

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

RESOLUTION NO. 25-075

**APPROVING THE RANKING OF FIRMS FOR NEGOTIATIONS OF A CONTRACT
FOR DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE 183A ADDED
CAPACITY PROJECT**

WHEREAS, the Mobility Authority is developing the 183A Added Capacity Project which consists of the widening of the existing 183A Phases land II tolled Janes, and adding a fourth lane within the center median to the northbound and southbound lanes from SH 45 to Hero Way; and

WHEREAS, following preliminary design and environmental study conducted by the Mobility Authority for the 183A Added Capacity Project, on October 15, 2025, the Mobility Authority issued a request for qualifications (RFQ) to firms interested in providing the design and construction phase services; and

WHEREAS, the Mobility Authority received responses to the RFQ from thirteen firms by the November 5, 2025 deadline; and

WHEREAS, the responses were reviewed by an evaluation committee and interviews were conducted in accordance with the procedures set forth in the RFQ and the Mobility Authority Policy Code; and

WHEREAS, following the review of responses, the evaluation committee prepared a ranked list of the respondents beginning with the most highly qualified respondent, as shown in Exhibit A; and

WHEREAS, the Executive Director recommends that the Board of Directors approve the ranked list of the respondents prepared by the evaluation committee, and as provided in Section 401.035 of the Mobility Authority Policy Code, authorize the negotiation of a contract for the design and construction phase services of the 183A Added Capacity Project with the most highly qualified respondent.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the ranking of the respondents as shown in Exhibit A, and the selection of the most highly qualified respondent to provide services for the for the design and construction phase services of the 183A Added Capacity Project; and

BE IT FURTHER RESOLVED that pursuant to the process provided in Section 401.035 of the Mobility Authority Policy Code, the Executive Director is authorized to negotiate a contract with the most highly qualified respondent and if a satisfactory contract cannot be negotiated, the Executive Director shall formally end negotiations and enter into negotiations with the next most highly qualified respondent; and

BE IT FURTHER RESOLVED that once a satisfactory contract has been negotiated, the Executive Director shall present the proposed contract to the Board of Directors for its approval.

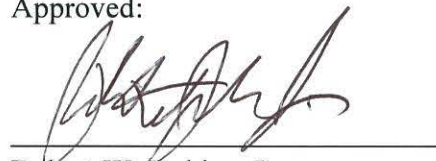
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 17th day of December 2025.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:



Robert W. Jenkins, Jr.
Chairman, Board of Directors

Exhibit A

Ranked List

STV Incorporated
LJA Engineering, Inc.
Volkert, Inc.