

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

RESOLUTION NO. 20-15

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

WHEREAS, in Resolution No. 11-05, dated February 28, 2011, following a competitive procurement process, the NET RMA Board of Directors selected Telvent USA Corporation, now known as Kapsch TrafficCom Transportation, North America (“Kapsch”) to serve as toll systems integrator to the NET RMA and entered into agreements that will expire on March 2, 2021; and

WHEREAS, in Resolution No. 19-21, dated August 13, 2019, the NET RMA Board of Directors authorized the Executive Director to prepare and issue a solicitation for a toll systems integrator and to present a recommended firm(s) to the Board of Directors for consideration; and

WHEREAS, the NET RMA issued a Request for Proposals (“RFP”) to solicit responses from firms interested in providing toll systems integrator services to the NET RMA; and

WHEREAS, six (6) total responses to the RFP were received by the NET RMA on or before the submittal deadline; and

WHEREAS, an evaluation committee reviewed the responses received utilizing the evaluation criteria set forth in the RFP and developed a recommendation for the entity to be selected to provide toll systems integrator services to the NET RMA; and

WHEREAS, the NET RMA Interim Executive Director, pursuant to the evaluation conducted by the evaluation committee, recommends that an agreement for toll systems integrator services be negotiated and executed with SICE.

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, finalize, and execute an agreement for toll systems integrator services with SICE; and

BE IT FURTHER RESOLVED, that the Board of Directors authorizes the Interim Executive Director to negotiate, finalize, and execute the respective agreement on the terms and conditions acceptable to the Interim Executive Director and consistent with this Resolution, the NET RMA's Policies and Procedures for the Procurement of Goods and Services, the RFP, and the response to the RFP received from SICE; and

BE IT FURTHER RESOLVED, that work performed under the agreement with the toll systems integrator firm shall be authorized by the issuance of work authorizations specifying a scope of services and fee and such work authorizations shall be subject to 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 14th day of July, 2020.

Submitted and reviewed by:



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

Approved:



Linda Ryan Thomas
Chair, Board of Directors
Date Passed 07/14/20
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