



**CENTRAL TEXAS
Regional Mobility Authority**

March 30, 2016
AGENDA ITEM # 7

Award a professional services contract to provide design services for the 290E/ SH130 direct connectors.

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Contact: Justin Word, P.E., Director of Engineering
Associated Costs: \$3,500,000
Funding Source: General Fund
Action Requested: Consider and act on draft resolution.

Summary:

On September 29, 2015, the Mobility Authority's Board of Directors authorized the issuance of procurement for professional engineering services for the 290 East/ SH130 direct connectors to improve the addition of a new SB SH130 to WB 290 East direct connect ramp to the main lanes in order to improve safety and operational issues.

A Selection Committee composed of Mobility Authority staff and consultants evaluated the Proposals against the criteria provided. The committee reviewed and scored the responses and made a recommendation of firm selection to the Executive Director.

Based on the evaluations, the Executive Director seeks Board approval to award a professional services contract to provide design services for the 290E/ SH130 direct connectors.

Backup provided: Draft Resolution for Board Consideration

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

RESOLUTION NO. 16-0XX

**AWARDING A PROFESSIONAL SERVICES CONTRACT TO PROVIDE DESIGN
SERVICES FOR 290E / SH 130 DIRECT CONNECTORS**

WHEREAS, by Resolution No. 15-062 dated September 30, 2015, the Board of Directors authorized and directed the Executive Director to procure professional engineering services to design one or more direct connectors at the intersection of SH 130 and the Manor Expressway, in accordance with the procurement policies established in the Mobility Authority Policy Code; and

WHEREAS, the Mobility Authority received three responses to the request for qualifications issued on November 13, 2015, and those responses were reviewed and evaluated by a selection committee in accordance with the request for qualifications and the Mobility Authority's Procurement Policies and three teams were short-listed; and

WHEREAS, following interviews of the three short-listed teams held on February 18, 2016, the selection committee has made its recommendations to the Executive Director, and the Executive Director recommends to the Board, that the Board select and authorize negotiation of a contract for professional engineering services with _____.

NOW THEREFORE, BE IT RESOLVED that the Board hereby approves the selection of _____ to provide professional engineering services to design one or more direct connectors at the intersection of SH 130 and the Manor Expressway; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to negotiate a professional engineering consulting services contract with _____. If the Executive Director and _____ cannot agree on the terms of a contract, the Executive Director may elect not to contract with _____, and may enter into negotiations with the next most highly ranked respondent as provided in Section 400.025 of the Policy Code; and

BE IT FURTHER RESOLVED that once an agreement is reached the Executive Director shall present that proposed contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of March, 2016.

Submitted and reviewed by:

Approved:

Geoffrey S. Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors