

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

RESOLUTION NO. 19-043

**APPROVING A SHORT-LIST OF PROPOSERS TO RECEIVE THE REQUEST FOR
DETAILED PROPOSALS TO DEVELOP THE 183 NORTH MOBILITY PROJECT**

WHEREAS, the 183 North Mobility Project includes construction of two express lanes in each direction along a 9-mile stretch of US 183 between SH 45/RM 620 and MoPac, the addition of a fourth general purpose lane in each direction and connections from the 183 North Express Lanes to the MoPac Express Lanes, as well as new shared use path connections, new sidewalks, and cross-street connections for bicycles/pedestrians (the "Project"); and

WHEREAS, by Resolution No. 17-023, dated April 26, 2017, the Board exercised its option as a local toll project entity to develop, finance, construct, and operate an approximately 8.0-mile section of managed lanes on U.S. 183 between SH 45 North and MoPac as part of the Project; and

WHEREAS, by Minute Order No. 115406, dated January 31, 2019, the Texas Transportation Commission approved the release of \$104.2 million in federal funding for the non-tolled portion of the Project; and

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

WHEREAS, Mobility Authority Policy Code Chapter 4, Article 20, Subchapter A 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, on March 15, 2019, the Executive Director issued a Request for Qualifications ("RFQ") to solicit qualifications submittals from teams interested in pursuing the development of the Project through a design-build contract; and

WHEREAS, the Mobility Authority received five (5) responses to the RFQ, each of which complied with and was responsive to the RFQ; and

WHEREAS, the Executive Director formed a Pass/Fail and Responsiveness Committee, an Evaluation and Selection Recommendation Committee and a Senior Advisory 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 and Selection Recommendation Committee analyzed and scored each proposal using the criteria and procedure set forth in the RFQ; and

WHEREAS, the Executive Director recommends to the Board that it approve the short-list of teams identified and recommended by the Evaluation and Selection Recommendation Committee, as set forth in Exhibit A hereto.

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 hereto; 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 Request for Qualifications.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of July 2019.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Nikelle Meade
Vice Chair, Board of Directors

Exhibit A

**Short-List of Teams Qualified to Respond to the
RFDP To Develop the 183 North Mobility Project**

Capital Express Partners
Colorado River Constructors
Great Hills Constructors