

Regular Meeting of the Board of Directors



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

May 26, 2021

Welcome and opportunity for public comment



1

Bobby Jenkins
Chairman

Consent Agenda

2. Approve the minutes from April 28, 2021 Regular Board Meeting
3. Prohibit the operation of certain vehicles on Mobility Authority toll facilities pursuant to the Habitual Violator Program

2-3

Bobby Jenkins
Chairman

Regular Items



4-7

Bobby Jenkins
Chairman

Accept the financial statements through April 2021



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William Chapman - Interim Executive Director and CFO
Mary Temple - Controller



**Most recent figures
to be presented at Board
Meeting**

Discuss and consider awarding a contract for construction engineering and inspection services for the 183 North Mobility Project

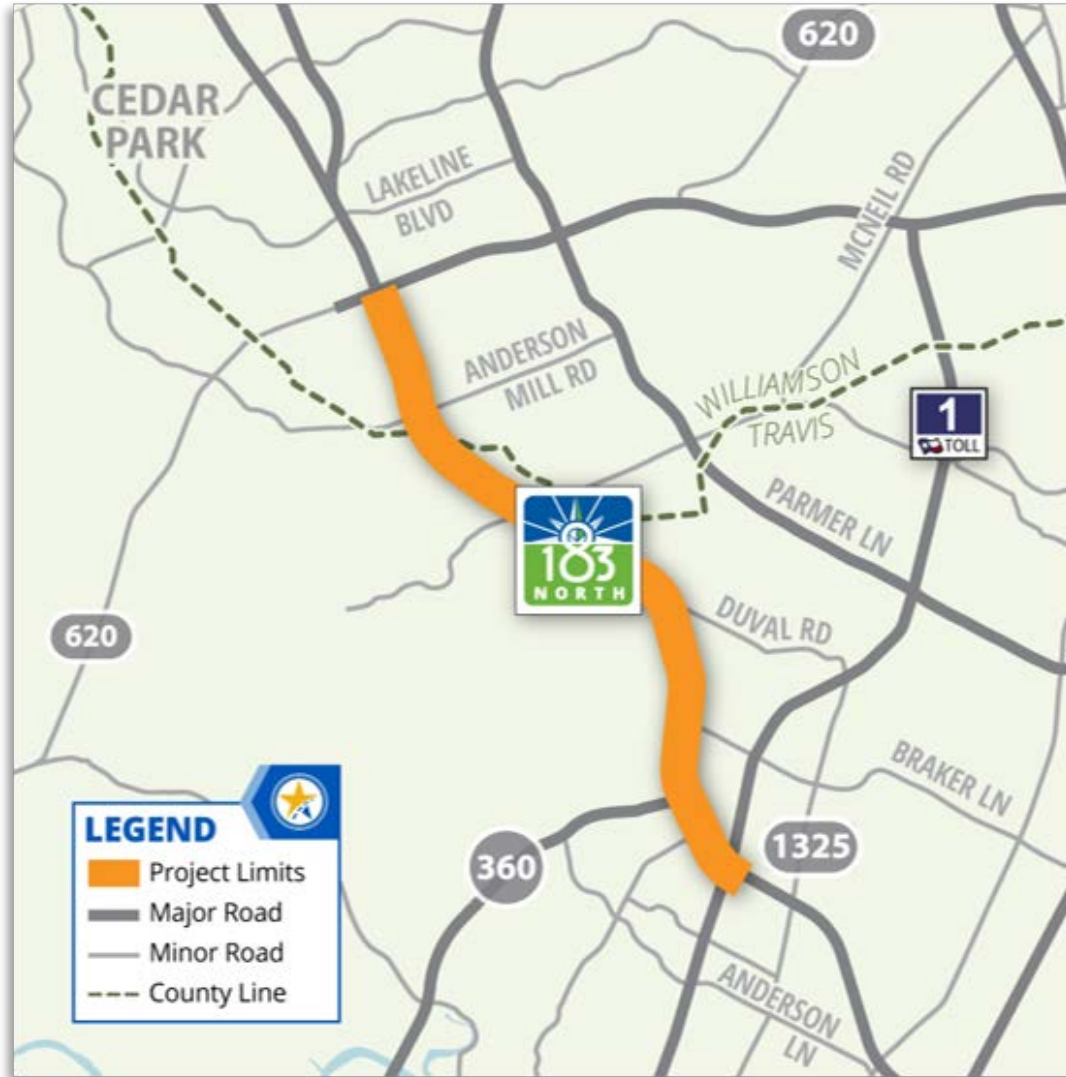
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Mike Sexton, P.E.

