

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

RESOLUTION NO. 16-041

**AUTHORIZING AN ADMINISTRATIVE CHANGE ORDER APPROVAL PROCESS
FOR USE ON THE 183 SOUTH PROJECT**

WHEREAS, completion of the 183 South Project on schedule is one of the highest priorities of the Mobility Authority; and

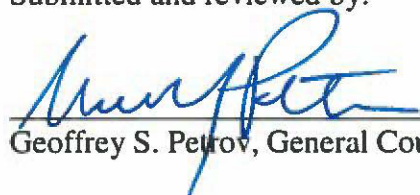
WHEREAS, Section 101.038(b)(6) of the Policy Code provides that the Executive Director “may execute ... contract change orders ... not exceeding amounts established in Resolutions of the board;” and

WHEREAS, the Executive Director recommends that the Board authorize his approval of change orders utilizing funds within the contingency reserve for the design/build contract with Colorado River Constructors in amounts not to exceed \$5,000,000.00, in order to allow him to efficiently administer the design/build contract and ensure the timely development of the 183 South Project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to approve change orders to the design/build contract with Colorado River Constructors for the 183 South Project, without prior Board consideration or approval, in an amount not to exceed the lesser of \$5,000,000.00 or the remaining contingency reserves for that contract.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 11th day of July 2016.

Submitted and reviewed by:



Geoffrey S. Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors