

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

**RESOLUTION NO. 15-013**

**APPROVING AN AMENDMENT TO THE CONTRACT WITH  
CP&Y INC. FOR PRELIMINARY ENGINEERING AND  
ENVIRONMENTAL SERVICES ON THE 183 NORTH MOBILITY PROJECT.**

WHEREAS, by Resolution No. 13-023 dated March 27, 2013, the Board of Directors authorized the Executive Director to finalize and execute a professional services contract with CP&Y Inc. ("CP&Y") for preliminary engineering and environmental services for development of the 183 North Mobility Project (the "Project"); and

WHEREAS, the scope of services needed for the Project has increased as a result of an extension of the project study area and alternatives for analysis and evaluation of the Project, including two express lanes and additional general purpose lanes; and

WHEREAS, the Executive Director and CP&Y have discussed and agreed to a proposed amendment to the contract for CP&Y to provide the expanded scope of services, a copy of which has been provided to the Board as agenda backup information for this resolution.


NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to negotiate and execute an amendment to the contract with CP&Y Inc. in the form or substantially the form provided to the Board as agenda backup information, in an amount not to exceed \$387,771.91.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25<sup>th</sup> day of February, 2015.

Submitted and reviewed by:

  
Andrew Martin, General Counsel

Approved:

  
Ray A. Wilkerson  
Chairman, Board of Directors