Acting Director of Engineering



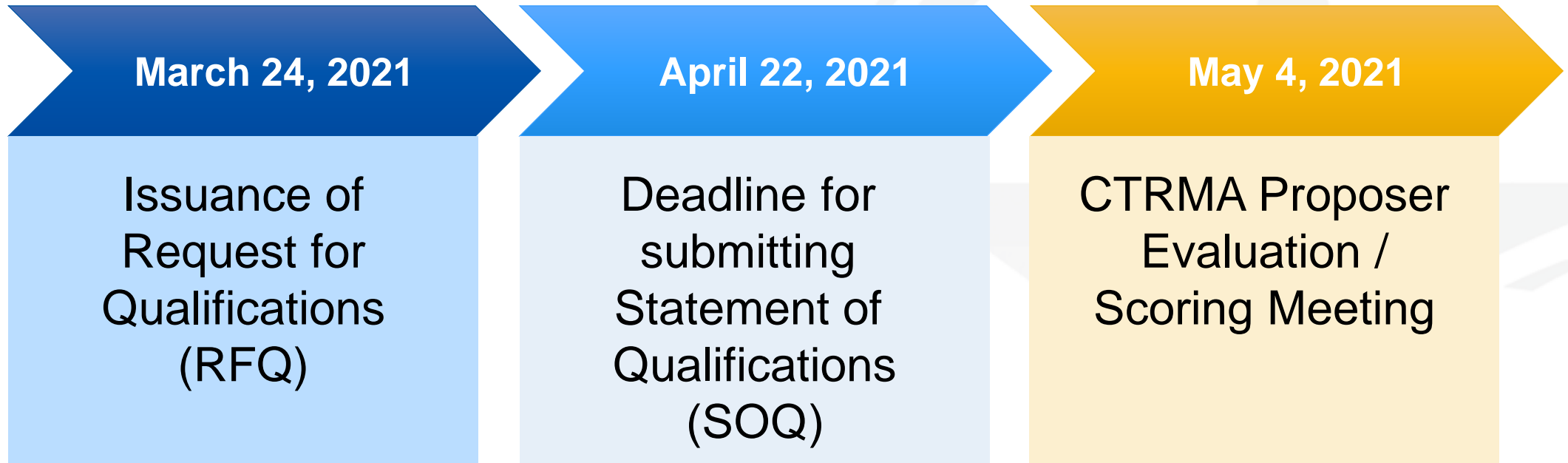
183 North Mobility Project



- » **Project Limits:**
 - » SH 45 to MoPac/Loop 1
- » **Project Length:**
 - » 9 miles on US 183
- » **Total Project Budget:**
 - » \$612 Million
- » **Notice to Proceed:**
 - » April 15, 2021
- » **Open to Tolling:**
 - » January 2026



Procurement Timeline





» Response to RFQ

» Six Firms submitted Responsive SOQ Packages



HDR
Engineering,
Inc



**Johnson,
Mirmiran &
Thompson, Inc.**



LJA ENGINEERING

LJA
Engineering,
Inc.



Raba Kistner,
Inc.



SAM-
Construction
Services, LLC



VRX, Inc.



Evaluation Results

SOQs Evaluated Based on Four Main Response Elements



Evaluation Committee Selected Three Firms to Advance to an Interview.



» Interviews

» Three Firms were Shortlisted and Attended Interviews





Recommendation

- » Staff recommends that the Board award the contract for Independent Environmental Compliance Management Services during the construction of the 183 North Mobility Project to LJA Engineering, Inc.
- » Prime Firm: LJA Engineering, Inc.
- » Subconsultants:
 - » Beyond Engineering and Testing
 - » Foresight Planning & Engineering
 - » G Sylva
 - » HNTB



Recommendation

- » Staff recommends the Board award the contract for Construction Engineering and Inspection Services for the 183 North Mobility Project to LJA Engineering, Inc.

Discuss and consider awarding a contract for independent environmental compliance manager services for the 183 North Mobility Project

