





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

- 2. 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).
- 3. Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).
- 4. Discuss personnel matters as authorized by §551.074 (Personnel Matters).

Bobby Jenkins

Chairman

2-4





183 North Mobility Project

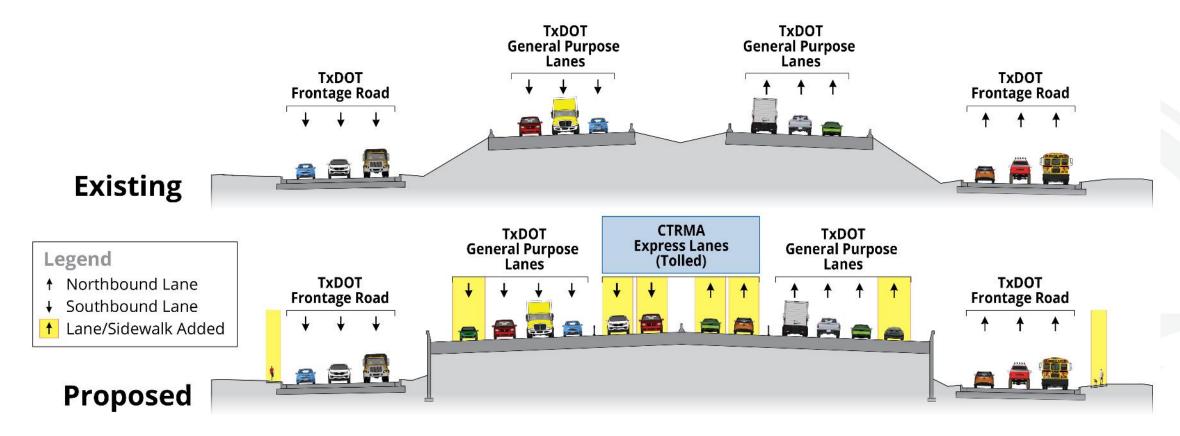


» Project Limits:

- » SH 45 to MoPac/Loop 1
- » Project Length:
 - » 9 miles on US 183
- » Total Project Budget:
 - » \$612 Million
- » Project Status:
 - » Design-Build Procurement



Project Scope



- » Two express lanes (each direction) and addition of a fourth general purpose lane
- » Direct connector at MoPac and other MoPac operational improvements including a collector-distributor road
- » Sidewalk and intersection improvements for bicycles and pedestrians

