

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

RESOLUTION NO. 11-106

**AUTHORIZING THE EXECUTIVE DIRECTOR TO ADMINISTRATIVELY
APPROVE CERTAIN CONSTRUCTION CHANGE ORDERS.**

WHEREAS, under Subsection 6, Section 28 of the CTRMA Bylaws adopted by the Board of Directors, the Executive Director “may execute contracts, contract supplements, contract change orders, and purchase orders not exceeding amounts established in Resolutions of the Board”; and

WHEREAS, at its meeting on August 29, 2007, the Board approved a resolution that authorized the Executive Director to approve a change order to a construction contract in an amount not to exceed \$150,000.00; and

WHEREAS, under policies adopted by the Texas Department of Transportation, a district engineer has authority to approve a change order to a construction contract in an amount less than \$300,000.00; and

WHEREAS, the Board of Directors believes that increasing the Executive Director’s authority to approve a construction contract change order valued at \$300,000.00 or less will increase the efficiency and timeliness of CTRMA construction projects, without risking a loss of good and sound oversight by the Board of Directors.


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to approve a construction contract change order if the value of that change order is \$300,000.00 or less, without review or approval by the Board of Directors; and

BE IT FURTHER RESOLVED that any construction contract change order in excess of \$300,000.00 shall require approval by the Board; and

BE IT FURTHER RESOLVED that the Executive Director may, in his discretion, present a construction change order of \$300,000.00 or less to the Board for its consideration and approval.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of July, 2011.

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 11-106
Date Passed 7/28/2011