CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) procured and entered into an agreement with a general engineering consultant (GEC) in 2015 and such agreement is set to expire in July of 2022;

WHEREAS, the CRRMA desires to continue with the services of one or more GECs and therefore desires to re-procure general engineering consultant services through the issuance of a request for qualifications (RFQ); and

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

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 one ore more general engineering consultants; and THAT the Executive Director is hereby authorized to issue the associated Request for Qualifications for General Engineering Consultant Services.

PASSED AND APPROVED THIS 12TH DAY OF JANUARY 2022.

CAMINO REAL REGIONAL MOBILITY AUTHORITY

ATTEST:

Dorothy M. (Sissy) Byrd

Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles

Executive Director

ATTACHMENT "A"



CAMINO REAL REGIONAL MOBILITY AUTHORITY PROCUREMENT FOR GENERAL ENGINEERING CONSULTANT SERVICES

SCORING CRITERIA FOR REQUEST FOR QUALIFICATIONS JANUARY 2022

Maximum Score

Experience & Ability of Firm

40 Points

- Qualification and experience in providing the requested Services; specifically, the range of experience and relevance of firm's history of providing such engineering consultant services.
- Organization, size, structure, and location of resources of the firm.
- Ability to assist the CRRMA in efforts to identify and pursue long-term, sustainable revenue streams and projects.

Approach to the Services

30 Points

• Demonstrated understanding of the Services requested and clearly defined strategies and ability to provide the requested Services including innovative ideas and approaches.

Staffing

30 Points

- Qualifications, number of years, type of experience, and position in firm and potential responsiveness of individual staff members assigned to provide the requested Services.
- Utilization of subconsultants and HUB, DBE, Minority, Women, and small business participation.

[END OF ATTACHMENT]