

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

RESOLUTION NO. 17-069

AWARD A CONTRACT FOR GOVERNMENT RELATIONS SERVICES

WHEREAS, on August 11, 2017, the Executive Director issued a request for proposals from firms interested in providing Government Relations Services to the Mobility Authority; and

WHEREAS, the Mobility Authority received timely responses to the request for proposals from four qualified firms;

WHEREAS, in accordance with Mobility Authority procurement policies, the Mobility Authority evaluated the written submissions and conducted interviews with each of the four firms; and

WHEREAS, based on the evaluation and interviews, the Executive Director recommends the selection of Infrastructure Solutions, Inc.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the selection of Infrastructure Solutions, Inc. for a contract to provide Government Relations Services; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate and execute on behalf of the Mobility Authority the contract awarded to Infrastructure Solutions, Inc. in an amount not to exceed \$300,000.00.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 13th day of December 2017.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors