



CAMINO REAL
REGIONAL MOBILITY
AUTHORITY

CRRMA BOARD PRESENTATION

CRRMA PROCUREMENT PROCEDURES

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Camino Real Regional Mobility Authority



CRRMA Procurement Procedures

- Background & Oversight
- Board Involvement
- Process for Announcing Results
- Questions/Discussion



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Procurement Procedures



Background and Oversight

- CRRMA Policy for Procurement of Goods & Services (2013)
- Disadvantaged Business Enterprise Program (TxDOT)
- Business Opportunity Program & Policy (BOPP)
- Chapter 370, Texas Transportation Code
- Procurement Page of the CRRMA Website – Current, Past & Future
(<http://www.crrma.org/procurements.asp>)

NOTE: TxDOT oversight and concurrence on all procurements that will or may utilize State or Federal funds

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Procurement Procedures



Board Involvement in Procurements

The Board of Directors, as the policy board of the CRRMA:

- Establishes, adopts and revises all policies governing the procurement procedures of the CRRMA;
- Authorizes commencement of a procurement and establishes the Scoring Criteria for each procurement by individual Board action;
- Receives the recommendation of evaluation committees utilizing the Board's procurement policies and scoring criteria in open session;
- Selects the winning contractor/consultant and authorizes staff to negotiate an agreement; and
- Reviews and authorizes execution of final agreement.

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Procurement Procedures



Process for Announcing Results (1 of 2)

Upon completion of evaluation committee recommendation:

- Agenda item is posted for next open meeting;
- PPT is presented to the Board in open meeting; and
- PPT is posted online and website is updated with Board action.

NOTES: (i) PPT/Results are not made public until the Board meeting; (ii) bidders are prohibited from speaking with Board until after award; (iii) award may be postponed, if issues arise or Board questions are unanswered; (iv) the challenge process after Board award is outlined in procurement policies; and (v) TxDOT has reviewed and concurred with this process.

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Procurement Procedures



Process for Announcing Results (2 of 2)

Similar Agencies:

- Texas Department of Transportation
 - Transportation Commission is briefed in advance by staff
 - Results are not released in advance of meeting
- Other Regional Mobility Authorities
 - Some Boards request individual member briefings in advance, some do not
 - Results are not released in advance of meeting
- City of El Paso
 - Council is not briefed in advance by staff
 - Results are posted online in advance of meeting

Questions?



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