



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

Special Called Meeting of the Board of Directors

10:00 a.m.
Monday, February 8, 2021

Lowell H. Lebermann, Jr., Board Room
3300 N. IH-35, Suite 300
Austin, Texas 78705

*A live video stream of this meeting may be viewed on the internet at
www.mobilityauthority.com*

SPECIAL NOTE TO MEMBERS OF THE PUBLIC: Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. Some Board Members may be present in the Lebermann Board Room while others may attend the meeting via videoconferencing. In order to maintain safe social distancing, members of the public will not be permitted to attend in person. Instead, we ask that you view the Board Meeting online via the live stream link on our website. Members of the public that wish to join the videoconference to provide comments during the Board Meeting must register at least 30 minutes prior to the scheduled start time by contacting the Central Texas Regional Mobility Authority at (844) 287-6220.

AGENDA

No action on the following:

1. Welcome and opportunity for public comment – See **Notes** at the end of this agenda.

Executive Session

Under Chapter 551 of the Texas Government Code, the Board may recess into a closed meeting (an executive session) to deliberate any item on this agenda if the Chairman announces the item will be deliberated in executive session and identifies the section or sections of Chapter 551 that authorize meeting in executive session. A final action, decision, or vote on a matter deliberated in executive session will be made only after the Board reconvenes in an open meeting.

The Board may deliberate the following items in executive session if announced by the Chairman:

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).

Reconvene in Open Session.

Regular Items

Items to discuss, consider, and take appropriate action.

5. Discuss and consider awarding a contract to design and construct the 183 North Mobility Project.
6. Adjourn Meeting.

Notes

Opportunity for Public Comment. At the beginning and at the end of the meeting, the Board provides a period of up to one hour for public comment on any matter subject to the Mobility Authority's jurisdiction. Each speaker is allowed a maximum of three minutes. A person who wishes to address the Board should sign the speaker registration sheet before the beginning of the public comment period. If a speaker's topic is not listed on this agenda, the Board may not deliberate the speaker's topic or question the speaker during the open comment period, but may direct staff to investigate the matter or propose that an item be placed on a subsequent agenda for deliberation and possible action by the Board. The Board may not deliberate or act on an item that is not listed on this agenda.

Consent Agenda. The Consent Agenda includes routine or recurring items for Board action with a single vote. The Chairman or any Board Member may defer action on a Consent Agenda item for discussion and consideration by the Board with the other Regular Items.

Public Comment on Agenda Items. A member of the public may offer comments on a specific agenda item in open session if he or she signs the speaker registration sheet for that item before the Board takes up consideration of the item. The Chairman may limit the amount of time allowed for each speaker. Public comment unrelated to a specific agenda item must be offered during the open comment period.

Meeting Procedures. The order and numbering of agenda items is for ease of reference only. After the meeting is convened, the Chairman may rearrange the order in which agenda items are considered, and the Board may consider items on the agenda in any order or at any time during the meeting.

Persons with disabilities. If you plan to attend this meeting and may need auxiliary aids or services, such as an interpreter for those who are deaf or hearing impaired, or if you are a reader of large print or Braille, please contact Laura Bohl at (512) 996-9778 at least two days before the meeting so that appropriate arrangements can be made.

Español. Si desea recibir asistencia gratuita para traducir esta información, llame al (512) 996-9778.

Participation by Telephone Conference Call. One or more members of the Board of Directors may participate in this meeting through a telephone conference call, as authorized by Sec. 370.262, Texas Transportation Code (*see below*). Under that law, each part of the telephone conference call meeting law must be open to the public, shall be audible to the public at the meeting location, and will be tape-recorded. On conclusion of the meeting, the tape recording of the meeting will be made available to the public.

*Mobility Authority Board Meeting Agenda
Monday, February 8, 2021*

Sec. 370.262. MEETINGS BY TELEPHONE CONFERENCE CALL.

(a) Chapter 551, Government Code, does not prohibit any open or closed meeting of the board, a committee of the board, or the staff, or any combination of the board or staff, from being held by telephone conference call. The board may hold an open or closed meeting by telephone conference call subject to the requirements of Sections 551.125(c)-(f), Government Code, but is not subject to the requirements of Subsection (b) of that section.

(b) A telephone conference call meeting is subject to the notice requirements applicable to other meetings.

(c) Notice of a telephone conference call meeting that by law must be open to the public must specify the location of the meeting. The location must be a conference room of the authority or other facility in a county of the authority that is accessible to the public.

(d) Each part of the telephone conference call meeting that by law must be open to the public shall be audible to the public at the location specified in the notice and shall be tape-recorded or documented by written minutes. On conclusion of the meeting, the tape recording or the written minutes of the meeting shall be made available to the public.

