

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

RESOLUTION NO. 21-033

**AWARDING A CONTRACT FOR CONSTRUCTION ENGINEERING AND INSPECTION
SERVICES FOR THE 183 NORTH MOBILITY PROJECT**

WHEREAS, the Central Texas Regional Mobility Authority (Mobility Authority) requires construction engineering and inspection services for the 183 North Mobility Project (Project); and

WHEREAS, in order to obtain the necessary services, the Mobility Authority issued a Request for Qualifications (RFQ) to firms interested in providing construction engineering and inspection services for the Project on March 24, 2021; and

WHEREAS, the Mobility Authority received six responses by the April 22, 2021 deadline; and

WHEREAS, an evaluation committee reviewed the responses of the six firms and identified three firms that were invited to attend virtual interviews on May 18 & 19, 2021; and

WHEREAS, following the completion of the interview process the evaluation committee determined LJA Engineering, Inc. to be the most highly qualified firm; and

WHEREAS, after reviewing the evaluation committee's findings, the Interim Executive Director recommends that LJA Engineering, Inc. be selected to provide construction engineering and inspection services for the Project.

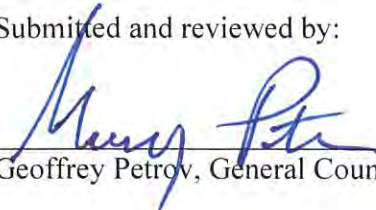
NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a contract for construction engineering and inspection services on the 183 North Mobility Project to LJA Engineering, Inc.; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate a contract with LJA Engineering, Inc. on behalf of the Mobility Authority, consistent with LJA Engineering, Inc. response to the RFQ, the Mobility Authority's Procurement Policies, and as the Executive Director further determines is in the best interest of the Mobility Authority; 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.

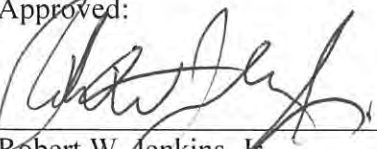
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of May 2021.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



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