



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #10 SUMMARY

Authorize negotiation and execution of a contract for public involvement services for the Bergstrom Expressway Project.

Strategic Plan Relevance: Regional Mobility
Department: Communications /Engineering
Associated Costs: TBD
Funding Source: Bond Sale Funds
Board Action Required: Yes

Description of Matter: On February 25, 2015, the Board authorized issuing a request for proposals (RFP) from teams interested in providing public involvement services for the Bergstrom Expressway Project. The RFP was issued on April 3, 2015. Four responses were received on April 24, 2015. Responses included a cost proposal of hourly rates, and the selected proposer will be compensated based on the submitted rates.

A Selection Committee of Mobility Authority staff and consultants and led by Justin Word, P.E., Director of Project Management, evaluated the proposals against the criteria established by the RFP. The committee reviewed and scored the responses and recommended to the Executive Director the proposer whose proposal provides the best value to the Mobility Authority.

The Executive Director recommends Board approval of the proposer (to be recommended at the Board meeting), and Board approval to negotiate and execute a contract with the selected proposer for the requested public involvement services in an amount not to exceed \$3 million.

Reference: Draft Resolution
Contact: Justin Word, P.E., Director of Project Management

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

RESOLUTION NO. 15-___

**AUTHORIZING NEGOTIATION AND EXECUTION OF A
CONTRACT FOR 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, by Resolution No. 14-014, dated February 25, 2015, the Board of Directors authorized the Executive Director to procure public involvement services for the Bergstrom Expressway Project; and

WHEREAS, in accordance with the Mobility Authority Procurement Policies and the request for proposals for public involvement services issued April 3, 2015 (the "RFP"), the Executive Director recommends selection of _____ as the proposer who provides the requested goods and services at the best value for the Mobility Authority, based on the evaluation and selection criteria set forth in the RFP.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby determines that _____ is the proposer who provides the requested goods and services at the best value for the Mobility Authority; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate and execute on behalf of the Mobility Authority a contract for public involvement services with _____, consistent with the proposer's response to the RFP, the RFP, and the Mobility Authority's Procurement Policies.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of May, 2015.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors