

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

RESOLUTION NO. 15-20

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, Van Zandt, Wood, Titus, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, on April 17, 2015, the NET RMA issued a Request for Qualifications ("RFQ") to solicit responses from firms interested in providing geotechnical pavement consulting services to the NET RMA; and

WHEREAS, six total responses to the RFQ were received by the NET RMA on or before the submittal deadline; and

WHEREAS, the Interim Executive Director and NET RMA consultants evaluated the responses received utilizing the evaluation criteria set forth in the RFQ and developed a recommendation for the firm to be selected to provide geotechnical pavement consulting services to the NET RMA; and

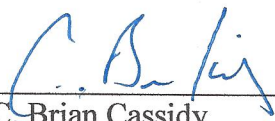
WHEREAS, the Interim Executive Director, pursuant to the evaluation conducted by the selection committee, recommends that an agreement for geotechnical pavement consulting services be negotiated and executed with Balcones Geotechnical, Inc.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby adopts the recommendation of the Interim Executive Director to negotiate and execute an agreement for geotechnical pavement consulting services with Balcones Geotechnical, Inc.; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Interim Executive Director to negotiate, finalize, and execute the agreement with Balcones Geotechnical, Inc. on the terms and conditions acceptable to the Interim Executive Director in an amount not to exceed \$175,000 and consistent with this Resolution, the NET RMA's Policies and Procedures for the Procurement of Goods and Services, the RFQ, and the response to the RFQ received from Balcones Geotechnical, Inc.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of May, 2015.

Submitted and reviewed by:



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

Approved:



Gary Halbrooks
Vice Chair, Board of Directors
Resolution Number 15-20
Date Passed: 05/12/15