

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

RESOLUTION NO. 21-074

**DENYING AN APPEAL BY PARSONS NEOLOGY JOINT VENTURE
OF THE EXECUTIVE DIRECTOR'S PROTEST DETERMINATION REGARDING
THE SELECTION OF ELECTRONIC TRANSACTION CONSULTANTS, LLC
FOR AWARD OF A CONTRACT TO PROVIDE TOLL COLLECTION
INTEGRATION AND MAINTENANCE SERVICES**

WHEREAS, by Resolution No. 21-065, dated October 27, 2021, the Central Texas Regional Mobility Authority Board of Directors (Board) approved the selection of Electronic Transaction Consultants, LLC (ETC) to provide electronic toll collection integration and maintenance services to the Mobility Authority; and

WHEREAS, on November 2, 2021, a timely protest was filed by Parsons-Neology Joint Venture (PNJV) contesting the selection of ETC and raising several issues with regard to ETC's ability to perform the work including the potential reliance on Neology's proprietary software and questions related to whether ETC appropriately documented prior experience acting in a revenue collection capacity; and

WHEREAS, on November 29, 2021, following a review of the protest submitted by PNJV, the Mobility Authority Policy Code, the procurement materials, the proposal submitted by ETC and other supporting documentation, the Executive Director denied PNJV's protest; and

WHEREAS, on December 9, 2021, PNJV filed a formal appeal of the Executive Director's protest determination with the Board; and

WHEREAS, in accordance with Mobility Authority policies and procedures, the Board scheduled PNJV's appeal of the Executive Director's protest determination for discussion, consideration and appropriate action at its December 15, 2021 Board Meeting.


NOW THEREFORE, BE IT RESOLVED, that after due consideration of the information presented by Parsons-Neology Joint Venture and Mobility Authority staff, the Board hereby denies the appeal of the Executive Director's protest determination filed by Parsons-Neology Joint Venture and upholds its award of the contract to provide toll collection integration and maintenance services to Electronic Transaction Consultants, LLC.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 15th day of December 2021.

Submitted and reviewed by:


James M. Bass
Executive Director

Approved:


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