

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

RESOLUTION NO. 15-076

**AUTHORIZING PROCUREMENT OF
GENERAL ENGINEERING CONSULTING SERVICES**

WHEREAS, by Resolution No. 09-53, enacted August 26, 2009, the Board of Directors approved the selection of HNTB as a general engineering consultant to the Mobility Authority, and the Mobility Authority and HNTB entered into an Agreement for General Consulting Civil Engineering Services effective as of December 23, 2009 (the "Agreement"); and

WHEREAS, the original term of the Agreement was extended by mutual agreement of the Mobility Authority and HNTB until June 30, 2016, pursuant to Resolution 14-095, enacted December 17, 2014; and

WHEREAS, the Executive Director recommends that the Board authorize a procurement for general engineering consultant services, consistent with the Mobility Authority's Procurement Policies, to request qualifications from firms interested in providing general engineering consulting services to the Mobility Authority.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and directs the Executive Director to develop and issue a request for qualifications ("RFQ") consistent with the Procurement Policies to solicit responses from firms interested in providing general engineering consulting services; and.

BE IT FURTHER RESOLVED, that the Executive Director shall implement a process to review the responses to the RFQ consistent with the Procurement Policies and recommend to the Board, for the Board's consideration and final approval, the most highly qualified provider of those services on the basis of demonstrated competence and qualifications to provide the general engineering consulting services described in the RFQ.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of October, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Willkerson
Chairman, Board of Directors