

TEXAS DEPARTMENT OF TRANSPORTATION











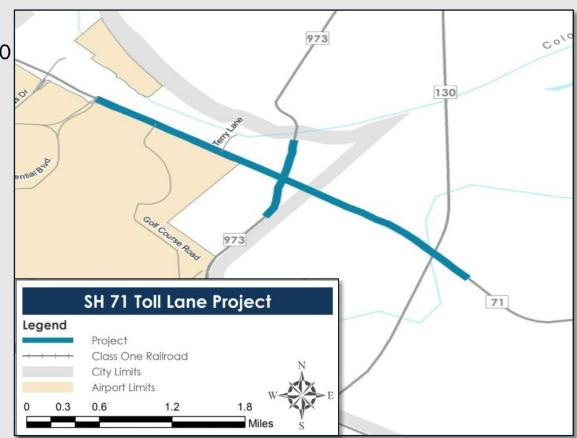
Texas Transportation Commission Meeting June 26, 2014





Project Scope

- SH 71 Toll Lanes Project —
 Presidential Blvd. to East of SH 130
 - Reconstruction of general-purpose lanes
 - Addition of toll lanes
 - Realignment of FM 973 between Colorado River to Bill Price Road
- TxDOT responsible for design, construction and ROW acquisition
- CTRMA will operate and maintain toll lanes
- TxDOT will maintain generalpurpose lanes



Project Scope (Cont'd.)

 Maximum 730 days as required in the RFP first notice to proceed (NTP1) to Substantial Completion



Procurement History

- November 15, 2013
 Issued Request for Qualifications (RFQ)
- January 17, 2014
 Short-listed five of the ten proposers
- March 5, 2014
 Issued Request for Proposals (RFP)
- May 21, 2014
 Received four technical and price proposals
- June 26, 2014Recommend Conditional Award



Submitted Proposal — Balfour Beatty Infrastructure, Inc. *

Equity owner: Balfour Beatty Infrastructure, Inc.

Major non-equity members and other team members:

- Parsons Brinkerhoff, Inc.
- Beverly Silas & Associates
- MWM Design Group
- P.E. Structural Consultants, Inc.
- Raba Kistner Infrastructure, Inc.
- Ramming Paving

- Rios Group, Inc.
- STL Engineers
- TBG Partners
- Tolunay-Wong Engineers, Inc.
- Transtec Group, Inc.

*alphabetical order

Submitted Proposal — *Lane-HDR**

Equity owner: The Lane Construction Corporation

Major non-equity members and other team members:

- HDR Engineering
- B2Z Engineering, LLC
- CP&Y, Inc.
- Dandy Planning, LLC dba GAP Strategies
- Don Durden, Inc. dba Civil Engineering Consultants

- Encotech Engineering Consultants, Inc.
- H.W. Lochner, Inc.
- Rodriguez Transportation Group, Inc.
- RODS Surveying, Inc.

*alphabetical order

Submitted Proposal — McCarthy Building Companies, Inc. *

Equity owner: McCarthy Building Companies, Inc.

Major non-equity members and other team members:

- Lockwood, Andrews & Newman, Inc. (LAN)
- AirOps, LLC
- CAS Consulting & Services, Inc.
- CTLGroup
- EJES Incorporated
- Holt Engineering, Inc.

- Kimley-Horn and Associates, Inc.
- K Strategies Group, LLC
- MWM Design Group
- PSI Engineering
- SWCA

*alphabetical order

Submitted Proposal — OHL USA, Inc. *

Equity owner: OHL USA, Inc.

Major non-equity members and other team members:

- AECOM Technical Services, Inc.
- AMEC Environmental & Infrastructure, Inc.
- Coleman & Associates
- Concept Development & Planning, LLC
- Fugro Consultants, Inc.

- IEA, Inc.
- Kellogg, Brown & Root Services, Inc.
- Rios Engineering, LLC
- SE3, LLC
- United States Right of Way Co.

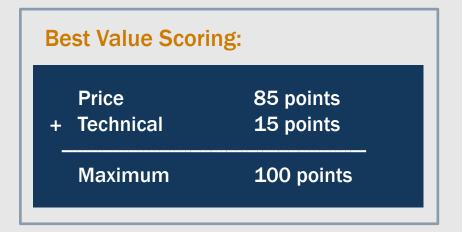
*alphabetical order

Evaluation

- Implemented a pre-established and rigorous procedure to evaluate and select the proposal that offers the Best Value.
- Separate pass/fail, technical and price evaluations.
- Evaluation subcommittees provided scoring recommendations to the Evaluation and Selection Recommendation Committee (ESRC).
- ESRC provided scoring recommendations to the Project Steering Committee.
- Project Steering Committee reviewed ESRC recommendation and made final recommendation to Texas Transportation Commission.

Scoring

- Price includes design and construction
- Technical score is based upon:
 - Technical Solutions
 - Project Management Plan
 - Quality Management Plan



Evaluation Results Summary

Detailed evaluations resulting in...

Best Value Recommendation

Equity owner: McCarthy Building Companies, Inc. (Score of 94 pts)

Major non-equity members and other team members:

- Lockwood, Andrews & Newman, Inc. (LAN)
- AirOps, LLC
- CAS Consulting & Services, Inc.
- CTLGroup
- EJES Incorporated
- Holt Engineering, Inc.

- Kimley-Horn and Associates, Inc.
- K Strategies Group, LLC
- MWM Design Group
- PSI Engineering
- SWCA

Evaluation Results Summary

	McCarthy Building Companies, Inc	94.00	pts
•	Balfour Beatty Infrastructure, Inc	.89.82	pts
•	OHL USA, Inc	88.64	pts
	The Lane Construction Corporation	85.06	pts

Evaluation Results Summary

McCarthy Buildings Companies, Inc.

- Design-Build Price: \$ 96,337,000
- No Contracted Maintenance
- 644 days from NTP1 to Substantial Completion

Next Steps

- Negotiate final terms of DB Agreement and assemble other documents necessary for commercial close.
- Execute DB Agreement at commercial close by August 31, 2014.
- Issue NTP1
 - Substantial Completion within 644 days (late Summer 2016) after issuance of NTP1





Evaluation Team

TxDOT Strategic Projects Division

- Ed Pensock
- Katie Nees
- Frank Holzmann
- Carol Luschen
- Lisa Rainosek
- Dieter Billek
- Michael Midkiff
- Lucio Vasquez
- Dawn Scheel
- Jeannie Arellano
- Bill Reichert

TxDOT Office of General Counsel

- Jim Bailey
- Jack Ingram
- Claire McGuinness

TxDOT Debt Management Office

- Ben Asher
- David Duran
- Deborah Fleming

TxDOT District Office

- Greg Malatek
- Terry McCoy
- Heather Ashley-Nguyen
- Marisabel Ramthun
- Lloyd Chance
- Jon Geiselbrecht

TxDOT Division Offices

- Bill Orr (Design)
- Nathan Wilson (Traffic)

CTRMA

Sean Beal

Consultants

- Mayer Brown, LLP
- CDM Smith
- Ramos Consulting, LLC
- RS&H, Inc.

Questions?

Staff recommends and requests Commission approval of this minute order.