

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

RESOLUTION NO. 24-080

**APPROVING THE RANKING OF FIRMS FOR NEGOTIATIONS OF A CONTRACT
FOR THE DEVELOPMENT OF SCHEMATIC DESIGN AND ENVIRONMENTAL
STUDY FOR THE 290E PHASE IV PROJECT**

WHEREAS, the cities of Manor and Elgin passed resolutions in support of a potential extension of the 290E Manor Expressway eastward from 290 Toll along US 290 from SH 130 to Elgin, Texas (290E Phase IV Project); and

WHEREAS, following a feasibility study, conducted by the Mobility Authority for the 290E Phase IV Project, the Texas Department of Transportation authorized the Mobility Authority to begin an environmental and schematic study in August 2024; and

WHEREAS, On October 28, 2024, the Mobility Authority issued a request for qualifications (RFQ) to firms interested in providing services for the development of schematic design and environmental study of the 290E Phase IV Project; and

WHEREAS, the Mobility Authority received responses to the RFQ from three firms by the November 18, 2024 deadline; and

WHEREAS, the responses were reviewed by an evaluation committee and interviews were conducted in accordance with the procedures set forth in the RFQ and the Mobility Authority Policy Code; and

WHEREAS, following the review of responses and interviews, the evaluation committee prepared a ranked list of the respondents beginning with the most highly qualified respondent, as shown in Exhibit A; and

WHEREAS, the Executive Director recommends that the Board approve the ranked list of the respondents prepared by the evaluation committee, and as provided in Section 401.035 of the Mobility Authority Policy Code, authorize the negotiation of a contract for services for the development of schematic design and environmental study of the 290E Phase IV Project with the most highly qualified respondent.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the ranking of the respondents as shown in Exhibit A, and the selection of the most highly qualified respondent to provide services for the development of schematic design and environmental study of the 290E Phase IV Project to the Mobility Authority; and


BE IT FURTHER RESOLVED that pursuant to the process provided in Section 401.035 of the Mobility Authority Policy Code, the Executive Director is authorized to negotiate a contract with

the most highly qualified respondent and if a satisfactory contract cannot be negotiated, the Executive Director shall formally end negotiations and enter into negotiations with the next most highly qualified respondent; and

BE IT FURTHER RESOLVED that once a satisfactory contract has been negotiated, the Executive Director shall present the proposed contract to the Board for its approval.

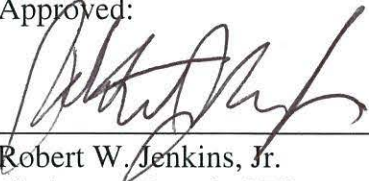
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 18th day of December 2024.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:



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

Exhibit A

Ranked List

HDR Engineering, Inc.
CP&Y, Inc DBA STV Infrastructure
Johnson, Mirmiran & Thompson, Inc.