

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) Board of Directors authorized the issuance of a Request for Qualifications (RFQ) for the procurement of a general engineering consultant (GEC) to the CRRMA;

WHEREAS, the RFQ was issued and two (2) total responses were received by the CRRMA on or before the submittal deadline;

WHEREAS, a Technical Review Committee evaluated and scored the responses received utilizing the evaluation criteria set forth in the RFQ; and

WHEREAS, in consideration of the evaluation conducted by the Technical Review Committee, the CRRMA staff recommends that Atkins North America, Inc. and HNTB Corporation be selected to serve as GECs to the CRRMA and that the CRRMA Board of Directors authorize its Executive Director to begin contract negotiations with each selected entity.

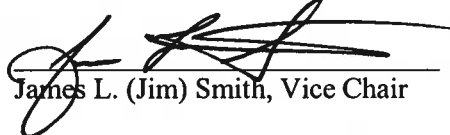
NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT, pursuant to the Request for Qualifications to Provide General Engineering Consultant Services to the CRRMA issued February 7, 2022, the CRRMA Board of Directors hereby selects Atkins North America Inc. and HNTB Corporation to serve as general engineering consultants to the CRRMA; and


THAT the Executive Director is hereby authorized to negotiate an agreement with each selected entity to serve as a general engineering consultant to the CRRMA, with any such resulting agreement being brought back to the CRRMA Board for review and approval.

PASSED AND APPROVED THIS 13TH DAY OF APRIL 2022.

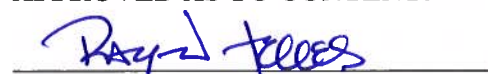
**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**


James L. (Jim) Smith, Vice Chair

ATTEST:


Dorothy M. (Sissy) Byrd
Board Secretary

APPROVED AS TO CONTENT:


Raymond L. Telles
Executive Director