CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) adopted an Expedited Selection Process for Professional Engineering Services via Board Resolution of August 29, 2012 (the Expedited Process), which allows for the use of a pre-qualified list of engineering firms, by discipline, from which the CRRMA may issue periodic requests for qualifications (RFQs) when seeking to engage a firm on an expedited timeline and subject to other restrictions;

WHEREAS, the CRRMA is a party to the 2013 El Paso County Comprehensive Mobility Plan, which includes various major transportation projects that the CRRMA is tasked with developing and the CRRMA is also pursuing various other projects for which various professional engineering services are required; and

WHEREAS, the CRRMA desires to issue a RFQ for indefinite deliverable contracts pursuant to the Expedited Process for the selection of certain professional engineering services, but would like to establish the selection criteria and scoring to be used in any such selection process in advance;

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the CRRMA hereby adopts the selection criteria and scoring identified in **ATTACHMENT "A"**, which is attached hereto, as it utilizes its Expedited Selection Process for Professional Engineering Services; **AND THAT** the Executive Director is hereby authorized to issue the associated Request for Qualifications for Indefinite Deliverable Contracts in furtherance of the Expedited Selection Process.

PASSED AND APPROVED THIS 17TH DAY OF JULY 2014.

CAMINO REAL REGIONAL MOBILITY AUTHORITY

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Scott McLaughlin, Chair

ATTEST:

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Susan A. Melendez, Board Secretary

APPROVED AS TO CONTENT:

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Raymond L. Telles
Executive Director