

TEXAS TRANSPORTATION COMMISSION

MINUTE ORDER

ALL Counties

ALL Districts

The Professional Services Procurement Act, Government Code, Chapter 2254, Subchapter B, authorizes the Texas Department of Transportation (department) to issue a Request for Proposals (RFP) for the purpose of retaining a private consultant to study and advise the department.

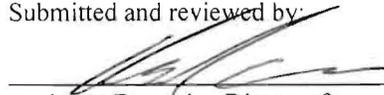
On February 18, 2009, the Texas Transportation Commission (commission) received a letter from the Chairman of the Senate Committee on Transportation and Homeland Security requesting that the department initiate a procurement to secure the services of an outside consulting firm of the highest caliber to conduct a top-down organizational/operational audit of the department. The scope of work should include recommendations regarding personnel levels, structure, and any organizational changes necessary to increase productivity and provide cost savings.

In response to this request, the department developed an RFP to solicit bids from firms interested in providing the specified services. The department is prepared to evaluate the responses to the RFP and enter into negotiations with selected firms to secure a contract that will provide the best value to the department.

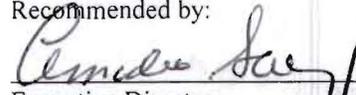
IT IS THEREFORE ORDERED by the commission that the department is directed to issue an RFP for the specified services.

IT IS FURTHER ORDERED by the commission that the executive director or his designee is authorized to enter into negotiations with selected firms to secure a contract that will provide the best value to the department. The executive director shall submit a summary of the final terms of the contract to the commission for review so that the commission may authorize execution of the contract.

Submitted and reviewed by:


Assistant Executive Director for
Support Operations

Recommended by:


Executive Director

111739 MAR 26 09

Minute
Number

Date
Passed