



***Austin Transit Partnership Board of Directors Resolution***  
***Meeting Date: 5/15/2024***  
***ATP-2024-009***  
***Contract Award for Planning and Additional Environmental***  
***Services On-Call***

**Subject:** Approval of a resolution authorizing the negotiation and execution of contracts with each of Kimley-Horn and Associates, Inc., HNTB Corporation and HDR, Inc. for On-Call Planning and Additional Environmental Services, each contract for a five-year base term and three additional one-year option terms, in a total amount not to exceed \$17,400,000 divided among the contractors.

**Fiscal Impact:**

**Executive Summary:** This contract will be used to support planning and environmental work for Austin Light Rail Phase 1, on an on-call basis, throughout the project's development and implementation, and include the following scope areas: (i) planning services, including transit planning and to support ATP's sustainability program; and (ii) environmental services, including environmental support, compliance, and resource monitoring, excluding support for the current Austin Light Rail Phase 1 Environmental Impact Statement development.

**Procurement Summary:** On January 23, 2024, ATP issued a Request for Qualifications (RFQ) for planning and environmental work for Austin Light Rail Phase 1 on an on-call basis in the following scope areas: (i) planning services, including transit planning and to support ATP's sustainability program; and (ii) environmental services, including environmental support, compliance, and resource monitoring, and excluding support for the current Austin Light Rail Phase 1 Environmental Impact Statement development, (altogether, the "On-Call Planning and Additional Environmental Services"). On February 27, 2024, ATP received six responses to the On-Call Planning and Additional Environmental Services RFQ. The responses were evaluated based on firm and key personnel experience, as well as project understanding and approach. ATP staff is recommending the following firms for a contract award: Kimley-Horn and Associates, Inc., HNTB Corporation, and HDR, Inc. Task orders over \$250,000 will be competed among the qualified firms and task orders under \$250,000 will be awarded either through a competitive process or on a rotational basis starting with the highest ranked firm.

**Disadvantaged Business Enterprise Program Summary:** ATP set a Disadvantaged Business Enterprise goal of 27% on the overall contract value. Goal utilization will be tracked throughout the life of the contract.



**RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP**

**BOARD OF DIRECTORS**

STATE OF TEXAS  
COUNTY OF TRAVIS

**Resolution ID: ATP-2024-009**

***Contract for Planning and Additional  
Environmental Services On-Call***

**WHEREAS**, the Austin Transit Partnership (“ATP”) Board of Directors recognizes the need to procure the services of a qualified firm to provide planning and additional environmental 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-1291) (“RFQ”) for planning and environmental work for Austin Light Rail Phase 1 on an on-call basis for planning services and environmental services, including transit planning and environmental support, compliance, and resource monitoring (the “On-Call Planning and Additional Environmental Services”); and

**WHEREAS**, On February 27, 2024, ATP received six responses to the RFQ, which were evaluated based on firm and key personnel experience, as well as project understanding and approach; and

**WHEREAS**, Kimley-Horn and Associates, Inc., HNTB Corporation, and HDR, Inc. were determined to be the best qualified teams to perform the On-Call Planning and Additional Environmental 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 Kimley-Horn and Associates, Inc., HNTB Corporation, HDR, Inc. for On-Call Planning and Additional Environmental Services, each for a five-year base term and three one-year option terms, in a total amount not to exceed \$17,400,000 divided among the contractors.

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

5/16/2024 | 10:58 AM PDT

**Date**