

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

RESOLUTION NO. 13-026

**APPROVING AN AMENDED AGREEMENT WITH CROSSWIND
COMMUNICATIONS, LLC, FOR ADDITIONAL SERVICES
INCLUDING WORK ON THE MOPAC IMPROVEMENT PROJECT
AND THE OAK HILL PARKWAY STUDY.**

WHEREAS, by Resolution No. 11-099, enacted July 28, 2011, the Board awarded a contract to Crosswind Communications, LLC, ("Crosswind") to provide communications and marketing consulting services to the Mobility Authority; and

WHEREAS, under that contract, Crosswind was authorized to provide up to \$800,000 in communications and marketing consulting services to the Mobility Authority; and

WHEREAS, at the request of the Mobility Authority, Crosswind was provided public outreach services for the MoPac Improvement Project and the Oak Hill Parkway Study that were not anticipated when the contract was negotiated and executed; and

WHEREAS, the Executive Director recommends amending the contract with Crosswind to authorize an additional \$250,000 in compensation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to negotiate and execute an amendment to the contract with Crosswind Communications, LLC, to increase the compensation payable to Crosswind by \$250,000, for a revised total compensation under the contract not to exceed \$1,050,000.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24th day of April, 2013.

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: 13-026
Date Passed: 4/24/13