

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

RESOLUTION NO. 21-034

**AWARDING A CONTRACT FOR
INDEPENDENT ENVIRONMENTAL COMPLIANCE MANAGEMENT SERVICES FOR THE
183 NORTH MOBILITY PROJECT**

WHEREAS, the Central Texas Regional Mobility Authority (Mobility Authority) requires independent environmental compliance management 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 independent environmental compliance management services for the Project on March 12, 2021; and

WHEREAS, the Mobility Authority received three responses by the April 2, 2021 deadline; and

WHEREAS, an evaluation committee reviewed the responses of the three firms and determined ACI Group, LLC to be the most highly qualified firm based on the criteria set forth in the RFQ; and

WHEREAS, after reviewing the evaluation committee's findings, the Interim Executive Director recommends that ACI Group, LLC be selected to provide independent environmental compliance management services for the Project.

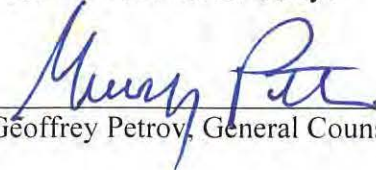
NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a contract for independent environmental compliance management services on the 183 North Mobility Project to ACI Group, LLC; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate a contract with ACI Group, LLC on behalf of the Mobility Authority, consistent with ACI Group, LLC'S 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.

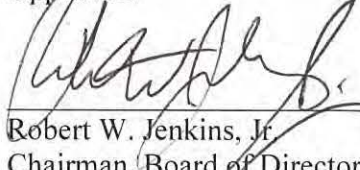
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of May 2021.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



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