

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

RESOLUTION NO. 24-027

**AWARD A CONTRACT FOR GENERAL
ENGINEERING CONSULTING SERVICES**

WHEREAS, in anticipation of the expiration of the current agreement for general engineering consulting services with AtkinsRealis USA, Inc. (formerly known as Atkins North America), the Executive Director initiated a procurement for a consultant to provide general engineering services to the Mobility Authority; and

WHEREAS, the Mobility Authority issued a request for qualifications to firms interested in providing general engineering consulting services to the Mobility Authority on March 7, 2024; and

WHEREAS, on April 12, 2024, the Mobility Authority received responses to its request for qualifications from three eligible firms; and

WHEREAS, Mobility Authority staff reviewed and evaluated the responses in accordance with the procedures set forth in the request for qualifications and the Mobility Authority Policy Code; and

WHEREAS, based on the results of the evaluation, the Executive Director recommends that the Board select and authorize negotiation of a contract for general engineering consulting services with AtkinsRealis USA, Inc.


NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the selection of AtkinsRealis USA, Inc. to provide general engineering consulting services to the Mobility Authority; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a general engineering consulting services contract with AtkinsRealis USA, Inc. if the Executive Director and AtkinsRealis USA, Inc. cannot agree on the terms of a contract, the Executive Director may elect not to contract with AtkinsRealis USA, Inc., and may enter into negotiations with the next most highly ranked respondent as provided in Section 401.27 of the Mobility Authority Policy Code; and

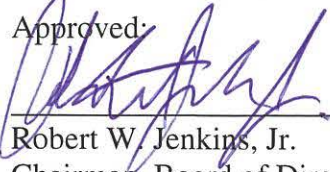
BE IT FURTHER RESOLVED that once an agreement is reached, the Executive Director shall present that proposed contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of May 2024.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:


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