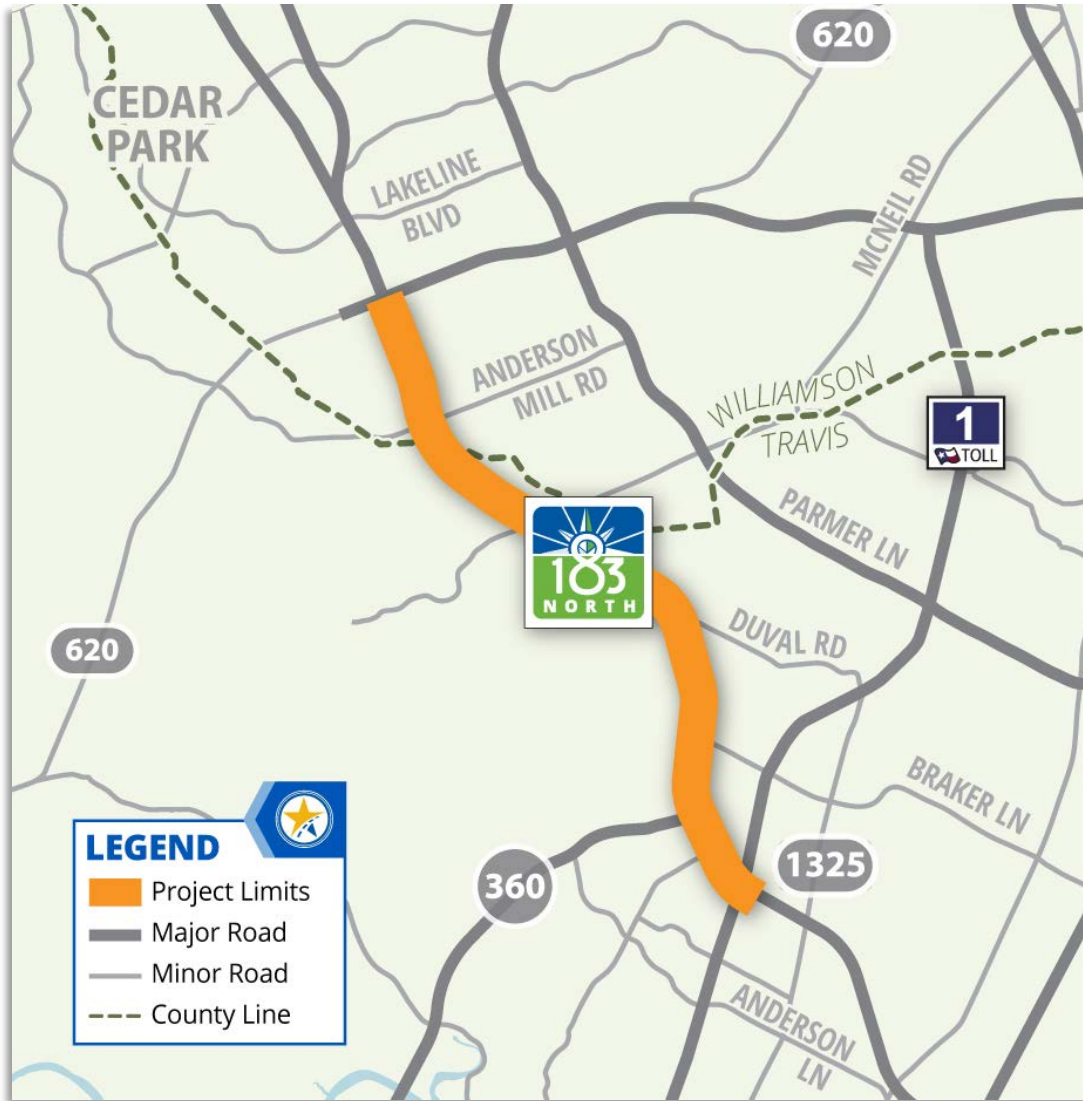
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Acting Director of Engineering



183 North Mobility Project



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» Scope

- » Supplements Mobility Authority staff during construction
- » Monitors Design-Build Contractor's compliance with the project's:



- » Oversees the Design-Build Contractor's Environmental Compliance Manager
- » Performs environmental compliance audits and prepares weekly audit reports

» Term of Services

- » June 2021 – Project Closeout (Anticipated early 2026)



Procurement Timeline

March 12, 2021

Issuance of
Request for
Qualifications
(RFQ)

April 2, 2021

Deadline for
submitting
Statement of
Qualifications
(SOQ)

April 12, 2021

CTRMA Proposer
Evaluation /
Scoring Meeting



» Response to RFQ

» Three Firms submitted Responsive SOQ Packages



**aci
consulting**



COX | McLAIN
Environmental Consulting

**Cox McLain
Environmental
Consulting, Inc.**



**Freese and
Nichols, Inc.**



» SOQs Evaluated Based on Three Main Response Elements



**Firm
Experience**

**Team Organization
and Qualifications**

**Approach to
Services**

Evaluation Committee Determined aci consulting to be Most Qualified Firm.



Recommendation

- » Staff recommends that the Board award the contract for Independent Environmental Compliance Management Services during the construction of the 183 North Mobility Project to aci consulting.

