



**CENTRAL TEXAS
Regional Mobility Authority**

Meeting Date: September 30, 2015
AGENDA ITEM # 9

Award a contract for system-wide performance based maintenance services for current and future Mobility Authority corridors.

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Wesley M. Burford, P.E., Director of Engineering
Associated Costs: TBD
Funding Source: Operating Fund
Action Requested: Consider and act on draft resolution

Summary:

On February 25, 2015, the Board of Directors approved the advertisement and release of proposal documents for system-wide performance based maintenance services for current and future Mobility Authority corridors. The Request for Proposal (RFP) was issued on May 5, 2015. Final Addendum #4 was issued on August 14, 2015, and Best and Final Offer Proposals were received by August 21, 2015.

The Mobility Authority intends to award the maintenance contract to the proposer that offers the best value to the agency considering price, technical and other factors. After receipt of the Proposals, they were separated into Technical and Price Proposals such that members of the technical review team were unaware of the Price Proposals submitted. Upon completion of the technical evaluation, a Best Value calculation was performed based on a price to technical scoring ratio of 60:40 to determine the Best Value ranking.

Contingent upon concurrence from the Mobility Authority Board of Directors and TxDOT, the Executive Director recommends awarding the contract to the apparent best value proposer.

Backup provided: Summary Presentation of Qualifications, Proposals, Evaluation Process, Results, Team Recommendation will 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 CONTRACT FOR SYSTEM-WIDE PERFORMANCE BASED
MAINTENANCE SERVICES FOR CURRENT AND FUTURE MOBILITY
AUTHORITY CORRIDORS.**

WHEREAS, on February 25, 2015 the Board of Directors authorized the Executive Director to issue advertise and release a Request for Proposals consistent with the Mobility Authority's Procurement Policies for a System-wide Performance Based Maintenance Contract (the "Maintenance Contract"); and

WHEREAS, the Mobility Authority received bids, and after completing a technical evaluation, performed a Best Value calculation based on a price to technical scoring ratio of 60:40 to determine the Best Value ranking; and

WHEREAS, the Executive Director recommends that the Maintenance Contract be awarded to _____ for an amount not to exceed \$_____.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors awards the Maintenance Contract 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 Request for Proposals, the Request for Proposals, 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