



Austin Transit Partnership Board of Directors Resolution
Meeting Date: 4/19/2023
ATP-2023-010

Approval of a resolution authorizing the Executive Director or their designee to negotiate and execute a contract with HNTB Corporation

Subject: Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute a contract with HNTB Corporation, for conceptual engineering (design), including limited project management and planning support related to that design work, and community engagement, to aid with the Austin Light Rail program, for a period not to exceed one year, with two 6-month options, in an amount not to exceed \$2,300,000.

Fiscal Impact:

Responsible Department: Procurement.

Executive Summary: In December 2020, prior to Austin Transit Partnership ("ATP")'s incorporation, CapMetro entered into contracts with HNTB Corporation and AECOM Technical Services, Inc. for the Environmental and Preliminary Engineering phase of the Austin Light Rail program in accordance with the NEPA process and FTA requirements. In July 2022, ATP staff identified a need to re-evaluate and update the Austin Light Rail program. ATP, the City, and CapMetro intend to support an updated Austin Light Rail program at a future joint meeting in June 2023.

This contract will assist ATP in advancing toward a Record of Decision with the Federal Transit Administration.

Procurement Summary: On March 10, 2023, ATP staff issued a request for qualifications for this scope of work. HNTB Corporation responded and ATP staff is currently negotiating the terms and conditions and a fair and reasonable final price for this contract not to exceed the amount above.

Disadvantaged Business Enterprise Program Summary: After reviewing the RFP and evaluating availability of vendors with Disadvantaged Business Enterprise (DBE) certification, ATP set a race conscious DBE goal of 10% on the overall contract. HNTB has committed to meeting the race conscious goal. ATP will track DBE progress as task orders are issued.



RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP

BOARD OF DIRECTORS

STATE OF TEXAS
COUNTY OF TRAVIS

Resolution ID: ATP-2023-010

Approval of a resolution authorizing the Executive Director or their designee to negotiate and execute a contract with HNTB Corporation

WHEREAS, the Austin Transit Partnership ("ATP") was created by the City of Austin ("City") and the Capital Metro Transportation Authority ("CapMetro") in December 2020, as the independent entity accountable and responsible for the financing, design, construction, and overall implementation of Project Connect – a transformative, voter-approved investment in new transit services that includes Light Rail, MetroRapid Bus Lines, Commuter Rail, and Park and Ride facilities; and

WHEREAS, in December 2020, prior to ATP's incorporation, CapMetro entered into contracts with HNTB Corporation and AECOM Technical Services, Inc. for the Environmental and Preliminary Engineering phase of the Austin Light Rail program in accordance with the NEPA process and FTA requirements; and

WHEREAS, in July 2022, ATP staff identified a need to re-evaluate and update the Austin Light Rail program; and

WHEREAS, ATP, the City, and CapMetro intend to support an updated Austin Light Rail program at a future joint meeting in June 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of ATP that the Executive Director, or their designee, is hereby authorized to negotiate and execute a contract with HNTB Corporation, for conceptual engineering (design), including limited project management and planning support related to that design work, and community engagement, to aid with the Austin Light Rail program, for a period not to exceed one year, with two 6-month options, in an amount not to exceed \$2,300,000.

DocuSigned by:

Brandon Carr

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Brandon Carr
Secretary of the Board

4/24/2023

Date