



**CENTRAL TEXAS
Regional Mobility Authority**

Meeting Date: September 30, 2015
AGENDA ITEM # 11

Award a professional services contract to provide materials acceptance testing services for the 183 South (Bergstrom Expressway) project.

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Justin Word, P.E., Director of Project Management
Associated Costs: TBD
Funding Source: Bond Sale Funds
Action Requested: Consider and act on draft resolution

Summary:

On February 25, 2015, the Mobility Authority's Board of Directors authorized issuance of a Request for Proposals (RFP) from teams interested in providing materials acceptance testing services necessary to implement the 183 South (Bergstrom Expressway) Project.

A Selection Committee composed of Mobility Authority staff and consultants evaluated the Proposals against the criteria provided in the RFP. The committee reviewed and scored the responses and made a recommendation of firm selection to the Executive Director.

Based on the RFP evaluations, the Executive Director seeks Board approval to award a professional services contract to provide materials acceptance testing services for the 183 South (Bergstrom Expressway) project. The draft resolution further authorizes the Executive Director to negotiate and execute on behalf of the Mobility Authority a professional services contract and work authorization for services through June 30, 2016.

Backup provided: Summary Presentation of Qualifications, Proposals, Evaluation Process, Results, Team Recommendation to be provided at the Board meeting
Draft Resolution

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

RESOLUTION NO. 15-___

**AWARDING A PROFESSIONAL SERVICES CONTRACT TO PROVIDE
MATERIALS ACCEPTANCE TESTING SERVICES FOR
THE 183 SOUTH (BERGSTROM EXPRESSWAY) PROJECT.**

WHEREAS, by Resolution No. 15-014, dated February 25, 2015, the Board of Directors authorized the Executive Director to procure materials acceptance testing services for the 183 South (Bergstrom Expressway) Project; and

WHEREAS, in accordance with the Mobility Authority Procurement Policies and the request for proposals for materials acceptance testing services issued by the Mobility Authority (the "RFP), the Executive Director recommends selection of _____ based on the evaluation and selection criteria set forth in the RFP.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a professional services contract to provide materials acceptance testing services for the 183 South (Bergstrom Expressway) project to _____; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate and execute on behalf of the Mobility Authority the contract awarded to _____ and an initial work authorization for services to be provided through June 30, 2016, consistent with the proposer's responses to the RFP, the RFP, and the Mobility Authority's Procurement Policies, for a contract amount not to exceed \$_____, and as the Executive Director further determines is in the best interest of the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of September, 2015.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors