

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

**RESOLUTION NO. 12-29**

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, Cass, Panola, Van Zandt, Wood and Titus 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 October 12, 2005, authorized the issuance of a request for qualifications ("RFQ") from firms interested in serving as the general engineering consultant ("GEC") to the NET RMA; and

WHEREAS, on February 7, 2006, the NET RMA Board of Directors approved the selection of PBS&J, now known as Atkins North America, Inc., to serve as the GEC to the NET RMA and authorized execution of an agreement with PBS&J for the provision of general consulting civil engineering services; and

WHEREAS, effective May 2, 2006, the NET RMA executed an agreement with PBS&J for the provision of general consulting civil engineering services (the "Agreement"), the original term of which expired on May 1, 2011; and

WHEREAS, in Resolution No. 10-20, adopted November 16, 2010, the Board of Directors approved an amendment to the Agreement extending the term of the Agreement for an additional two (2) years, such that the Agreement is now set to expire on May 1, 2013; 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 Agreement, the Board of Directors desires that the NET RMA Project Director initiate the process of procuring general engineering consultant services by causing to be drafted and issued an 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 of the NET RMA hereby authorizes the NET RMA Project Director to cause to be developed and issued an RFQ for general engineering consultant services; and


BE IT FURTHER RESOLVED, that the NET RMA Project 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 to provide general engineering consultant services to the Authority; and

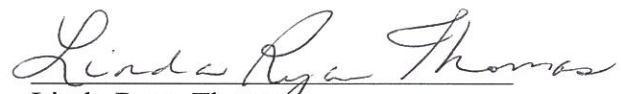
BE IT FURTHER RESOLVED, that no contract for general engineering consultant services shall be executed without the prior approval of the NET RMA Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 6th day of November, 2012.

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  
Resolution Number 12-29  
Date Passed: 11/06/12