

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A WORKSHOP AND A SPECIAL MEETING TO BE HELD BY THE BOARD OF DIRECTORS

DATE: THURSDAY, DECEMBER 18, 2025
TIME: 5:30 PM
PLACE: PHARR CITY HALL
2nd FLOOR CITY COMMISSION CHAMBERS
118 SOUTH CAGE BLVD.
PHARR, TEXAS 78577

PRESIDING: ROBERT L. LOZANO, CHAIRMAN

An electronic copy of the agenda packet can be obtained at www.hcrma.net

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER OF A WORKSHOP

1. Interviews of top ranked firms to provide Environmental and Engineering services for Section A West, C, E, and F of the Hidalgo County Loop System.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR A SPECIAL MEETING

PUBLIC COMMENT

2. REGULAR AGENDA – TABLED ITEM

- A. Resolution 2025-63 –Consideration and authorization for staff to negotiate a professional service agreement with the top ranked firm to provide Environmental and Engineering services for Sections A West, C, E, and F of the Hidalgo County Loop System.

3. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY), AND SECTION 551.074 (PERSONNEL MATTERS)

- A. Consultation with Attorney on legal issues pertaining to a Professional Service Agreement to provide Environmental and Engineering services for Sections A West, C, E, and F of the Hidalgo County Loop System (Section 551.071 T.G.C.).

ADJOURNMENT OF SPECIAL MEETING

CERTIFICATION

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and the bulletin board in the Hidalgo County Regional Mobility Authority office (203 W. Newcombe Ave, Pharr, Texas 78577), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 10th day of **December 2025** at **5:00 pm** and will remain so posted continuously for at least three (3) business days preceding the scheduled day of said meeting in accordance with Chapter 551 of the Texas Government Code.

Maria E. Alaniz
Program Coordinator

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Maria E. Alaniz at 956-402-4762 at least 96 hours before the meeting.

PUBLIC COMMENT POLICY

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. Speakers addressing the Board through a translator will be allowed a maximum of six (6) minutes.

All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. For meetings being held by telephonic or videoconference, individuals may contact Maria. E. Alaniz at (956) 402-4762 before 5:00 pm day of the meeting.

The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations applies."

Note: Participation by Telephone/Video Conference Call – One or more members of the HCRMA Board of Directors may participate in this meeting through a telephone/video conference call, as authorized by Sec. 370.262, Texas Transportation Code.

Workshop

Item 1

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	<u> X </u>	WORKSHOP ITEM	<u> WS1 </u>
PLANNING COMMITTEE	<u> </u>	DATE SUBMITTED	<u> 12/10/2025 </u>
FINANCE COMMITTEE	<u> </u>	MEETING DATE	<u> 12/18/2025 </u>
TECHNICAL COMMITTEE	<u> </u>		

1. Agenda Item: **INTERVIEW OF TOP RANKED FIRMS TO PROVIDE ENVIRONMENTAL AND ENGINEERING SERVICES FOR SECTIN A WEST, C, E, AND F OF THE HIDALGO COUNTY LOOP SYSTEM.**

2. Nature of Request: (Brief Overview) Attachments: Yes No
Interviews of top ranked firms for Environmental and Engineering services.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: Yes No N/A

5. Staff Recommendation: **Presentation only.**

6. Program Manager's Recommendation: Approved Disapproved None

7. Planning Committee's Recommendation: Approved Disapproved None

8. Board Attorney's Recommendation: Approved Disapproved None

9. Chief Auditor's Recommendation: Approved Disapproved None

10. Chief Financial Officer's Recommendation: Approved Disapproved None

11. Development Engineer's Recommendation: Approved Disapproved None

12. Chief Construction Engineer's Recommendation: Approved Disapproved None

13. Executive Director's Recommendation: Approved Disapproved None

Item 2A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	<u> X </u>	AGENDA ITEM	<u> 4A </u>
PLANNING COMMITTEE	<u> </u>	DATE SUBMITTED	<u> 12/10/25 </u>
FINANCE COMMITTEE	<u> </u>	MEETING DATE	<u> 12/18/25 </u>
TECHNICAL COMMITTEE	<u> </u>		

1. Agenda Item: **RESOLUTION 2025-63 – CONSIDERATION AND AUTHORIZATION FOR STAFF TO NEGOTIATE A PROFESSIONAL SERVICE AGREEMENT WITH THE TOP RANKED FIRM TO PROVIDE ENVIRONMENTAL AND ENGINEERING SERVICES FOR SECTIONS A WEST, C, E, AND F OF THE HIDALGO COUNTY LOOP SYSTEM.**

2. Nature of Request: (Brief Overview) Attachments: X Yes No

Consideration and Authorization to negotiate a PSA with highest ranked firm for Eng. And Env. Services for the Hidalgo County Loop.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: X Yes No N/A

5. Staff Recommendation: **Motion to Approve Resolution 2025-63 – Consideration and Authorization for staff to negotiate a professional services agreement with the top ranked firm as presented.**

