



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #6 SUMMARY

Approve a personal services contract with Neal Spelce to provide community outreach services for the MoPac Improvement Project.

Strategic Plan Relevance: Regional Mobility, Innovation
Department: Community Relations
Associated Costs: \$60,000
Funding Source: MoPac Improvement Project Capital Fund
Board Action Required: Yes

Description of Matter:

As part of its extensive community outreach efforts related to the construction of the MoPac Improvement Project, the Mobility Authority administratively contracted with Neal Spelce on a five month pilot basis to assist in communication and outreach efforts. Mr. Spelce's extensive experience and knowledge of the community along the project's corridor made him a strong and valued contributor in our ongoing outreach efforts. With the pilot contract near expiration, staff is recommending a 12 month contract with Mr. Spelce for communication and community outreach services, payable at \$5,000 month for a total contract amount not to exceed \$60,000.

Reference documentation: Draft Resolution

Contact for further information: Steve Pustelnyk, Director of Community Relations

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

RESOLUTION NO. 14-___

**APPROVING A PERSONAL SERVICES CONTRACT WITH
NEAL SPELCE TO PROVIDE COMMUNITY OUTREACH SERVICES
FOR THE MOPAC IMPROVEMENT PROJECT.**

WHEREAS, the Mobility Authority is currently developing the MoPac Improvement Project and has committed to providing the highest level of communication and outreach as the project is under construction; and

WHEREAS, Neal Spelce has extensive experience and knowledge of communities affected by the MoPac Improvement Project as well as the Central Texas community, and has been a valued contributor to the Mobility Authority's communications and outreach efforts for the MoPac Improvement Project; and

WHEREAS, the Executive Director recommends continuing to engage Neal Spelce for communication and outreach services while the MoPac Improvement Project is under construction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to negotiate and execute a personal services contract with Neal Spelce to provide communication and outreach services related to the MoPac Improvement Project through June 2015 for a total compensation not to exceed \$60,000; and

BE IT FURTHER RESOLVED pursuant to Section 401.0061 of the Policy Code, the Board exempts this personal services contract from any competitive bidding or competitive proposal requirements otherwise applicable under the Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of June, 2014.

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: 14-___
Date Passed: 6/25/14

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

RESOLUTION NO. 14-013

**APPROVING AN AMENDMENT TO THE POLICY CODE TO ADOPT
THE EXCEPTIONS AUTHORIZED BY STATE LAW FROM
PROCUREMENT REQUIREMENTS FOR A COUNTY.**

WHEREAS, by Resolution No. 08-64 adopted December 17, 2008, the Board amended the Mobility Authority Procurement Policies to ensure conformity with applicable federal rules and regulations; and

WHEREAS, by Resolution No. 12-016 adopted February 29, 2012, the Board adopted the Mobility Authority Policy Code ("Policy Code") as a non-substantive codification of all policy resolutions adopted by the Board since 2003; and

WHEREAS, the Executive Director recommends amending the Policy Code to incorporate by reference those exemptions to state law procurement requirements that apply to a Texas county.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby amends the Policy Code to add a new Section 401.0061 (Discretionary Exemptions) to read as set forth in Exhibit 1 to this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of August, 2013.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 14-013
Date Passed: 2/26/2014

EXHIBIT 1 TO RESOLUTION NO. 14-013

A new Section 401.0061 of the Policy Code is amended to read as follows:

401.0061 Discretionary Exemptions

A contract to purchase general goods or services that may be exempted under Section 262.024, Local Government Code, from competitive bidding or competitive proposal requirements otherwise made applicable to a county by the County Purchasing Act may be exempted from competitive bidding or competitive proposal requirements established by Article 3 of this chapter if the board exempts the contract by motion or resolution.