



**SUBJECT:** Approval of a resolution authorizing the Austin Transit Partnership (“ATP”) Executive Director, or their designee, to execute a contract with Ernst & Young Infrastructure Advisors, LLC for commercial, risk and project delivery services for a period of four years in an amount not to exceed \$17 million.

**FISCAL IMPACT:** Funding for the first year is available in the approved FY 2021-22 Approved Budget; funding for the remaining three years of the contract are contingent on future funding.

**DBE GOAL:** The DBE goal set for the overall contract is 12%. ATP will monitor and report on goal attainment for this contract. In addition, ATP will encourage and work with the vendor to identify additional subcontracting opportunities that may allow the firm to exceed the stated goal.

**RESPONSIBLE DEPARTMENT:** Finance.

**EXECUTIVE SUMMARY:** This resolution is for authorization to permit ATP’s Executive Director, or their designee, to execute a contract with Ernst & Young Infrastructure Advisors, LLC for commercial, risk and project delivery services in support of Project Connect to include: (i) Project Delivery Methods Advisory Services; (ii) Procurement Advisory Services; (iii) Financial Services; (iv) FTA Support Services; and (v) other Miscellaneous Services. The firm will serve as a key business advisor to ATP in developing the optimal delivery model for the Orange Line and Blue Line and potential future commuter rail services on the Green Line for Project Connect.

Ernst & Young Infrastructure Advisors, LLC was chosen through a competitive request for proposals process. Three firms responded and the recommended firm was the highest evaluated firm based on the following evaluation criteria: (i) Project personnel Qualifications; (ii) Work Plan, or Demonstrated Understanding of Scope & Project Connect; and (iii) DBE—Firm Composition/Subcontracting Opportunities/Equity.

The exact amount of the contract will depend on the work performed through the issuance of specific task orders, but the total amount of all such task orders shall not exceed \$17 million for the four-year base contract term. Four (4) one year options will be available, but would be brought back to the Board for approval.



*Austin Transit Partnership Board of Directors Resolution*

*Meeting Date: 01/19/2022*

*ATP-2022-003*

*Contract Award for Commercial, Risk and Project Delivery Services*

**RESOLUTION  
OF THE  
AUSTIN TRANSIT PARTNERSHIP  
BOARD OF DIRECTORS**

STATE OF TEXAS

**Resolution ID: ATP-2022-003**

COUNTY OF TRAVIS

***Contract Award for Commercial, Risk and Project  
Delivery Services***

**WHEREAS**, the Austin Transit Partnership (“ATP”) Board of Directors recognizes the need to procure the services of a qualified firm to provide commercial, risk and project delivery services in support of the implementation of Project Connect; 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 Executive Director, or their designee, is authorized to execute a contract with Ernst & Young Infrastructure Advisors, LLC for commercial, risk and project delivery services for a period of four years in an amount not to exceed \$17 million.

\_\_\_\_\_  
**Casey Burack**  
**Secretary of the Board**

**Date:** \_\_\_\_\_