6. Program Manager’s Recommendation: Approved Disapproved X None

7. Planning Committee’s Recommendation: Approved Disapproved X None

8. Board Attorney’s Recommendation: Approved Disapproved X None

9. Chief Auditor’s Recommendation: Approved Disapproved X None

10. Chief Financial Officer’s Recommendation: Approved Disapproved X None

11. Chief Development Engineer’s Recommendation: X Approved Disapproved None

12. Chief Construction Engineer’s Recommendation: X Approved Disapproved None

13. Executive Director’s Recommendation: X Approved Disapproved None



Memorandum

To: Chairman and Directors of the Board

From: Pilar Rodriguez, Executive Director

Date: 10/28/2025

Subject: Consideration and Authorization for staff to negotiate a professional services agreement with the top-ranked firm to provide environmental and engineering services for sections A west, C, E and F of the Hidalgo County loop system.

Background:

As directed by the HCRMA's procurement policy requiring the authority to issue a Request for Qualifications (RFQ) for professional services. Staff advertised an RFQ for environmental and engineering services for sections A west, C, E and F of the Hidalgo County loop system for a minimum of 21 days and received six (6) statements of qualifications (SOQ's) by the 07/03/25 limit date.

A selection committee comprised of three (3) staff members reviewed the SOQ's individually and provided their scoring in accordance with the rating criteria set forth in the RFQ and shown here as Exhibit A.

The selection committee ranked the six respondents in the following order:

1. Consor Engineers, LLC
2. Cobb Fendley & Associates, Inc.
3. Entech Civil Engineers, Inc.
4. RRP Consulting Engineers, LLC
5. TEDSI Infrastructure Group, Inc.
6. Texas Infrastructure Development Group, LLC.

Additional ranking details have been included in this memo as Exhibit B.

Goal:

The goal of negotiating this agreement is to continue the development of the projects as identified in the HCRMA's strategic plan.

Options:

The RFQ allows the board the option to request a formal presentation and interview with the top-ranked firms if desired.

Recommendation:

Staff recommends approval of Resolution 2025-63 authorization to negotiate a professional services agreement with the top-ranked firm to provide environmental and engineering services for sections A west, C, E and F of the Hidalgo County loop system.

Exhibit A

1. Consultant's technical approach and methodology to complete the environmental process/clearance (including Consultant's ability to adjust to changing environmental policy and requirements during the term of the contract) and Schematic design for the proposed roadways. (0-20 Points)
2. Consultant's Project Manager capability and relevant experience required to perform the management of the environmental technical analyses, Schematic Design procedures and required documentation to deliver the project. (0-20 Points)
3. Consultant's key personnel's professional background, experience and availability for the proposed projects. Including certifications with TCEQ, NEPA, TxDOT, FHWA, etc. (0-20 Points)
4. Consultant's staff current workload capacity and ability to adjust to meet deadlines. (0-10 Points)
5. Minimum of three Consultant's reference projects of comparable scope and complexity that can confirm the Consultant's ability to perform the required work to deliver the project successfully. (0-20 Points)
6. TxDOT Pre-certification proof. (0-10 Points)

Exhibit B

Respondent Firm	Evaluator 1	Evaluator 2	Evaluator 3	Cumulative Score	
Conzor Engineers, LLC	87	83	86	256	1
Cobb Fendley & Associates, Inc.	85	82	81	248	2
Entech Civil Engineers, Inc.	80	70	81	231	3
RRP Consulting Engineers, LLC	75	70	71	216	4
TEDSI Infrastructure Group, Inc.	73	70	71	214	5
Texas Infrastructure Development Group, LLC	63	59	55	177	6

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2025-63

CONSIDERATION AND AUTHORIZATION FOR STAFF TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT WITH THE TOP RANKED FIRM TO PROVIDE ENVIRONMENTAL AND ENGINEERING SERVICES FOR SECTIONS A WEST, C, E, AND F OF THE HIDALGO COUNTY LOOP SYSTEM.

THIS RESOLUTION is adopted on this 18th day of December 2025 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on May 3, 2024, the Authority issued a Request for Statements of Qualifications (RFQ) for Environmental and Engineering Services for Sections A West, C, E, and F of the Hidalgo County Loop System (the "RFQ"); and

WHEREAS, on July 3, 2025, the Authority received six (6) responses to the RFQ; and

WHEREAS, A selection committee established by the executive director ranked the statements of qualifications (SOQ) of the respondent firms; and

WHEREAS, the authority finds it necessary to approve Resolution 2025-63 Consideration and authorization to negotiate a professional services agreement with the top ranked firm to provide environmental and engineering services for Sections A west, C, E and F;

* * * *

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

- Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.
- Section 2. The Board hereby approves staff to negotiate a professional services agreement with the top ranked firm to provide environmental and engineering services for section A west, C, E and F.
- Section 3. The Board authorizes the Executive Director to negotiate an agreement with the top ranked firm as provided by the selection committee.

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS AND THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING duly posted and noticed, on the 18th day of December 2025, at which meeting a quorum was present.

Robert L. Lozano, Chairman

Juan Carlos Del Angel, Secretary/Treasurer