

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) issued a Request for Qualifications (RFQ) for Construction of the Infrastructure Component of the El Paso Streetcar Project (Project) on January 20, 2015; and

WHEREAS, pursuant to said RFQ, the CRRMA's Evaluation Team has reviewed the six (6) statements of qualifications received in response to the RFQ and has developed a recommendation that four (4) of the teams or firms be shortlisted to advance to the next step of the Project's procurement; and

WHEREAS, pursuant to the procurement process outlined in the CRRMA's procurement policies and the referenced RFQ, the CRRMA Board now desires to approve the Evaluation Committee's identification of a shortlist of teams or firms for advancement to the next stage of the procurement, which includes the issuance of a Request for Proposals to such shortlisted teams or firms;

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

THAT the CRRMA Board hereby identifies the shortlist of teams or firms from the Request for Qualifications for the infrastructure component of the El Paso Streetcar Project as:

1. Stacy and Witbeck, Inc.;
2. Paso del Norte Trackworks;
3. Sundt/Herzog, A Joint Venture; and
4. Jordan Foster Construction, LLC.

AND THAT the CRRMA staff and consultants be further authorized to take such actions as necessary to continue with the infrastructure component of the El Paso Streetcar Project procurement, including but not limited to, issuance of a Request for Proposals to the shortlisted teams or firms identified above.


PASSED AND APPROVED THIS 25TH DAY OF MARCH 2015.

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MOBILITY AUTHORITY**



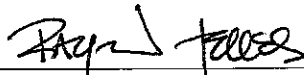
Joe D. Wootley, Vice Chair

ATTEST:



Susan A. Melendez, Board Secretary

APPROVED AS TO CONTENT:



Raymond L. Telles
Executive Director