



Award a contract for Construction Engineering and Inspection services for the SH 45 Southwest Project

**CENTRAL TEXAS
Regional Mobility Authority**

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

Summary:

On December 16, 2015, the Mobility Authority's Board of Directors authorized the issuance of a Request for Qualifications (RFQ) from teams interested in providing Construction Engineering and Inspection services necessary to implement the SH 45 Southwest project. The RFQ was issued on January 28, 2016. Seven responsive submittals and one non-responsive submittal were received by March 8, 2016 in response to the RFQ.

A Selection Committee composed of Mobility Authority staff and consultants evaluated the Proposals against the criteria provided in the RFQ.

Based on their RFQ evaluations, the Evaluation Committee seeks Board approval to award a professional services contract to provide Construction Engineering and Inspection services for the SH 45 Southwest project. The draft resolution further authorizes the Executive Director to negotiate on behalf of the Mobility Authority a professional services contract and work authorization.

Backup provided: Summary Presentations of Qualifications, Evaluation Process, Team Recommendation to be provided at the Board meeting; Draft Resolution for Board Consideration

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

RESOLUTION NO. 16-0XX

**AWARD A PROFESSIONAL SERVICES CONTRACT TO PROVIDE
CONSTRUCTION ENGINEERING AND INSPECTION SERVICES
FOR THE SH 45 SW PROJECT**

WHEREAS, by Resolution No. 15-092 dated December 15, 2015, the Board of Directors authorized the Executive Director to procure construction engineering and inspection services for the SH 45 SW Project; and.

WHEREAS, in accordance with the Mobility Authority Procurement Policies and the request for qualifications for construction engineering and inspection services issued by the Mobility Authority (the "RFQ"), the Executive Director recommends selection of _____ based on the evaluation and selection criteria set forth in the RFQ.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a professional services contract to provide construction engineering and inspection services for the SH 45 SW Project to _____; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate on behalf of the Mobility Authority the contract awarded to _____ and an initial work authorization, consistent with _____'s responses to the RFQ, the RFQ, and the Mobility Authority's Procurement Policies, 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 27th day of July, 2016.

Submitted and reviewed by:

Approved:

Geoffrey S. Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors