

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

RESOLUTION NO. 21-065

**AWARDING A CONTRACT FOR ELECTRONIC
TOLL COLLECTION INTEGRATION AND MAINTENANCE SERVICES**

WHEREAS, the Mobility Authority currently uses an outsourced solution developed by Kapsch TrafficCom USA Inc. to handle the end-to-end toll transaction management processes and workflow; and

WHEREAS, Mobility Authority is developing a data platform to transition all toll transaction data processing and data management capabilities after the point of transaction creation from Kapsch TrafficCom USA Inc. to the Mobility Authority; and

WHEREAS, the Mobility Authority requires a vendor to provide electronic toll collection integration and maintenance services (the “Electronic Toll Collection System”) to interface with the new data platform; and

WHEREAS, by Resolution No. 21-010, dated February 24, 2021, the Board approved a short list of proposers of the most qualified firms to participate in the Request for Proposals (RFP) phase of the electronic toll collection integration and maintenance services procurement process; and

WHEREAS, on March 18, 2021 the Mobility Authority issued an RFP to the prequalified, short-listed firms approved by the Board; and

WHEREAS, the Mobility Authority received five responses by the June 18, 2021 deadline; and

WHEREAS, evaluation committees reviewed the responses of the five firms in accordance with Mobility Authority procurement policies and the terms of the RFP; and

WHEREAS, following the conclusion of the interview process, Mobility Authority staff determined it was in the best interest of the Mobility Authority to request Best and Final Offers (“BAFOs”) from all five firms who responded to the RFP; and

WHEREAS, the Mobility Authority issued a request for BAFOs on September 2, 2021, and received responses from each of the five eligible firms on October 1, 2021; and

WHEREAS, Mobility Authority staff conducted final scoring of BAFO responses and established a ranking of the eligible firms on October 6, 2021; and

WHEREAS, based on the results of the evaluations, the Executive Director recommends that the Board select and authorize the negotiation of a contract for electronic toll collection integration and maintenance services with Electronic Transaction Consultants LLC.


NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the selection of Electronic Transaction Consultants LLC to provide electronic toll collection integration and maintenance services to the Mobility Authority; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a contract with Electronic Transaction Consultants LLC to provide electronic toll collection integration and maintenance services to the Mobility Authority. If the Executive Director and Electronic Transaction Consultants LLC cannot agree on the terms of the contract, the Executive Director may elect not to contract with Electronic Transaction Consultants LLC and may enter into negotiations with the next most highly ranked respondent as provided in Section 401.25 of the Mobility Authority Policy Code; and


BE IT FURTHER RESOLVED that once an agreement is reached the Executive Director shall present that proposed contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of October 2021.

Submitted and reviewed by:


C. Brian Cassidy (Oct 29, 2021 09:17 CDT)
C. Brian Cassidy, Counsel for the
Central Texas Regional Mobility Authority

Approved:


Robert W. Jenkins Jr (Oct 29, 2021 11:12 CDT)
Robert W. Jenkins, Jr.
Chairman, Board of Directors