

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

RESOLUTION NO. 20-093

**AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH
DATA TRANSFER SOLUTIONS, LLC FOR DATA COLLECTION SERVICES ON
THE 183 SOUTH CORRIDOR**

WHEREAS, the Mobility Authority has established a Transportation Asset Management Program to collect and record asset and pavement condition data on Mobility Authority facilities to be utilized in evaluating routine maintenance and restoration and replacement needs;

WHEREAS, it is necessary to collect asset and pavement condition data for the newly constructed portions of the 183 South corridor which will become fully operational in the near future; and

WHEREAS, the asset and pavement condition data is maintained in VUEWorks, a web-enabled Integrated Graphic Information System, Enterprise Asset Management software program; and

WHEREAS, Data Transfer Solutions, LLC, the company that manages and updates VUEWorks, participates in the Houston-Galveston Area Council Cooperative Purchasing Program (HGACbuy); and

WHEREAS, in accordance with Article 15 of the Mobility Authority Policy Code, purchases made through a cooperative program such as HGACbuy are deemed to have satisfied Mobility Authority procurement requirements; and

WHEREAS, the Executive Director requests authorization to contract with Data Transfer Solutions, LLC through HGACbuy in the amount of \$37,650 and with a contingency amount of \$13,200 for a total amount not to exceed \$50,850, for the collection of asset and pavement condition data on the 183 South corridor; and

WHEREAS, the Executive Director also requests the authority to issue any needed change orders so long as the total expenditure remains \$50,850 or less.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby authorizes the Executive Director to contract with Data Transfer Solutions, LLC through HGACbuy in an amount not to exceed \$50,850 to collect asset and pavement condition data for the 183 South corridor; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Executive Director to issue any needed change orders so long as the total expenditure remains \$50,850 or less

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 16th day of December 2020.

Submitted and reviewed by:

Approved:


Geoff Petrov (Dec 16, 2020 11:48 CST)

Geoffrey Petrov, General Counsel


Robert W Jenkins Jr (Dec 16, 2020 11:41 CST)

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