Sec. 551.125. OTHER GOVERNMENTAL BODY. (a) Except as otherwise provided by this subchapter, this chapter does not prohibit a governmental body from holding an open or closed meeting by telephone conference call.

~~(b) A meeting held by telephone conference call may be held only if:~~

- ~~(1) an emergency or public necessity exists within the meaning of Section 551.045 of this chapter; and~~
~~(2) the convening at one location of a quorum of the governmental body is difficult or impossible; or~~
~~(3) the meeting is held by an advisory board.~~

(c) The telephone conference call meeting is subject to the notice requirements applicable to other meetings.

(d) The notice of the telephone conference call meeting must specify as the location of the meeting the location where meetings of the governmental body are usually held.

(e) Each part of the telephone conference call meeting that is required to be open to the public shall be audible to the public at the location specified in the notice of the meeting as the location of the meeting and shall be tape-recorded. The tape recording shall be made available to the public.

(f) The location designated in the notice as the location of the meeting shall provide two-way communication during the entire telephone conference call meeting and the identification of each party to the telephone conference shall be clearly stated prior to speaking.

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CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

February 8, 2021
AGENDA ITEM #1

Welcome and opportunity for
public comment

Welcome and opportunity for public comment.

Board Action Required: No



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

February 8, 2021
AGENDA ITEM #2

Executive Session

Executive Session:

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).



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

February 8, 2021
AGENDA ITEM #3

Executive Session

Executive Session:

Discuss legal issues relating to procurement and financing of Mobility Authority transportation projects, as authorized by §551.071 (Consultation with Attorney).



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

February 8, 2021
AGENDA ITEM #4

Executive Session

Executive Session:

Discuss personnel matters as authorized by §551.074 (Personnel Matters).



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

February 8, 2021
AGENDA ITEM #5

Discuss and consider awarding a contract to design and construct the 183 North Mobility Project

Strategic Plan Relevance:	Regional Mobility
Department:	Engineering
Contact:	Mike Sexton, P.E., Acting Director of Engineering
Associated Costs:	Total Project Costs estimated at \$612 Million
Funding Source:	Toll revenue bonds and Transportation Infrastructure Finance and Innovation Act (TIFIA) funds.
Action Requested:	Consider and act on the draft resolution

Project Description – The 183 North Mobility Project will expand capacity along a nine mile stretch of US 183 between SH 45 and MoPac by adding two tolled express lanes in each direction in the median of US 183, expanding the existing US 183 to four non-tolled general-purpose lanes in each direction, and constructing a shared use path, and sidewalks between SH 45/RM 620 and MoPac. The project also includes the addition of a direct connector between the existing express lanes on MoPac and the proposed express lanes on US 183 and additional operational improvements along MoPac, including the option to add a collector-distributor road.

Previous Actions & Brief History of the Project –

- April 27, 2016 - the Mobility Authority received environmental approval for the development of the 183 North Project through the issuance of a Finding of No Significant Impact by the Texas Department of Transportation (“TxDOT”).
- April 26, 2017 - the Mobility Authority exercised its option as a local toll project entity to develop, finance, construct, and operate the 183 North Project.
- January 31, 2019 - the Texas Transportation Commission approved the release of \$104.2 million in federal funding for the non-tolled portion of the 183 North Mobility Project.

- February 6, 2020 - TxDOT approved an environmental reevaluation for the optional collector-distributor road along MoPac.

Procurement Timeline

- March 15, 2019 - the Mobility Authority issued a Request for Qualifications (RFQ) for the design and construction of the 183 North Mobility Project through a Design-Build Agreement. We subsequently received five statements of qualifications in response to the RFQ.
- May 24, 2019 - Received five Statement of Qualifications
- July 24, 2019 - the Mobility Authority evaluated the statements of qualifications and short-listed three Proposers to receive the draft Request for Detailed Proposals. The short-listed Proposers included:
 - Capital Express Partners
 - Colorado River Constructors
 - Great Hills Constructors
- November 20, 2019 - the Mobility Authority issued the Final Request for Detailed Proposals to the short-listed Proposers.
- August 18, 2020 - the Mobility Authority received Proposals from the three short-listed Proposers.

Evaluation Process

The committees (listed below) each had a specific, defined role in the evaluation process. The committees were comprised of Mobility Authority staff, consultants, and external experts.

Pass/Fail and Responsiveness Committee and the Price Evaluation Committee - Each Proposal was reviewed for compliance by both the Pass/Fail and Responsiveness Committee and the Price Evaluation Committee (PEC).

Evaluation and Selection Recommendation Committee - The compliant proposals were provided to the Evaluation and Selection Recommendation Committee (ESRC) for their review and rating. A consensus rating session was held to discuss individual ratings and determine a consensus rating from this committee.

Senior Advisory Committee - The consensus ratings were then presented to the Senior Advisory Committee (SAC) for review and concurrence. Once all SAC comments were addressed the SAC, ESRC, and PEC met to apply predetermined confidential weightings of the qualitative ratings and points to develop a technical

score, to reveal the price component, and to determine the price score of each individual Proposal. The technical score and price score were combined to determine the final total proposal score.

Each committee followed strict protocols and processes under oversight of the Federal Highway Administration (FHWA) and the Texas Department of Transportation (TxDOT). The resulting scores will be presented at the Board Meeting.

Financing -Funding to be provided through a combination of toll revenue bonds and Transportation Infrastructure Finance and Innovation Act (TIFIA) funds.

Action requested - 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 the Proposer with the highest final total proposal score. Staff also recommends that the Board authorizes the Executive Director to negotiate and bring back to the Board a final Design-Build Contract for its approval.

Backup Provided: Draft Resolution

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

RESOLUTION NO. 21-0XX

**AWARDING A CONTRACT TO DESIGN AND CONSTRUCT
THE 183 NORTH MOBILITY PROJECT**

WHEREAS, by Resolution No. 17-023, dated April 26, 2017, the Central Texas Regional Mobility Authority Board of Directors (Board) exercised its option as a local toll project entity to develop, finance, construct, and operate the 183 North Mobility Project that includes construction of two express lanes in each direction along a 9-mile stretch of US 183 between SH 45/RM 620 and Mo Pac, the addition of a fourth general purpose lane in each direction and connections from the 183 North Express Lanes to the MoPac Express Lanes, as well as new shared use path connections, new sidewalks, and cross-street connections for bicycles/pedestrians (the "Project"); and

WHEREAS, Subchapter K, Chapter 370, Transportation Code, authorizes the Mobility Authority to use a design-build method to develop the Project; and

WHEREAS, the Executive Director issued a Request for Qualifications (RFQ) for the design and construction of the Project through a design-build agreement on March 15, 2019; and

WHEREAS, the Mobility Authority received five (5) statements of qualifications in response to the RFQ which were analyzed and scored by an Evaluation and Selection Recommendation Committee using the criteria and procedures set forth in the RFQ; and

WHEREAS, following the recommendation of the Executive Director, the Board approved a short-list of three (3) proposers to receive the Request for Detailed Proposals (RFDP) by Resolution 19-043 dated July 24, 2019; and

WHEREAS, by Resolution No. 19-070, dated November 20, 2019, the Board authorized the issuance of the RFDP to the short-listed proposers; and

WHEREAS, the Mobility Authority received proposals from all three short-listed proposers by the August 18, 2020 deadline; and

WHEREAS, the Executive Director formed a Pass/Fail and Responsiveness Committee, a Price Evaluation Committee, an Evaluation and Selection Recommendation Committee and a Senior Advisory Committee to evaluate the responses and to recommend a proposer for the award of a contract to design and construct the Project; and

WHEREAS, pursuant to the RFDP and Mobility Authority procurement policies, the various evaluation committees analyzed and scored each proposal using the criteria and procedures set forth in the RFDP; and

WHEREAS, based on the scores developed by the various evaluation committees, the Interim Executive Director recommends awarding a design-build contract for the 183 North Mobility Project to Great Hills Constructors, a joint venture between Archer Western Construction LLC and Sundt Construction, Inc.

NOW THEREFORE, BE IT RESOLVED that the Board hereby awards a contract to design and construct the 183 North Mobility Project to Great Hills Constructors, a joint venture between Archer Western Construction LLC and Sundt Construction, Inc.; and

BE IT FURTHER RESOLVED that contingent upon receiving concurrence in the award of the contract to Great Hills Constructors from the Federal Highway Administration and the Texas Department of Transportation, the Board authorizes the Interim Executive Director to negotiate the design-build contract awarded to Great Hills Constructors on behalf of the Mobility Authority consistent with the proposal submitted by Great Hills Constructors, 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 with Great Hills Constructors has been reached, the Board directs the Interim Executive Director to present the proposed design-build contract to the Board for its approval.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 8th day of February 2021.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

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



CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

February 8, 2021
AGENDA ITEM #6

Adjourn Board Meeting

Strategic Plan Relevance: Regional Mobility/Economic Vitality/ Sustainability
Department: Executive
Contact: Bill Chapman, Interim Executive Director & Chief Financial Officer
Associated Costs: N/A
Funding Source: N/A
Action Requested: Discussion only

Summary:

Adjourn Board Meeting.