



CENTRAL TEXAS REGIONAL  
**MOBILITY AUTHORITY**

July 26, 2017  
**AGENDA ITEM #10**

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Authorize the procurement of a firm to perform general engineering consulting services for the Central Texas Regional Mobility Authority

Strategic Plan Relevance: Regional Mobility  
Department: Engineering  
Contact: Justin Word, PE  
Associated Costs: TBD  
Funding Source: Project Funds/General Fund/Operating Fund/Bond Sale Funds  
Action Requested: Consider and act on draft resolution

Summary:

On January 4, 2010, the Mobility Authority entered into a General Engineering Consulting Services (GEC) Agreement with Atkins North America, Inc. which is currently set to expire on December 31, 2017.

It is recommended that a new procurement for such services be undertaken prior to the expiration of the GEC Agreement to insure that GEC services are available to the Mobility Authority without interruption. This item authorizes the Executive Director and Mobility Authority staff to undertake a procurement process consistent with the Procurement Policies of the Mobility Authority for GEC services.

Backup Provided: Draft Resolution

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

**RESOLUTION NO. 17-0XX**

**AUTHORIZE PROCUREMENT OF GENERAL  
ENGINEERING CONSULTING SERVICES**

WHEREAS, by Resolution No. 09-53 dated August 26, 2009, the Board authorized the Executive Director to negotiate and execute an agreement with Atkins North America (formerly PBS&J) for general consulting engineering services; and

WHEREAS, the agreement with Atkins expires on December 31, 2017; and

WHEREAS, the Executive Director recommends that a procurement to enter into a contract with a consultant to provide general engineering services be completed prior to the expiration of the agreement with Atkins to insure that general engineering consulting services are available to the Mobility Authority without interruption.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to conduct a procurement for a consultant to provide general engineering services to the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26<sup>th</sup> day of July 2017.

Submitted and reviewed by:

Approved:

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Geoffrey Petrov, General Counsel

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Ray A. Wilkerson  
Chairman, Board of Directors