Procurement Timeline

2019 2020 2021

• March: Issue RFQ

• May: SOQs Submitted

• June-July: SOQ Evaluation

July: Shortlist Proposers

• August: Issue Draft RFDP

November: Issue Final RFDP

August: Proposals
 Submitted

 Aug-Oct: Proposal Evaluation and ABVP Selection

• September: Revised T&R

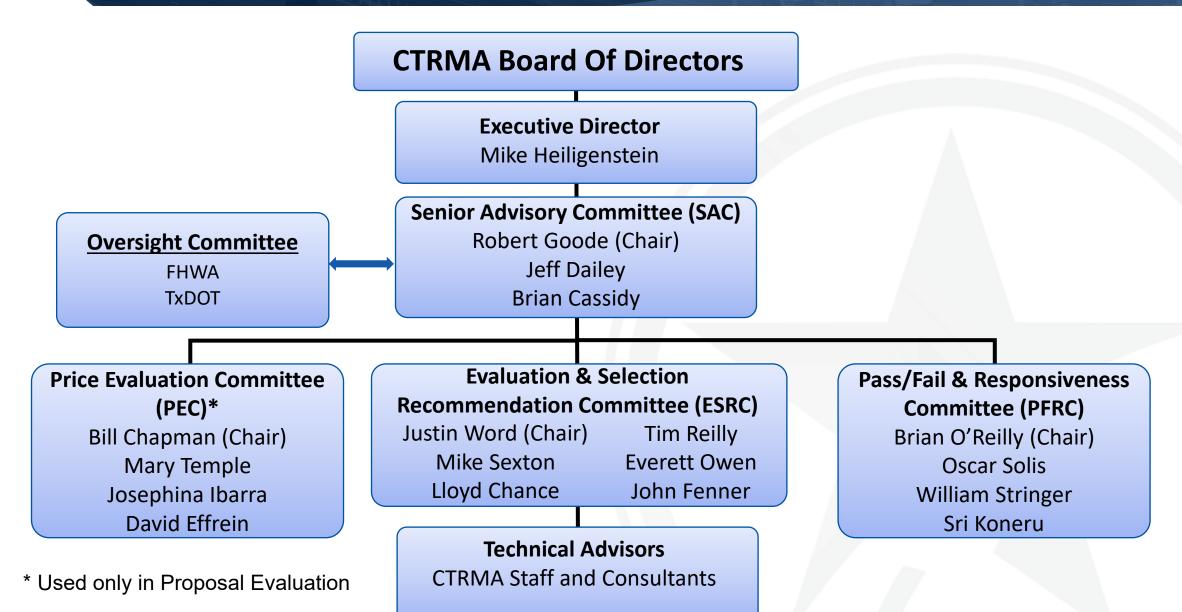
• January: Revised T&R

February: Approve ABVP





SOQ & Proposal Evaluation Committees





Statements of Qualification

- » Austin | Granite Joint Venture
 - » Austin Bridge & Road Inc + Granite Construction Company
- » Capital Express Partners
 - » Webber LLC + Ferrovial Agroman US Corp
- » Colorado River Constructors
 - » Fluor Enterprises Inc + Balfour Beatty Infrastructure Inc
- » Great Hills Constructors
 - » Archer Western + Sundt Construction Inc
- » Lane-Flatiron 183N Mobility Partners
 - » The Lane Construction Corporation + Flatiron Construction Corporation



SOQ Evaluation Process

Review & Evaluate Statement of Qualification Submissions

PFRC Reviews & Accepts

ESRC Independent Review & Scoring

ESRC Evaluation Meeting

SAC Review ESRC Ratings & Apply Weightings

Short-List Proposers



SOQ Evaluation Criteria

Key Personnel
Qualifications
and Experience
45%

Proposer
Qualifications
and Experience
30%

Approach to Project
Development
25%



Shortlisted Proposers

» Capital Express Partners

» Webber LLC + Ferrovial Agroman US Corp

» Colorado River Constructors

» Fluor Enterprises Inc + Balfour Beatty Infrastructure Inc

» Great Hills Constructors

» Archer Western + Sundt Construction Inc



Shortlisted Proposer Teams

» Capital Express Partners

- » Webber LLC
- » Ferrovial Agroman US Corp
- » Major Participants:
 - CONSOR Engineers, LLC
- » Dedicated Subcontractors:
 - ARCADIS
 - ACI Consulting
 - Balcones Geotechnical, LLC
 - CSJ Engineering Associates, LLC
 - Mosaic Strategy Partners
 - RONE Engineering Services, Ltd.



Shortlisted Proposer Teams

» Colorado River Constructors

- » Fluor Enterprises, Inc
- » Balfour Beatty Infrastructure, Inc
- » Major Participants:
 - AECOM Technical Services, Inc.
- » Dedicated Subcontractors:
 - The Whiddon Group, LLC
 - Aguirre & Fields, LP
 - Halff Associates, Inc.
 - SE3, LLC
 - Terracon Consultants, Inc.
 - Professional Service Industries, Inc.
 - Right of Way Texas, LLC



Shortlisted Proposer Teams

» Great Hills Constructors

- » Archer Western Construction, LLC
- » Sundt Construction, Inc
- » Major Participants:
 - Parsons Transportation Group Inc.
- » Dedicated Subcontractors:
 - Hicks & Company Environmental / Archeological Consultants
 - O.R. Colan Associates, LLC
 - Cobb, Fendley & Associates, Inc.
 - Vickrey & Associates
 - ADISA Communications

- P.E. Structural Consultants, Inc.
- Arias Geoprofessionals
- SAM LLC
- Lina T. Ramey and Associates, Inc.
- PaveTex Engineering and Testing, Inc.



One-on-One Meetings and RFDP Updates

» One-on-One Meetings

» Round One: September 25-26, 2019

» Round Two: October 23-25, 2019

» Round Three: December 4-5, 2019

» Round Four: February 19-20, 2020

» Addenda

» Addendum 1: January 7, 2020

» Addendum 2: March 2, 2020

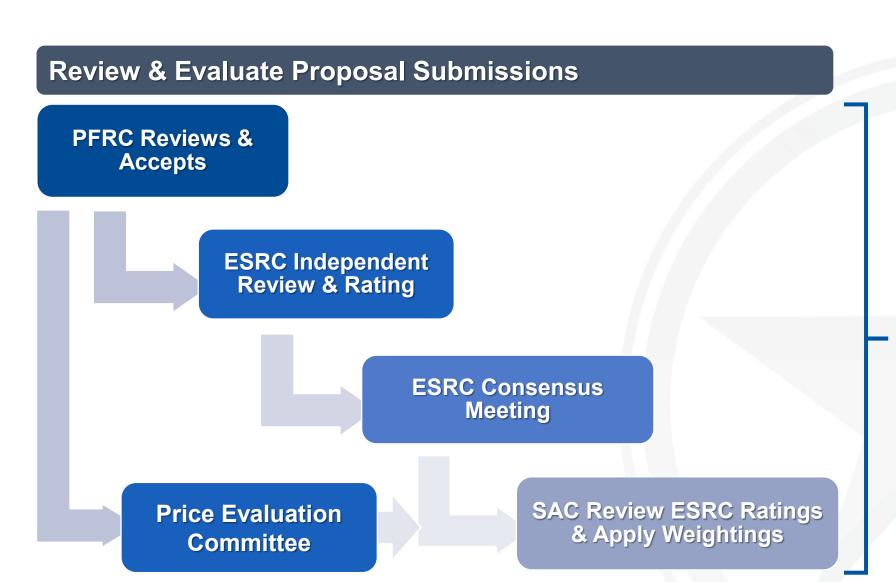
» Addendum 2.1: March 23, 2020

» **Addendum 2.2**: May 14, 2020

» Addendum 3: July 1, 2020



Proposal Evaluation Process



Apparent Best Value Proposer



Proposal Evaluation Criteria

Price Proposal 70%

Technical Proposal 30%

- » Project Management (35 points)
 - Organization Narrative,
 Charts, and Coordination of
 Team Members (5 points)
 - » Approach to Management and Safety (20 points)
 - » Cost and Schedule Control (5 points)
 - » Issue Resolution (5 points)
- » Value-Added Concepts(3 points)

- » Development Plan (62 points)
 - » Utilities (10 points)
 - » Environmental and Haz Mat (5 points)
 - » Drainage and WQ (10 points)
 - » Roadway (3 points)
 - » Bridges and Structures (9 points)
 - » Maintenance of Traffic (13 points)
 - » Toll Facility and ITS Infrastructure (2 points)
 - » Driveways and bicycle/ped facilities (5 points)
 - General Items (5 points)



183 North Mobility Project Scoring

Proposer	Technical Score	Price Score* (base & option)	Final Total Proposal Score
Capital Express Partners	27.88	67.75	95.63
Colorado River Constructors	29.07	58.08	87.14
Great Hills Constructors	30.00	70.00	100.00

*Price score includes DB Price for both the base scope and the MoPac collector-distributor road

Capital Express Partners \$493,000,000 Colorado River Constructors \$575,105,276 Great Hills Constructors \$477,149,654

Next Steps

2021

2021-2026

February: Execute DB Contract
February: Authorize the Executive
Director to sign the amended and
restated Project Development
Agreement

- **February:** Texas Transportation Commission authorizes connection to the state highway system
- March: Complete Financing
- April: Financial Close, NTP 1
- July: NTP 2 & 3

• **2021-2025:** Construction

• January 2026: Open to tolling



BOARD ACTION



183 North Mobility Project

» Recommendation

- Staff recommends that, conditioned on receiving concurrence from the Federal Highway Administration and TxDOT, the Board award the contract for design and construction of the 183 North Mobility Project to Great Hills Constructors
- Staff also recommends that the Board authorize the Executive Director to negotiate and bring back to the Board a Design-Build Agreement for its approval



