

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION**

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) previously procured and entered into an agreement with a firm that serves as the CRRMA's financial advisor (Financial Advisor), for the provision of various financial advisory services to the CRRMA on an as-needed basis but such agreement is set to expire;

**WHEREAS**, the CRRMA desires to continue with the services of a Financial Advisor and therefore desires to re-procure the requested financial advisory services through the issuance of a solicitation; and

**WHEREAS**, the CRRMA would like to establish the selection criteria and scoring to be used in any such selection process in advance and thereafter authorize its Executive Director to take such actions necessary to issue such solicitation.

**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 procures a financial advisor; and **THAT** the Executive Director is hereby authorized to issue the associated solicitation for financial advisory services.

**PASSED AND APPROVED THIS 12<sup>TH</sup> DAY OF FEBRUARY 2020.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

**ATTEST:**

\_\_\_\_\_  
Joyce A. Wilson, Chair

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Joe R. Fernandez, Board Secretary

**APPROVED AS TO CONTENT:**

\_\_\_\_\_  
Raymond L. Telles  
Executive Director

# ATTACHMENT “A”



## CAMINO REAL REGIONAL MOBILITY AUTHORITY PROCUREMENT FOR FINANCIAL ADVISORY SERVICES

### SCORING CRITERIA FOR SOLICITATION\* FEBRUARY, 2020

#### **Firm Experience and Qualifications:**

**35 points**

- Qualifications and relevance of experience in providing services requested, particularly breadth of experience with all types of transportation financings, including innovative ideas and approaches.

#### **Team Member Experience and Qualifications:**

**35 points**

- Qualifications, number of years, type of experience and position in firm of individual staff members assigned to provide service to the CRRMA.

#### **Cost of Services:**

**30 points**

- Overall cost of proposed services.

#### **\*NOTE:**

The descriptions provided above are intended to be general descriptions of the scoring criteria to be utilized in the referenced solicitation. The issued solicitation shall expand on these categories.

[END OF ATTACHMENT]