

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

**RESOLUTION NO. 21-005**

**AWARDING A CONTRACT TO DESIGN AND CONSTRUCT  
THE 183 NORTH MOBILITY PROJECT**

WHEREAS, by Resolution No. 17-023, dated April 26, 2017, the Central Texas Regional Mobility Authority Board of Directors (Board) exercised its option as a local toll project entity to develop, finance, construct, and operate the 183 North Mobility Project that includes construction of two express lanes in each direction along a 9-mile stretch of US 183 between SH 45/RM 620 and Mo Pac, the addition of a fourth general purpose lane in each direction and connections from the 183 North Express Lanes to the MoPac Express Lanes, as well as new shared use path connections, new sidewalks, and cross-street connections for bicycles/pedestrians (the "Project"); and

WHEREAS, Subchapter K, Chapter 370, Transportation Code, authorizes the Mobility Authority to use a design-build method to develop the Project; and

WHEREAS, the Executive Director issued a Request for Qualifications (RFQ) for the design and construction of the Project through a design-build agreement on March 15, 2019; and

WHEREAS, the Mobility Authority received five (5) statements of qualifications in response to the RFQ which were analyzed and scored by an Evaluation and Selection Recommendation Committee using the criteria and procedures set forth in the RFQ; and

WHEREAS, following the recommendation of the Executive Director, the Board approved a short-list of three (3) proposers to receive the Request for Detailed Proposals (RFDP) by Resolution 19-043 dated July 24, 2019; and

WHEREAS, by Resolution No. 19-070, dated November 20, 2019, the Board authorized the issuance of the RFDP to the short-listed proposers; and

WHEREAS, the Mobility Authority received proposals from all three short-listed proposers by the August 18, 2020 deadline; and

WHEREAS, the Executive Director formed a Pass/Fail and Responsiveness Committee, a Price Evaluation Committee, an Evaluation and Selection Recommendation Committee and a Senior Advisory Committee to evaluate the responses and to recommend a proposer for the award of a contract to design and construct the Project; and

WHEREAS, pursuant to the RFDP and Mobility Authority procurement policies, the various evaluation committees analyzed and scored each proposal using the criteria and procedures set forth in the RFDP; and

WHEREAS, based on the scores developed by the various evaluation committees, the Interim Executive Director recommends awarding a design-build contract for the 183 North Mobility Project to Great Hills Constructors, a joint venture between Archer Western Construction LLC and Sundt Construction, Inc.

NOW THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to design and construct the 183 North Mobility Project to Great Hills Constructors, a joint venture between Archer Western Construction LLC and Sundt Construction, Inc.; and

BE IT FURTHER RESOLVED that contingent upon receiving concurrence in the award of the contract to Great Hills Constructors from the Federal Highway Administration and the Texas Department of Transportation, the Board authorizes the Interim Executive Director to negotiate the design-build contract awarded to Great Hills Constructors on behalf of the Mobility Authority consistent with the proposal submitted by Great Hills Constructors, the Mobility Authority's procurement policies, and as the Executive Director further determines is in the best interest of the Mobility Authority; and

BE IT FURTHER RESOLVED that once an agreement with Great Hills Constructors has been reached, the Board directs the Interim Executive Director to present the proposed design-build contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 8<sup>th</sup> day of February 2021.

Submitted and reviewed by:

  
Geoff Petrov (Feb 8, 2021 10:59 CST)  
Geoffrey Petrov, General Counsel  
Feb 8, 2021

Approved:

  
Robert W Jenkins Jr (Feb 8, 2021 11:07 CST)  
Robert W. Jenkins, Jr.  
Chairman, Board of Directors  
Feb 8, 2021