

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

RESOLUTION NO. 15-094

**APPROVE CHANGE ORDER NO. 20 WITH CENTRAL TEXAS MOBILITY
CONSTRUCTORS, LLC, ON THE MAONR EXPRESSWAY PHASE II
PROJECT.**

WHEREAS, by Resolution No. 11-019, dated March 30, 2011, the Board of Directors approved and authorized the Executive Director to execute a design-build comprehensive development agreement with Central Texas Mobility Constructors LLC (“CTMC”) to develop the Manor Expressway Phase II Project (the “Project”), and the design/build comprehensive development agreement contract for construction of the Project was executed and became effective on June 15, 2011; and

WHEREAS, after Notice to Proceed was issued, FHWA required the Shared Use Path to comply with the American Disabilities Act (“ADA”); and

WHEREAS, this change will require CTMC to perform additional work related to the Shared Use Path to be compliant with ADA requirements; and

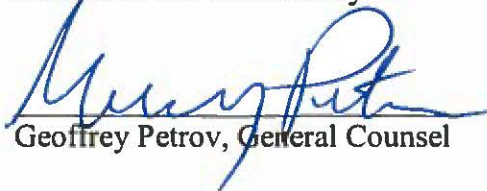
WHEREAS, the Executive Director has negotiated and recommends approval of the proposed Change Order No. 20 for the necessary adjustments to the Shared Use Path, a copy of which is attached hereto as Exhibit 1.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the proposed change order with CTMC in the additional amount not to exceed \$559,703.03; and

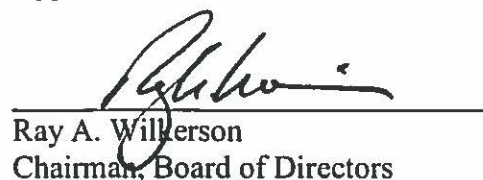
BE IT FURTHER RESOLVED, that the change order with CTMC may be finalized and executed by the Executive Director on behalf of the Mobility Authority in the form or substantially the same form attached as Exhibit 1.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 16th day of December, 2015.

Submitted and reviewed by:


Geoffrey Petrov, General Counsel

Approved:


Ray A. Willkerson
Chairman, Board of Directors