



**CENTRAL TEXAS  
Regional Mobility Authority**

## AGENDA ITEM #7 SUMMARY

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Approve separate procurements for construction inspection services, on-site materials testing services, surveying services, and public involvement services for the Bergstrom Expressway Project.

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: Four separate contracts would range in cost from \$1M to \$20M

Funding Source: Project Budget – (TxDOT, CTRMA Bonds, TIFIA Loan)

Board Action Required: Yes

Description of Matter: The Bergstrom Expressway Project is the single largest infrastructure project the Mobility Authority has undertaken to date and likely will be for some time. The size of this project, diversity of oversight activities and strong desire by the Mobility Authority Board for wide participation in Authority activities compel staff to undertake a process of increasing participation in the assignment of oversight team members.

Several areas under the umbrella oversight activities lend themselves to very open procurements without compromising the integrity of the special institutional knowledge and molding of specific oversight culture of our Atkins GEC oversight management function. Specifically, construction inspection (professional services), on-site materials testing (professional services), surveying (professional services) and public involvement (goods and services) are activities that comprise the greatest opportunity for expanded participation on this particular project.

Reference: Draft Resolution

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

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

**RESOLUTION NO. 15-\_\_\_**

**APPROVING SEPARATE PROCUREMENTS FOR CONSTRUCTION  
INSPECTION SERVICES, ON-SITE MATERIALS TESTING SERVICES,  
SURVEYING SERVICES, AND PUBLIC INVOLVEMENT SERVICES FOR  
THE BERGSTROM EXPRESSWAY PROJECT.**

WHEREAS, the Bergstrom Expressway Project is the largest transportation project undertaken by the Mobility Authority to date; and

WHEREAS, successful oversight of the numerous and complex activities needed to successfully complete the Bergstrom Expressway Project will require the efforts of many firms providing specialized services to the Mobility Authority; and

WHEREAS, the Executive Director recommends that the Mobility Authority procure contracts for construction inspection services, on-site materials testing services, surveying services, and public involvement services necessary for completion of the Bergstrom Expressway Project.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is authorized and directed to procure separate professional services contracts for construction inspection services, on-site materials testing services, surveying services, and a contract for public involvement services at the best value for the Mobility Authority, all in connection with the Bergstrom Expressway Project, each procurement to be in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code and this resolution.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25<sup>th</sup> day of February, 2015.

Submitted and reviewed by:

Approved:

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Andrew Martin, General Counsel

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Ray A. Wilkerson  
Chairman, Board of Directors