Discuss and consider approving a contract with CP&Y Inc. for design and construction-phase services for the Barton Skyway Ramp Relief Project

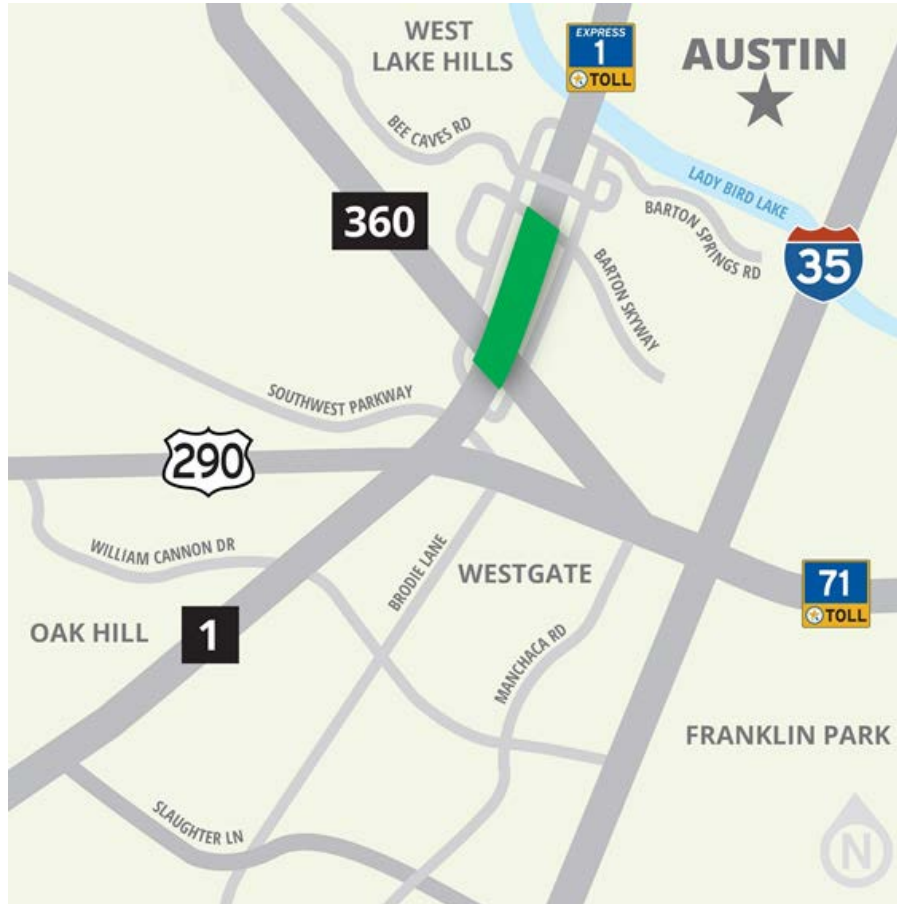
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Acting Director of Engineering



Barton Skyway Ramp Relief Project



- » **Project Description:** Construction of a continuous auxiliary lane on southbound MoPac from Barton Skyway to just south of Loop 360 and an acceleration lane at the Barton Skyway entrance ramp.
- » **Limits:** From Barton Skyway to Loop 360
- » **Total Project Cost:** \$10M
- » **Construction Cost:** ~\$5.5M
- » **Anticipated Design NTP:** Early June 2021



» **Scope**

- » Preliminary design, final design, bid-phase services, and construction-phase services

» **Negotiated Contract Fee**

- » NTE \$802,420.00

» **Work Authorization Term**

- » June 2021 – Final Acceptance (Anticipated by December 2023)



Recommendation

- » Staff recommends the Board approve the contract for Design and Construction-Phase Services with CP&Y for the Project and authorizes the Executive Director to negotiate and execute the contract in substantially the same form as attached with the scope as described, a not to exceed budget of \$802,420.00, and a term through Final Acceptance of the Project. The Board also authorizes the Executive Director and/or his designee to issue work authorizations on behalf of the Mobility Authority within the budget, term, and scope of the contract.

Briefings and Reports

- A. Park and Ride services procurement
- B. Draft FY 2022 Operating Budget

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William Chapman

Interim Executive Director and CFO

Executive Session

Please remain seated and quiet while the Executive Session agenda is read into the record.

9. Discuss legal issues related to claims by or against the Mobility Authority; pending or contemplated litigation and any related settlement offers; or other matters as authorized by §551.071 (Consultation with Attorney)
10. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney)
11. Discuss personnel matters as authorized by §551.074 (Personnel Matters)



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Bobby Jenkins
Chairman

Adjourn Meeting

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Bobby Jenkins
Chairman

Regular Meeting of the Board of Directors



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

May 26, 2021

CONSENT AGENDA BACKUP MATERIALS



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY