

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

**RESOLUTION NO. 15-041**

**APPROVING A SUPPLEMENT TO THE WORK AUTHORIZATION WITH ATKINS  
NORTH AMERICA, INC., FOR OVERSIGHT OF THE DESIGN-BUILD CONTRACT  
FOR THE 183 SOUTH (BERGSTROM EXPRESSWAY) PROJECT.**

WHEREAS, Atkins North America, Inc., (“Atkins”) serves as a general engineering consultant to the Mobility Authority under the Agreement for General Consulting Civil Engineering Services effective January 1, 2010 (the “GEC Agreement”); and

WHEREAS, Atkins currently provides general engineering consulting and oversight services to the Mobility Authority under a work authorization for the 183 South (Bergstrom Expressway) project (the “Project”) issued under the GEC Agreement; and

WHEREAS, the Executive Director and Atkins have discussed and agreed to a proposed supplement to the work authorization for Atkins to continue providing general engineering consulting and oversight services for the Project; and

WHEREAS, the Executive Director recommends approval of the proposed supplement to the work authorization in the form or substantially in the same form provided to the Board as agenda backup information.

NOW THEREFORE, BE IT RESOLVED that the proposed supplement to the work authorization with Atkins for oversight of the Project is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director may finalize and execute on behalf of the Mobility Authority the proposed supplement to the work authorization in the form or substantially in the same form provided to the Board as agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29<sup>th</sup> day of July, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors