

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

**RESOLUTION NO. 23-09**

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 § 26.01, *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, 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 engineering services; and

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

WHEREAS, on January 10, 2023, in Resolution 23-04, the NET RMA Board of Directors authorized the NET RMA Executive Director to initiate the process of procuring general consulting engineering services by causing to be developed and issued a RFQ for general consulting engineering services; and

WHEREAS, the RFQ for general consulting engineering services was issued on February 3, 2023 and three (3) responses were received by the NET RMA on or before the submittal deadline; and

WHEREAS, an evaluation committee, comprised of NET RMA staff and outside consultants, evaluated the responses received utilizing the evaluation criteria set forth in the RFQ; and

WHEREAS, the evaluation committee developed a recommendation for the entities to be selected to provide general consulting engineering services to the NET RMA; and

WHEREAS, the NET RMA Executive Director, pursuant to the evaluation conducted by the evaluation committee, recommends that an agreement for general consulting engineering services be negotiated and executed with each of the following: [\_\_\_\_\_] and [\_\_\_\_\_].

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby adopts the recommendation of the NET RMA Executive Director to negotiate and execute an agreement for general consulting engineering services with [ ] and [ ], respectively; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the NET RMA Executive Director to negotiate, finalize, and execute the respective agreements on the terms and conditions acceptable to the Executive Director and consistent with this Resolution, the NET RMA's Policies and Procedures for the Procurement of Goods and Services, the RFQ, and the responses to the RFQ received from [ ] and [ ].

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 11th day of April, 2023.

Submitted and reviewed by:

Approved:

DocuSigned by:

*Brian O'Reilly*

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C. Brian Cassidy

General Counsel for the North East  
Texas Regional Mobility Authority

DocuSigned by:

*Gary Halbrooks*

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Gary Halbrooks

Chair, Board of Directors  
Date Passed 04/11/23  
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