

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

RESOLUTION NO. 14-009

**APPROVING AN EXPEDITED ADMINISTRATIVE CHANGE ORDER APPROVAL
PROCESS FOR USE WITH THE MOPAC IMPROVEMENT PROJECT.**

WHEREAS, completion of the MoPac Improvement Project on schedule is one of the highest priorities of the Mobility Authority; and

WHEREAS, Section 101.038(b)(6) of the Policy Code provides that the Executive Director “may execute ... contract change orders ... not exceeding amounts established in Resolutions of the board;” and

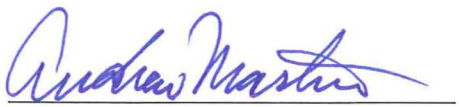
WHEREAS, the Executive Director recommends that the Board authorize his approval of a change order under the design/build contract with CH2MHill, when scheduling the change order for Board approval at a regular monthly meeting could result in a delay in completing the MoPac Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director, with the approval of the Executive Committee, to approve a change order to the design/build contract with CH2MHill for the MoPac Improvement Project, in any amount above \$300,000 not to exceed \$5 million in additional cost to the Mobility Authority, without prior Board consideration or approval of the change order; and

BE IT FURTHER RESOLVED that the Executive Director shall promptly provide a written report to the members of the Board of Directors a written description of each such approved change order and his reason for approving that change order.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of January, 2014.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Willkerson
Chairman, Board of Directors
Resolution Number: 14-009
Date Passed: 01/29/14