

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 23-03

WHEREAS, the North East Texas Regional Mobility Authority (“NET RMA”) was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Titus, Van Zandt, Wood, Kaufman, Camp, and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, the NET RMA Board of Directors previously recognized the importance of procuring general consulting civil engineering services and, on September 13, 2017, authorized the issuance of a request for qualifications (“RFQ”) to solicit responses from firms interested in serving as the general engineering consultant (“GEC”) to the NET RMA; and

WHEREAS, on March 20, 2018, in Resolution 18-14, the NET RMA Board of Directors approved the selection of Atkins North America and HNTB to serve as GECs to the NET RMA and authorized the Chair to execute agreements with Atkins and HNTB for the provision of general consulting civil engineering services; and

WHEREAS, the agreements with Atkins and HNTB are set to expire on May 31, 2023; and

WHEREAS, in order to ensure that the NET RMA has a new contract for general engineering consultant services in place upon the expiration of the agreements with Atkins and HNTB, the Board of Directors now desires that the NET RMA Executive Director initiate the process of procuring general consulting civil engineering services by causing to be drafted and issued a RFQ to solicit responses from firms interested in providing such services to the NET RMA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes the NET RMA Executive Director to cause to be developed and issued an RFQ for general consulting civil engineering services; and

BE IT FURTHER RESOLVED, that the NET RMA Executive Director shall implement a process to review the RFQ responses and develop a recommendation for the Board of Directors as to the best-qualified firm(s) to provide general consulting civil engineering services to the NET RMA; and

BE IT FURTHER RESOLVED, that no agreements related to the provision of general consulting civil engineering services shall be executed without the prior approval of the NET RMA Board of Directors.

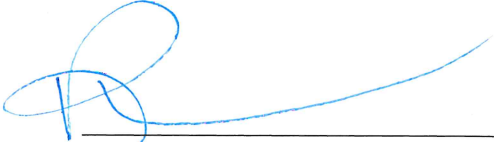
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 10th day of January, 2023.

Submitted and reviewed by:



C. Brian Cassidy
General Counsel for the North East
Texas Regional Mobility Authority

Approved:



Gary Halbrooks
Chair, Board of Directors
Date Passed 01/10/23
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