:


Andrew Martin, General Counsel

Approved:


Ray A. Willerson
Chairman, Board of Directors