

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

RESOLUTION NO. 16-092

**AUTHORIZING AN ADMINISTRATIVE CHANGE ORDER
APPROVAL PROCESS FOR USE ON THE SH 45SW PROJECT**

WHEREAS, completion of the SH 45SW Project on schedule is one of the highest priorities of the Mobility Authority; and

WHEREAS, Section 101.038(b)(7) of the Policy Code provides that the Executive Director “may execute ... contract change orders ... not exceeding amounts established in Resolutions of the board;” and

WHEREAS, the Executive Director recommends that the Board authorize his approval of change orders utilizing funds within the contingency reserve for the construction contract with McCarthy Building Companies, Inc. in amounts not to exceed \$1,000,000.00, in order to allow him to efficiently administer the construction contract and ensure the timely development of the SH 45SW Project.

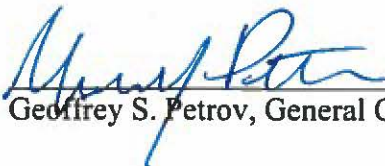
NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to approve change orders to the construction contract with McCarthy Building Companies, Inc. for the SH 45SW Project, without prior Board consideration or approval, in an amount not to exceed the lesser of \$1,000,000.00 or the remaining contingency reserves for that contract.

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director to approve change orders in an amount not to exceed \$3,000,000.00 without prior Board consideration or approval if necessary to respond to an environmental emergency.

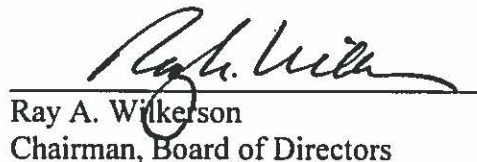
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 21st day of December 2016.

Submitted and reviewed by:

Approved:



Geoffrey S. Petrov, General Counsel



Ray A. Wilkerson
Chairman, Board of Directors