



AGENDA ITEM #4 SUMMARY

Authorize negotiation of a contract for preliminary engineering and environmental services for the MoPac South Project.

CENTRAL TEXAS Regional Mobility Authority

Strategic Plan Relevance:	Regional Mobility
Department:	Engineering
Associated Costs:	TBD
Funding Source:	General Fund, Reimbursed with Rider 42 funds
Board Action Required:	Yes

Description of Matter: On February 29, 2012, the Mobility Authority's Board of Directors authorized issuance of a Request for Qualifications (RFQ) from teams interested in providing preliminary engineering and environmental services necessary to implement the MoPac South Project from West Cesar Chavez Street south to SH 45. The RFQ was issued on September 21, 2012. Five responses to the RFQ were received on October 12, 2012.

A Selection Committee led by the Engineering Manager, Sean Beal, P.E., and composed of Mobility Authority staff and consultants evaluated the responses against the criteria provided in the RFQ. The committee reviewed and scored the responses and made a recommendation to the Executive Director to short-list all of the five responding teams.

The Selection Committee interviewed each team on November 5. Based on the interview and overall evaluations, the Selection Committee and Executive Director recommend the Board approve the recommended team and authorize negotiations for a contract to provide preliminary engineering and environmental services. The contract will be brought back to the Board for its approval.

Reference documentation: Summary Presentation of Qualifications, Proposals, Evaluation Process, Results, and Team Recommendation.

Contact for further information: Wesley M. Burford, P.E., Director of Engineering

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

RESOLUTION NO. 12-__

**AUTHORIZE NEGOTIATION OF A CONTRACT FOR
PRELIMINARY ENGINEERING AND ENVIRONMENTAL SERVICES
FOR THE MOPAC SOUTH PROJECT.**

WHEREAS, the Mobility Authority issued a request for qualifications for preliminary engineering and environmental services for the MoPac South Project on September 21, 2012 (the “RFQ”), and five responses to the RFQ were received from proposers by the October 12 submittal deadline established by the RFQ; and

WHEREAS, those responses were reviewed and evaluated by a selection committee in accordance with the RFQ and the Mobility Authority’s procurement policies; and

WHEREAS, after a review and analysis of the proposals by the selection committee, including an interview with each proposer, the selection committee has recommended to the Executive Director, and the Executive Director recommends to the Board, that the Board select and authorize negotiation of a contract for the requested services with _____.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors selects _____ to provide preliminary engineering and environmental services for the MoPac South Project; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a professional services contract with _____ for the requested services and to 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 5th day of December, 2012.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 12-__
Date Passed 12/5/12

