

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

RESOLUTION NO. 25-061

**AUTHORIZE THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR
GENERAL SYSTEMS CONSULTANT SERVICES POOL**

WHEREAS, the Central Texas Regional Mobility Authority (Mobility Authority) utilizes a General Systems Consultant (GSC) to provide independent oversight and guidance of the Mobility Authority's toll systems and infrastructure including Systems Implementation & Technology, Planning & Development, Analysis and Oversight, and Management and Support; and

WHEREAS, section 401.027 of the Mobility Authority's Policy Code (Policy Code) outlines a process that contemplates negotiation and execution of a contract with a single consulting firm to provide GSC services; and

WHEREAS, the establishment of a pool of qualified firms to provide GSC services will provide specialized consulting services and greater flexibility at the direction and supervision of the Mobility Authority staff by issuing work authorizations to the firm(s) whose specific experience and expertise best align with the deliverables of a particular strategic initiative, ensuring the Mobility Authority can swiftly access the most appropriate support for its projects; and


WHEREAS, the staff recommends an exemption from the contract negotiation and execution process under section 401.027 of the Policy Code in order to allow for the procurement of a pool of qualified firms; and WHEREAS, the Executive Director recommends that the Board authorize him to issue a Request for Qualifications (RFQ) to establish a pool of qualified firms to provide General Systems Consultant (GSC) services.

NOW THEREFORE, BE IT RESOLVED that the Board hereby authorizes the exemption from the contract negotiation and execution process under section 401.027 of the Policy Code in order to allow for the procurement of a pool of qualified firms to provide GSC services; and


BE IT FURTHER RESOLVED that the Board hereby authorizes the Executive Director to issue a Request for Qualifications (RFQ) to establish a pool of qualified firms to provide GSC services.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of October 2025.

Submitted and reviewed by:


James Bass (Oct 29, 2025 22:46:40 CDT)
James M. Bass
Executive Director

Approved:


Robert W Jenkins Jr (Nov 3, 2025 10:51:44 CST)
Robert W. Jenkins, Jr.
Chairman, Board of Directors