



*Austin Transit Partnership Board of Directors Resolution*  
*Meeting Date: 5/15/2024*  
*ATP-2024-008*  
*Contract Award for Preliminary Engineering Services On-Call*

**Subject:** Approval of a resolution authorizing the negotiation and execution of contracts with each of HNTB Corporation, Huitt-Zollars, Inc., and Kimley-Horn and Associates for On-Call Preliminary Engineering Services, and with Lockwood, Andrews, and Newnam for On-Call Advanced Utility Engineering Services, each contract for a two-year base term and one additional one-year option term, in a total amount not to exceed \$45,000,000 divided among the contractors.

**Fiscal Impact:** Funding in the amount of \$45,000,000 is available in the ATP FY 2023-2024 Budget.

**Executive Summary:** This contract will be used to support preliminary engineering for Austin Light Rail Phase 1. The services provided under this contract are divided into the following two tracks: preliminary engineering of the light rail civils, systems, and operations and maintenance facility ("Track 1" or "On-Call Preliminary Engineering Services"); and preliminary engineering of advanced utility relocation and betterments ("Track 2" or "On-Call Advanced Utility Engineering Services").

**Procurement Summary:** On January 23, 2024, ATP issued a Request for Qualifications (RFQ) for On-Call Preliminary Engineering and Advanced Utility Services. On February 27, 2024, ATP received eight responses for Track 1, or the On-Call Preliminary Engineering Services, and six responses for Track 2, or the On-Call Advanced Utility Engineering Services. The responses were evaluated based on firm and key personnel experience, as well as project understanding and approach. ATP staff is recommending the award of contracts for On-Call Preliminary Engineering Services (Track 1) to the following corporations: HNTB Corporation, Huitt-Zollars, Inc., and Kimley-Horn and Associates. Individual task orders over \$250,000 will be competed between these qualified firms on an on-call basis. Task orders under \$250,000 will be awarded either through a competitive process or rotationally starting with the highest ranked firm.

ATP staff is also recommending the award of a contract for On-Call Advanced Utility Engineering Services (Track 2) to Lockwood, Andrews, & Newnam, Inc.

**Disadvantaged Business Enterprise Program Summary:** ATP set a Disadvantaged Business Enterprise goal of 14% on the overall contract value for Track 1 and an overall goal of 15% on Track 2. Goal utilization will be tracked throughout the term of the contract.



**RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP**

**BOARD OF DIRECTORS**

STATE OF TEXAS  
COUNTY OF TRAVIS

**Resolution ID: ATP-2024-008**

***Contract Award for Preliminary  
Engineering Services***

**WHEREAS**, the Austin Transit Partnership (“ATP”) Board of Directors recognizes the need to procure the services of a qualified firm to provide preliminary engineering services to support the implementation of Austin Light Rail Phase 1; and

**WHEREAS**, On January 23, 2024, ATP issued a Request for Qualifications (No. Q-1288-89) (RFQ) for (i) preliminary engineering of the light rail civils, systems, and operations and maintenance facility (“Track 1” or “On-Call Preliminary Engineering Services”), and (ii) preliminary engineering of advanced utility relocation and betterments (“Track 2” or “On-Call Advanced Utility Engineering Services”) as specified in the Request for Qualifications (No. Q-1288-89); and

**WHEREAS**, On February 27, 2024, ATP received eight responses for Track 1 and six responses for Track 2, which were all evaluated for selection based on firm and key personnel experience, as well as project understanding and approach; and

**WHEREAS**, HNTB Corporation, Huitt-Zollars, Inc., and Kimley-Horn and Associates, were determined to be the best qualified teams to perform the On-Call Preliminary Engineering Services, and Lockwood, Andrews, & Newnam, Inc. was determined to be the best qualified team to perform the On-Call Advanced Utility Engineering Services; and

**WHEREAS**, the ATP Board of Directors desires to ensure industry best practices and standardized organizational practices for the implementation of Project Connect; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of ATP that the ATP Executive Director, or their designee, is hereby authorized to negotiate and execute contracts with each of (i) Huitt-Zollars, Inc., HNTB Corporation, and Kimley-Horn and Associates for On-Call Preliminary Engineering Services, and (ii) Lockwood, Andrews, and Newnam for On-Call Advanced Utility Engineering Services, each such contract for a two-year base term and a one-year option term, in a total amount not to exceed \$45,000,000 divided among the contractors.

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**Brandon Carr**  
**Secretary of the Board**

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**Date**