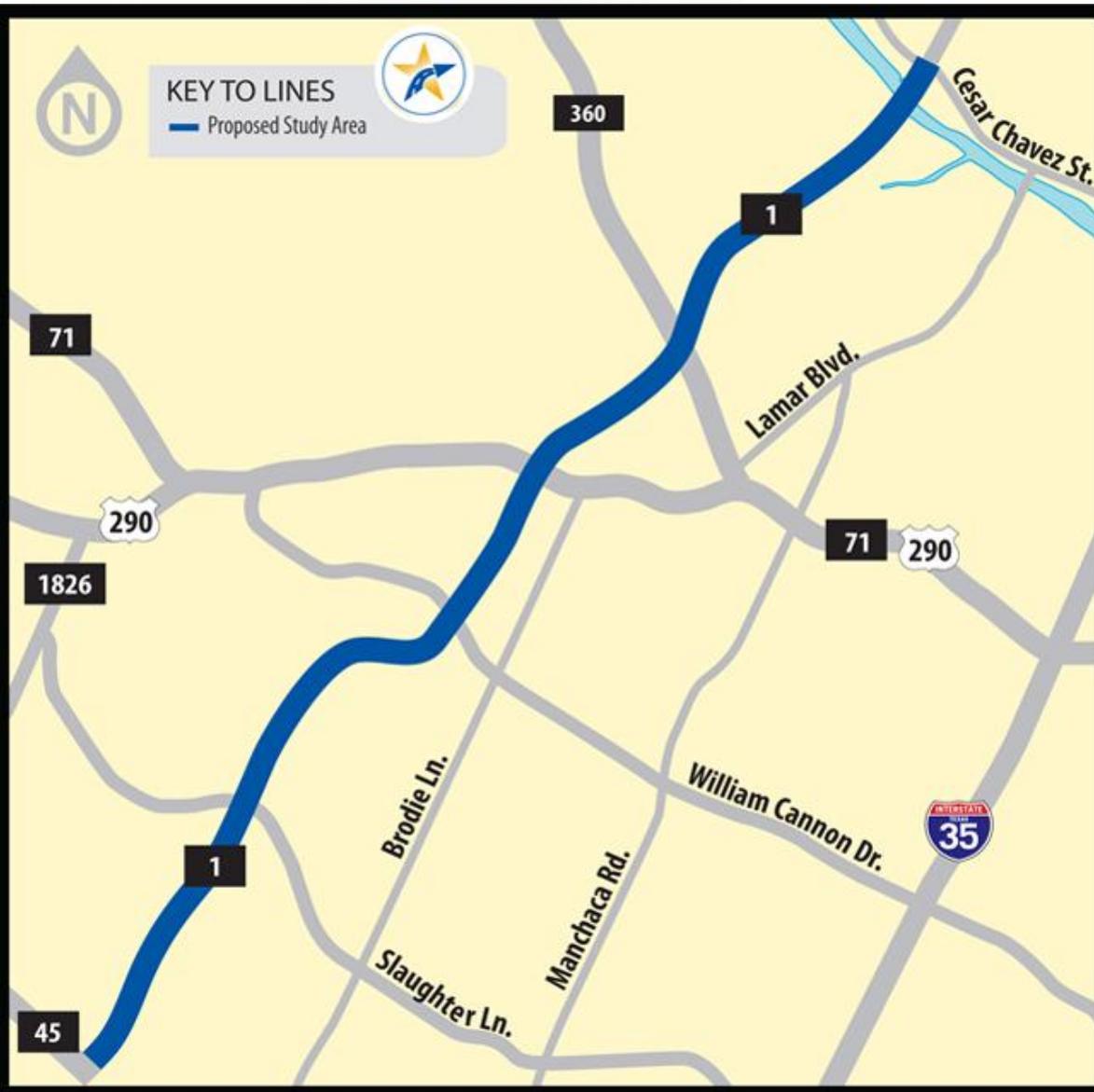


Item XX

MoPac South Project Preliminary Engineering and Environmental Services

Procurement

December 5, 2012



- Upcoming Environmental Study
- **Limits:** Cesar Chavez St to SH 45 South
- Study starts in 2013

Procurement Timeline



Date	Event
September 21, 2012	Issuance of Request for Qualifications (RFQ)
October 12, 2012	Responses to RFQ submitted
October 25, 2012	Notification of Shortlisted Firms
November 5, 2012	Interviews of Shortlisted Firms
December 5, 2012	Presentation of Recommended Firms to Mobility Authority Board for approval



**A total of 5 responses
to the RFQ were
received on
October 12, 2012**

Proposer Name
AECOM
CH2MHill
Jacobs
Parsons Brinckerhoff
RS&H

EVALUATION CRITERIA

Response Element	Element Weighting
Approach to Services	35%
Project Manager Experience	15%
Key Staff Experience	35%
Public Involvement	10%
QA/QC Approach	5 %
Total	100%

All five firms were shortlisted



- All 5 shortlisted firms were interviewed on November 5, 2012.
- Interview questions based on pre-set criteria.
- Questions focused on team's project understanding and experience.

Interview Results



		Ranking	Total Score
FIRMS	Jacobs	1	75.9
	Parsons Brinkerhoff	2	70.3
	AECOM	3	69.4
	RS&H	4	68.3
	CH2M Hill	5	57.9



PRIME CONSULTANT

Jacobs

SUBCONSULTANTS

*(Names in italicized and underlined text are
DBE Firms)*

- Don Martin Public Affairs
- *Group Solutions RJW*
- *Zara Environmental*
- *Hicks & Co Environmental Archeological*
- *K Friese & Associates*
- Michael E. Barrett, PhD, PE,
University of Texas Lady Bird
Johnson Wildflower Center
- SAM, Inc.



CENTRAL TEXAS
Regional Mobility Authority