

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

**RESOLUTION NO. 21-029**

**AWARDING A CONTRACT FOR DESIGN AND CONSTRUCTION PHASE SERVICES  
FOR THE BARTON SKYWAY RAMP RELIEF PROJECT**

WHEREAS, Mobility Authority has been studying non-tolled improvements to relieve congestion and improve mobility on the MoPac corridor, including the design and construction of an auxiliary lane on southbound MoPac from the Bee Cave Road entrance ramp to the southbound Loop 360 exit ramp and an acceleration lane for the southbound Barton Skyway entrance ramp (the Barton Skyway Ramp Relief Project); and

WHEREAS, the Authority issued a Request for Qualifications (RFQ) to provide preliminary engineering, final design, and construction-phase services for this project on February 24, 2021; and

WHEREAS, the Mobility Authority received seventeen (17) statements of qualifications in response to the RFQ which were analyzed and scored by an Evaluation Committee using the criteria and procedures set forth in the RFQ; and

WHEREAS, pursuant to the RFQ and Mobility Authority procurement policies, the Evaluation Committee analyzed and scored each proposal using the criteria and procedures set forth in the RFQ; and

WHEREAS, based on the scores developed by the Evaluation Committee the Interim Executive Director recommends awarding a contract to CP&Y, Inc. for design and construction phase services for the Barton Skyway Ramp Relief Project.

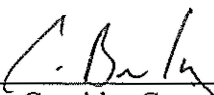
NOW THEREFORE, BE IT RESOLVED that the Board selects CP&Y as the best qualified proposer to provide design and construction phase services for the Barton Skyway Ramp Relief Project and authorizes staff to negotiate an agreement for the provision of such services; and


BE IT FURTHER RESOLVED that once an agreement with CP&Y, Inc has been reached, the Board directs the Interim Executive Director to present the proposed contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28<sup>th</sup> day of April 2021.

Submitted and reviewed by:

Approved:

  
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C. Brian Cassidy, Counsel for the  
Central Texas Regional Mobility Authority

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