



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

October 28, 2020
AGENDA ITEM #11

Discuss and consider awarding a contract for construction engineering and inspection (CE&I) services on the 183A Phase III Project

Strategic Plan Relevance:	Regional Mobility
Department:	Engineering
Contact:	Justin Word, P.E., Director of Engineering
Associated Costs:	\$TBD
Funding Source:	General Fund (to be reimbursed with Project Fund)
Action Requested:	Consider and act on draft resolution

Project Description - The Mobility Authority is proposing to extend 183A north from Hero Way to north of SH 29 to accommodate forecasted traffic volumes along the US 183 corridor. The 6.6-mile Phase III proposed tollway project will initially have two tolled lanes in each direction with an option to widen to three lanes in the future. The proposed tollway will be located mostly in the existing right-of-way within the median of the US 183 corridor. The extension will also feature a shared use path north from Hero Way to the proposed Seward Junction Loop project.

Construction Engineering and Inspection - The Mobility Authority requires construction engineering and inspection (CE&I) services for the construction of components of the 183A Phase III project such as earthwork, roadway, structures, and traffic control activities. In addition to the base scope of services, materials testing, and survey quality assurance will be included. To procure these services, a request for qualifications was issued on July 21, 2020. The procurement milestones are detailed below.

- Issuance of Request for Qualifications (RFQ) - July 21, 2020
- Deadline for submitting Statement of Qualifications (SOQ) - September 4, 2020
- CTRMA Proposer Evaluation / Scoring Meeting - September 22, 2020

On September 22, 2020 a total of 5 Statement of Qualifications were received from the following firms:

- HDR, Inc.
- JMT, Inc.
- LAN, Inc.
- RS&H
- Terracon, Inc.

One firm subsequently withdrew from consideration.

Based upon the review of the 5-person evaluation committee, the most qualified firm was determined to be RS&H. Following Board approval of this award, staff will begin negotiating a contract for the services described above. The negotiated contract will be presented at a future Board Meeting for consideration.

Action requested/Staff Recommendation - Staff recommends the Board award the contract for Construction Engineering and Inspection (CE&I) services for the 183A Phase III Project to RS&H.

Financing - General Fund (to be reimbursed with Project Funds)

Backup Provided: Draft Resolution

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

RESOLUTION NO. 20-0XX

**AWARDING A CONTRACT FOR CONSTRUCTION ENGINEERING
AND INSPECTION SERVICES FOR THE 183A PHASE III PROJECT**

WHEREAS, the Central Texas Regional Mobility Authority (Mobility Authority) has a need for construction engineering and inspection services for the 183A Phase III Project (Project); and,

WHEREAS, in order to obtain the necessary services, on July 21, 2020, the Executive Director issued a Request for Qualifications to firms interested in providing construction engineering and inspection services for the Project (RFQ); and

WHEREAS, the Mobility Authority received five responses by the September 22, 2020 deadline; and

WHEREAS, one firm withdrew from the procurement and an evaluation committee reviewed the responses of the four remaining firms in accordance with the terms of the RFQ; and

WHEREAS, the evaluation committee determined Reynolds, Smith & Hills, Inc. (RS&H Inc) to be the most highly qualified firm based on the evaluation and selection criteria set forth in the RFQ; and

WHEREAS, after reviewing the evaluation committee's findings, the Executive Director recommends that RS&H 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 professional services contract for construction engineering and inspection services on the 183A Phase III Project to RS&H Inc.; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate the contract awarded to RS&H Inc on behalf of the Mobility Authority, consistent with RS&H Inc.'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 28th day of October 2020.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Robert W. Jenkins, Jr.
Chair, Board of Director