

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 10-94

Approve Supplemental Agreement No. 1 to Work Authorization No. 2 with HNTB Corporation to Extend the Expiration Date for 183A Shared Use Path Project Services

WHEREAS, CTRMA contracts with HNTB Corporation as a General Engineering Consultant ("GEC") pursuant to an Agreement for General Consulting Engineering Services dated December 23, 2009 (the "GEC Agreement"); and

WHEREAS, the Board approved Work Authorization No. 2 with the GEC by Resolution No. 09-74 approved on November 18, 2009, relating to the design and engineering work for the 183A Shared Use Path Project extending from Brushy Creek north to FM 1431 (the "Project"); and

WHEREAS, that Work Authorization No. 2 expires by its terms on December 23, 2010, and needs to be extended for an additional one-year period.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Supplemental Agreement No. 1 to Work Authorization No. 2 with HNTB Corporation as set forth in Attachment "A"; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute on behalf of CTRMA Supplemental No. 1 to Work Authorization No. 2 in the form or substantially the same form as Attachment "A",

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of October, 2010.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-94
Date Passed 10/27/10

ATTACHMENT "A"
TO
RESOLUTION 10-94

Supplemental Agreement No. 1 to Work Authorization No. 2 with HNTB Corporation

WORK AUTHORIZATION SUPPLEMENT

WORK AUTHORIZATION NO. 2.0

SUPPLEMENT NO. 1

This Supplement No. 1 to Work Authorization No. 2.0 dated December 23, 2009, is made as of this ____ day of October, 2010, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, dated as of December 23, 2009 (the "Agreement"), between the Central Texas Regional Mobility Authority ("Authority") and **HNTB Corporation** ("GEC"). This Supplement is made for the following purpose, consistent with the services defined in the Agreement:

***Shared-Use Path
Construction Engineering & Inspection and Construction Management Services***

The following terms and conditions of Work Authorization No. 2.0 are hereby amended, as follows:

Section B. – Schedule

GEC shall perform the Services and deliver the related Documents (if any) according to the following schedule:

Services shall be provided as requested by Authority, from the effective date of this Supplement through the estimated end date of December 23, 2011.

Except to the extent expressly modified herein, all terms and conditions of the Agreement shall continue in full force and effect.

Authority:

**CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY**

By: _____

Name: _____

Title: _____

Date: _____

GEC:

HNTB Corporation

By: _____

Name: Richard L. Ridings, P.E.

Title: Vice President

Date: _____