

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

RESOLUTION NO. 14-031

**AUTHORIZING A PROCUREMENT FOR PROFESSIONAL ENGINEERING
DESIGN SERVICES FOR THE SH 45 SW PROJECT.**

WHEREAS, subject to the state EIS and all other required approvals and requirements, the Mobility Authority intends to design and construct a new four-lane state highway consisting of four tolled main lanes of controlled access roadway, with a possible shared-use path on one side, extending approximately 3.6 miles from MoPac to FM 1626 (the "SH 45 SW Project"): and

WHEREAS, professional engineering design services are necessary for the SH 45 SW Project; and

WHEREAS, the Executive Director recommends initiating a procurement process to solicit professional engineering design services for the SH 45 SW Project.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to initiate and implement a procurement process for professional engineering design services for the SH 45 SW Project in accordance with Mobility Authority Procurement Policies.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of March, 2014.

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: 14-031
Date Passed: 3/26/14