



**CENTRAL TEXAS
Regional Mobility Authority**

Meeting Date: October 28, 2015
AGENDA ITEM # 6

Authorize a procurement for safety patrol
and related services provided under
the HERO Program.

Strategic Plan Relevance: Regional Mobility
Department: Operations
Contact: Tim Reilly, Director of Operations
Associated Costs: \$5,865,000
Funding Source: Project Funds
Action Requested: Consider and act on draft resolution

Summary:

CAMPO issued a Call for Projects for FY 2015-2019 under the Surface Transportation Program Metropolitan Mobility (STP-MM). In response, the Mobility Authority, prepared and submitted an application for a 3-year extension of the existing HERO Program, with expanded coverage to a section of MoPac (Loop 1) once the express lanes are open. The Mobility Authority's application was reviewed and evaluated by CAMPO, and the Project was selected as one of the projects to be funded.

The contract with the vendor that provides services under the HERO program terminates on February 28, 2016. This resolution will provide sufficient time to procure new contract to continue HERO services after that date.

Backup provided: Draft Resolution for Board Consideration

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

RESOLUTION NO. 15-____

**AUTHORIZE A PROCUREMENT FOR SAFETY PATROL AND RELATED
SERVICES PROVIDED UNDER THE HERO PROGRAM.**

WHEREAS, the Capital Area Metropolitan Planning Organization (CAMPO) issued a Call for Projects for FY 2015-2019 under the Surface Transportation Program Metropolitan Mobility (STP-MM), and in response the Mobility Authority prepared and submitted an application for a 3-year extension of the existing HERO Program with expanded coverage to a section of MoPac (Loop 1) after the MoPac Improvement Project express lanes are open.; and

WHEREAS, the Mobility Authority's application was reviewed and evaluated by CAMPO, and the application was selected for funding; and

WHEREAS, the contract with the vendor currently providing safety patrol and related services under the HERO Program will terminate on February 28, 2016, and it is necessary to procure a contract to continue those services after that date.

NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to procure a contract for safety patrol and related services under the HERO Program in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of October, 2015.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors