



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #18 SUMMARY

Approve selection of the highest-ranked proposer for detailed proposals for a design-build contract for the Bergstrom Expressway (183 South) Project, and authorize the Executive Director to negotiate and bring to the Board a final design-build contract for its approval.

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: TBD

Funding Source: Bond Sale Funds

Board Action Required: Yes

Description of Matter: On September 24, 2014, the Board approved a shortlist of three proposers to advance to the detailed proposal stage of the design-build contract procurement for the Bergstrom Expressway (183 South) Project. The Final Request for Detailed Proposals (RFDP) was issued to the three proposers on December 18, 2014. Detailed proposals were received from each of the proposers prior to the April 16, 2015, 4:00 p.m., submittal deadline.

The Mobility Authority intends to award the design-build contract to the proposer that offers the best value to the agency considering price, technical, and other factors and criteria established by the RFDP. After receipt of the Detailed Proposals, they were separated into Technical and Price Proposals such that 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 70:30 to determine the highest-ranked proposer.

Based on these evaluations, the Executive Director recommends Board approval of an award to the highest-ranked proposer so that Mobility Authority staff and the proposer may commence negotiations and enter into a design-build contract for the design and construction of the Bergstrom Expressway (183 South) Project.

Reference: Draft Resolution
Summary Presentation of Detailed Proposal Evaluation
Process, Results, and Best Value Proposer Recommendation
(to be provided at the Board meeting)

Contact: Wesley M. Burford, P.E., Director of Engineering

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

RESOLUTION NO. 15-___

**APPROVING SELECTION OF THE HIGHEST-RANKED PROPOSER FOR THE
REQUEST FOR DETAILED PROPOSALS FOR A DESIGN-BUILD CONTRACT FOR
THE BERGSTROM EXPRESSWAY (183 SOUTH) PROJECT, AND AUTHORIZE THE
EXECUTIVE DIRECTOR TO NEGOTIATE AND BRING BACK TO THE BOARD A
FINAL DESIGN-BUILD CONTRACT FOR APPROVAL.**

WHEREAS, by Resolution No. 14-023, adopted March 26, 2014, the Board of Directors exercised its option as a local toll project entity to develop, finance, construct, and operate six tolled lanes on US 183 South from US 290 to SH 71 and reconstruct the existing non-tolled lanes to protect and enhance the existing non-tolled capacity as a transportation project known as the Bergstrom Expressway (183 South) Project (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, Subchapter A, Article 7, Chapter 4 of the Mobility Authority Policy Code implements applicable state law and establishes the process the Mobility Authority will use to solicit proposals for a design-build contract to develop the Project; and

WHEREAS, in accordance with those procurement policies and state law, also on March 26, 2014, the Board, by Resolution No. 14-024, authorized and directed the Executive Director to issue a Request for Qualifications to solicit qualifications submittals from teams interested in pursuing the development of the Project through a design-build contract; and

WHEREAS, on April 14, 2014, the Executive Director issued a “Request for Qualifications for Development of the Bergstrom Expressway (183 South) Project Through a Design-Build Contract” (the “RFQ”); and

WHEREAS, by Resolution No. 14-074 dated September 24, 2014, the Board selected a Short-List of Teams qualified to receive an RFDP for a design-build contract to develop the Project; and

WHEREAS, a final RFDP was issued to the three proposers on December 18, 2014 and detailed proposals were received from each proposer prior to the April 16, 2015 submittal deadline; and

WHEREAS, the Executive Director recommends awarding a design-build contract to _____, the highest-ranked proposer after scoring each proposal in accordance with the Mobility Authority Procurement Policies for a design-build contract.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby determines _____ is the highest-ranked proposer for the design-build contract for the Bergstrom Expressway (183 South) Project; and

BE IT FURTHER RESOLVED, the Board authorizes the Executive Director to negotiate and bring back to the Board a final design-build contract with _____ for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of May, 2015.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors