



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #7 SUMMARY

Authorize procurements for an environmental consultant and a design consultant for the MoPac South Express Lanes Project.

Strategic Plan Relevance: To increase regional mobility.

Department: Engineering

Associated Costs: \$400,000

Funding Source: General Fund will be used and reimbursed by Proposition 12 Funds. Procurement will not be initiated until the necessary agreements are in place to ensure reimbursement of any expenses.

Board Action Required: Authorize procurement of a consultant to prepare the environmental document for the project and procurement of a consultant to perform final design for the project.

Description of Matter: The Austin area was allocated \$31,280,000 in Proposition 12 Funds for preliminary engineering, feasibility studies, and ROW acquisition in order to significantly reduce congestion on the most congested corridors in Texas. The MoPac corridor was identified as one of those corridors. The RMA successful in its coordination with TTI and TxDOT, and \$16,500,000 of those Proposition 12 Funds have been allocated to the MoPac South Express Lanes project.

Reference documentation: Draft Resolution

Contact for further information:

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

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

RESOLUTION NO. 12-___

**AUTHORIZING PROCUREMENTS FOR AN ENVIRONMENTAL CONSULTANT
AND A DESIGN CONSULTANT FOR THE MOPAC SOUTH EXPRESS LANES
PROJECT**

WHEREAS, the board desires that the executive director procure environmental and design consultant services for the MoPac South Express Lanes Project from firms interested in providing such services, and to evaluate all such responses and make recommendations to the board for its final approval and award of contracts for such consulting services.

NOW, THEREFORE, BE IT RESOLVED, that the board authorizes and directs the executive director to develop and issue requests for proposals from firms interested in providing environmental and design consultant services for the MoPac South Express Lanes Project; and

BE IT FURTHER RESOLVED, that the executive director shall establish a process to review responses to the requests for proposals and shall make a recommendation to the board to award a contract to the “best value” proposals based on the criteria set forth in the request for proposals.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of February, 2012.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel
Central Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 12-___
Date Passed: 2/29/12