

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

RESOLUTION NO. 18-14

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, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, on March 26, 2013, in Resolution 13-13, the NET RMA Board of Directors approved the selection of Atkins North America and RS&H to serve as general engineering consultants (“GECs”) to the NET RMA and authorized the Chairman to execute agreements with Atkins and RS&H for the provision of general consulting civil engineering services; and

WHEREAS, the agreements with Atkins and RS&H are set to expire on May 31, 2018; and

WHEREAS, in order to ensure that the NET RMA has a new contract for general consulting civil engineering services in place upon the expiration of the agreements with Atkins and RS&H, the Board of Directors in Resolution 17-48, dated September 13, 2017, authorized the NET RMA Executive Director to initiate the process of procuring general consulting civil engineering services by causing to be drafted and issued a request for qualifications (“RFQ”) to solicit responses from firms interested in providing such services to the NET RMA; and

WHEREAS, the RFQ was issued and two (2) total 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 civil 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 civil engineering services be negotiated and executed with each of the following: _____ and _____.

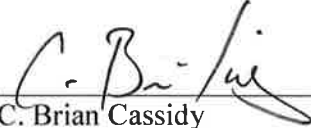
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby adopts the recommendation of the NET RMA Executive Director to negotiate and execute an agreement for general consulting civil engineering services with ATKINS and HNTB, respectively; and

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 ATKINS and HNTB.

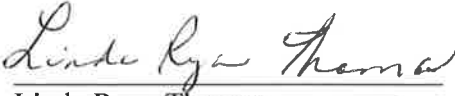
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 20th day of March, 2018.

Submitted and reviewed by:

Approved:



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



Linda Ryan Thomas
Chair, Board of Directors
Date Passed 03/20/18
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