



**CENTRAL TEXAS  
Regional Mobility Authority**

## AGENDA ITEM #17 SUMMARY

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Approve respondents qualified to respond to a request for detailed proposals to develop the Bergstrom Expressway project under a design-build contract.

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: None

Funding Source: Not applicable

Board Action Required: Yes

Description of Matter:

On March 26, 2014, the Mobility Authority Board of Directors authorized issuing a Request for Qualifications (RFQ) to solicit qualifications submittals from teams interested in pursuing the development of the Bergstrom Express Project through a Design/Build Contract. The RFQ was issued on April 14, 2014. Four Qualifications Submittals were received by the deadline for response to the RFQ.

A Committee led by Sean Beal, P.E., Engineering Manager, and composed of Mobility Authority staff and consultants evaluated the Qualifications Submittals against the criteria provided in the RFQ.

The RFQ Evaluation Committee recommends Board approval of a shortlist of Proposers qualified to advance to the next step of the Design/Build Contract procurement process and respond to the Mobility Authority's request for detailed proposals. Following our previous practice, the Teams recommended to be placed on the shortlist will be identified at the Board meeting.

Reference documentation: Draft Resolution

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

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

**RESOLUTION NO. 14-\_\_\_**

**APPROVING RESPONDENTS QUALIFIED TO RESPOND TO A REQUEST FOR  
DETAILED PROPOSALS TO DEVELOP THE BERGSTROM EXPRESSWAY  
PROJECT UNDER A DESIGN/BUILD CONTRACT**

WHEREAS, by Resolution No. 14-023, adopted March 26, 2014, the Board of Directors exercised its option as a local toll project entity to develop, finance, construct, and operate six tolled lanes on US 183 South from US 290 to SH 71 and reconstruct the existing non-tolled lanes to protect and enhance the existing non-tolled capacity as a transportation project known as the Bergstrom Expressway (183 South) Project (the "Project"); and

WHEREAS, Subchapter K, Chapter 370, Transportation Code, authorizes the Mobility Authority to use a design-build method to develop the Project; and

WHEREAS, Subchapter A, Article 7, Chapter 4 of the Mobility Authority Policy Code implements applicable state law and establishes the process the Mobility Authority will use to solicit proposals for a design-build contract to develop the Project; and

WHEREAS, in accordance with those procurement policies and state law, also on March 26, 2014, the Board, by Resolution No. 14-024, authorized and directed the Executive Director to issue a Request for Qualifications to solicit qualifications submittals from teams interested in pursuing the development of the Project through a design-build contract; and

WHEREAS, on April 14, 2014, the Executive Director issued a "Request for Qualifications for Development of the Bergstrom Expressway (183 South) Project Through a Design-Build Contract" (the "RFQ"); and

WHEREAS, the Mobility Authority received four responses to the RFQ, each of which complied with and was responsive to the RFQ; and

WHEREAS, the Executive Director appointed an RFQ Evaluation Committee to evaluate the responses and to recommend a short-list of teams to participate in the detailed proposal phase of the design-build contract procurement process; and

WHEREAS, pursuant to the RFQ and Mobility Authority procurement policies, the Evaluation Committee analyzed and scored each proposal using the criteria and procedure set forth in the RFQ; and

WHEREAS, the RFQ Evaluation Committee has recommended to the Executive Director those teams best qualified to submit a detailed proposal for the Project in response to a request for detailed proposals (“RFDP”) to be issued after a final RFDP is approved and issued; and

WHEREAS, the Executive Director recommends to the Board that it approve the short-list of teams identified and recommended by the RFQ Evaluation Committee, as set forth in Exhibit 1 to this Resolution.

**NOW THEREFORE, BE IT RESOLVED**, that the Board hereby approves the short-list of teams recommended by the Executive Director, as identified and listed on Exhibit 1 to this Resolution; and

**BE IT FURTHER RESOLVED**, that the Board expresses its appreciation to all of the teams and members of the teams that submitted a response to the RFQ.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24<sup>th</sup> day of September, 2014.

Submitted and reviewed by:

Approved:

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Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number 14-\_\_\_\_  
Date Passed 9/24/14

**Exhibit 1 to Resolution No. 14-\_\_\_**

**Short-List of Teams Qualified to Respond to the RFDP  
To Develop the Bergstrom Expressway (183 South) Project**

**[TO BE PROVIDED AT BOARD MEETING]**