

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the County of El Paso (the "County") has developed a toll facility at the Tornillo-Guadalupe Port of Entry, portions of which were planned, designed and installed by the Camino Real Regional Mobility Authority (the "CRRMA") on behalf of the County, pursuant to and in accordance with Chapter 791 of the Texas Government Code, which provides that any one or more public agencies may contract with each other for the performance of governmental functions or services in which the contracting parties are mutually interested; and

WHEREAS, the County and CRRMA have agreed that it would be to their mutual benefit and the benefit of the users of the Toll Facility for the CRRMA to provide management services to the County for various aspects of the Toll Facility, including toll collection services, janitorial services and security guard services; and


WHEREAS, the County and CRRMA desire for the CRRMA to issue a procurement for the provision of janitorial services at the Toll Facility;

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"** to this Board Resolution, for a Request for Proposals for Janitorial Services for the Tornillo-Guadalupe Port of Entry; and **THAT** the Executive Director is authorized to issue the referenced Request for Proposals.

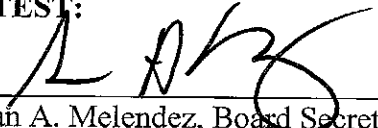
PASSED AND APPROVED THIS 10TH DAY OF JUNE 2015.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**



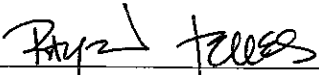
Joe D. Wardy, Vice Chair

ATTEST:



Susan A. Melendez, Board Secretary

APPROVED AS TO CONTENT:



Raymond L. Telles
Executive Director

ATTACHMENT "A"



CAMINO REAL REGIONAL MOBILITY AUTHORITY SCORING CRITERIA FOR JANITORIAL SERVICES AT THE TORNILLO-GUADALUPE PORT OF ENTRY

JUNE 2015

	<u>MAXIMUM SCORE</u>
I. Price Proposal	80%
II. Experience/Qualifications	20%

[END OF EXHIBIT]