

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

**RESOLUTION NO. 12-088**

**AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE  
CONSULTING AGREEMENT WITH STANTEC CONSULTING SERVICES, INC.,  
RELATING TO TRAFFIC AND REVENUE STUDIES FOR THE 183A TURNPIKE.**

WHEREAS, by Resolution No. 07-62, dated October 3, 2007, the Board of Directors authorized entry into a Traffic and Revenue Engineering Services Agreement (the "Agreement") with Stantec Consulting Services, Inc. ("Stantec") for the provision of certain traffic and revenue engineering work for the Mobility Authority; and


WHEREAS, by Resolution No. 11-62, dated May 25, 2011, the Board of Directors authorized an amendment to the Agreement to extend the term of the Agreement to March 1, 2014, and to expand the authorized scope of work and associated compensation as set forth in that resolution; and

WHEREAS, additional services relating to traffic and revenue engineering work and studies for the 183A Turnpike are needed, and the Executive Director has recommended using Stantec to provide those services.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute an amendment to the Consulting Agreement with Stantec Consulting Services, Inc., relating to traffic and revenue engineering work and studies for the 183A Turnpike, for additional compensation not to exceed \$275,000.00.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 5<sup>th</sup> day of December, 2012.

Submitted and reviewed by:

  
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Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number: 12-088  
Date Passed: 12/5/12