

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

**RESOLUTION NO. 14-041**

**APPROVING A PERSONAL SERVICES CONTRACT WITH  
NEAL SPELCE TO PROVIDE COMMUNITY OUTREACH SERVICES  
FOR THE MOPAC IMPROVEMENT PROJECT.**

WHEREAS, the Mobility Authority is currently developing the MoPac Improvement Project and has committed to providing the highest level of communication and outreach as the project is under construction; and

WHEREAS, Neal Spelce has extensive experience and knowledge of communities affected by the MoPac Improvement Project as well as the Central Texas community, and has been a valued contributor to the Mobility Authority's communications and outreach efforts for the MoPac Improvement Project; and


WHEREAS, the Executive Director recommends continuing to engage Neal Spelce for communication and outreach services while the MoPac Improvement Project is under construction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to negotiate and execute a personal services contract with Neal Spelce to provide communication and outreach services related to the MoPac Improvement Project through June 2015 for a total compensation not to exceed \$60,000; and


BE IT FURTHER RESOLVED pursuant to Section 401.0061 of the Policy Code, the Board exempts this personal services contract from any competitive bidding or competitive proposal requirements otherwise applicable under the Policy Code.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25<sup>th</sup> day of June, 2014.

Submitted and reviewed by:

  
Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
Ray A. Willerson  
Chairman, Board of Directors  
Resolution Number: 14-041  
Date Passed: 6/25/14