

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

RESOLUTION NO. 15-052

**APPROVING A WORK AUTHORIZATION WITH GROUP SOLUTIONS RJW FOR
PUBLIC INVOLVEMENT SERVICES FOR THE 183 SOUTH (BERGSTROM
EXPRESSWAY) PROJECT.**

WHEREAS, by Resolution No. 15-031, enacted May 27, 2015, the Board authorized the Executive Director to negotiate and execute on behalf of the Central Texas Regional Mobility Authority ("Mobility Authority") a contract with Group Solutions RJW for public involvement services on the 183 South (Bergstrom Expressway) Project (the "Contract"); and

WHEREAS, the Executive Director and Group Solutions RJW have discussed and agreed to a proposed work authorization under the Contract for public involvement services for development of the 183 South (Bergstrom Expressway) project; and

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

NOW THEREFORE, BE IT RESOLVED that the proposed work authorization with Group Solutions RJW is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director may finalize and execute on behalf of the Mobility Authority the proposed work authorization in the form or substantially 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 30th day of September, 2015.

Submitted and reviewed by:



Andrew Martin, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors