

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) issued a Request for Qualifications for Indefinite Deliverable Contracts on April 29, 2019 (the RFQ), the CRRMA's Selection Committee reviewed the ten (10) responses to the RFQ and has developed a recommendation that five (5) of the submitting firms be ranked; and

WHEREAS, pursuant to the procurement processes outlined in the CRRMA's procurement policies and the referenced RFQ, the CRRMA Board now desires to approve the Selection Committee's ranking of firms and authorize its Executive Director to begin negotiations for with such ranked firms.

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

THAT the CRRMA Board hereby ranks the top five (5) teams that responded to the CRRMA's Request for Qualifications for Indefinite Deliverable Contracts as follows:

1. CEA Group;
2. AECOM;
3. Dannenbaum Engineering Corporation – El Paso, LLC;
4. Huitt-Zollars, Inc.; and
5. Moreno Cardenas, Inc.

AND THAT the CRRMA staff and consultants be further authorized to take such actions as necessary to negotiate master agreements and subsequent work authorizations with the ranked firms; provided that any negotiated agreements or work authorizations would be brought back for CRRMA Board review and approval.

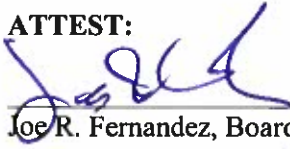
PASSED AND APPROVED THIS 12TH DAY OF JUNE 2019.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**



Joyce A. Wilson, Chair

ATTEST:



Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:



Raymond L. Telles
Executive Director