

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

RESOLUTION NO. 20-080

**AMENDING MOBILITY AUTHORITY POLICY CODE CHAPTER 4, ARTICLE 15,
REGARDING THE USE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES
COOPERATIVE CONTRACTS**

WHEREAS, by Resolution No. 12-016 dated February 29, 2012, the Central Texas Regional Mobility Authority (“Mobility Authority”) Board of Directors (“Board”) adopted the Mobility Authority Policy Code (“Policy Code”); and

WHEREAS, subsequent to its initial adoption, the Board has amended the Policy Code from time to time in order to modify existing policies and incorporate new policies beneficial to the operation of the Mobility Authority; and

WHEREAS, Chapter 4, Article 15, of the Policy Code sets forth policies for utilization of state cooperative purchasing programs and intergovernmental agreements; and

WHEREAS, the Texas Department of Information Resources (“DIR”) has established a cooperative contracting program under which political subdivisions, such as the Mobility Authority, may utilize master contracts procured by DIR to obtain goods and services; and

WHEREAS, utilization of DIR cooperative contracts would benefit the Mobility Authority by saving the time and expense of undergoing lengthy procurement processes while providing access to advantageous pricing discounts by leveraging the volume purchasing of the DIR cooperative contracts; and

WHEREAS, the Executive Director recommends amending Chapter 4, Article 15, of the Policy Code to utilize DIR cooperative contracts as shown in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby amends Chapter 4, Article 5, of the Policy Code to allow the use of DIR cooperative contracts, as shown in Exhibit A attached hereto.

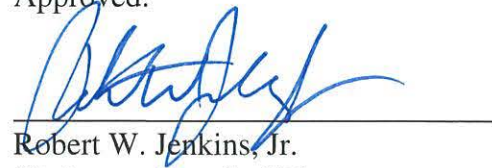
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 18th day of November 2020.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Robert W. Jenkins, Jr.
Chairman, Board of Directors

Exhibit A

ARTICLE 15. STATE COOPERATIVE PURCHASING PROGRAMS AND INTERGOVERNMENTAL AGREEMENTS

401.007 State of Texas CO-OP Purchasing Program.

Pursuant to and in accordance with Section 2155.204, Government Code, and Subchapter D, Chapter 271, Local Government Code, the authority may request the Texas Comptroller of Public Accounts to allow the authority to participate on a voluntary basis in the program established by the comptroller by which the comptroller performs purchasing services for local governments.

401.008 State of Texas Department of Information Resources Cooperative Contracts.

Pursuant to and in accordance with Section 2054.0565, Government Code and procedures established by the Texas Department of Information Resources (DIR), the authority may utilize DIR cooperative contracts to procure goods and services.

401.009 Catalog Purchase of Automated Information Systems.

Pursuant to and in accordance with Chapter 2157, Government Code, the authority may utilize the catalogue purchasing procedure established by the comptroller with respect to the purchase of automated information systems.

401.010 Cooperative Purchases.

Pursuant to and in accordance with Subchapter F, Chapter 271, Local Government Code, the authority may participate in one or more cooperative purchasing programs with local governments or local cooperative programs.

401.011 Interlocal Agreements with TxDOT.

Subject to limitations imposed by general law, the authority may enter into inter-local agreements with TxDOT to procure goods and services from TxDOT.

401.012 Effect of Procurements under this Article.

Purchases made through the comptroller, the Texas Department of Information Resources, a cooperative program or by interlocal agreement shall be deemed to have satisfied the procurement requirements of this chapter and shall be exempted from a procurement requirement contained in another article of this chapter.

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401.008 State of Texas Department of Information Resources Cooperative Contracts.

Pursuant to and in accordance with Section 2054.0565, Government Code, the authority may utilize a cooperative contract procured by the Department of Information Resources to obtain goods and services by following any procedure or process allowed by the State Department of Information Resources.

401.0089 Catalog Purchase of Automated Information Systems.

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