

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

RESOLUTION NO. 17-068

**APPROVE FUNDING FOR GENERAL ENGINEERING CONSULTING
SERVICES TO PROVIDE OVERSIGHT FOR THE
183A PHASE III PROJECT**

WHEREAS, the Mobility Authority is developing the 183A Phase III Project ("Project") and is currently discussing a design phase project development agreement ("PDA") with the Texas Department of Transportation ("TxDOT") to establish the respective obligations of the Mobility Authority and TxDOT for the design of the Project; and

WHEREAS, by Resolution No. 16-089 dated November 30, 2016, the Board approved Work Authorization No. 5 authorizing the Mobility Authority's general engineering consultants to provide support services on the Project; and

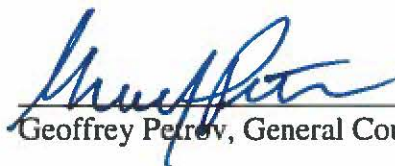
WHEREAS, the Executive Director has determined that additional general engineering consultant services will be required for the further development of the Project including project oversight support, supplemental preliminary and environmental services, design consultant procurement support, design consultant management/oversight support, construction inspection consultant procurement support and construction procurement support; and

WHEREAS, the Executive Director estimates the reasonable fees associated with these additional general engineering consultant services to be in an amount not to exceed \$2,621,000; and

WHEREAS, the Executive Director recommends the Board approve the expenditure of up to \$2,621,000 for additional general engineering consultant services for the Project.

NOW THEREFORE, BE IT RESOLVED that the Board approves the expenditure of an amount not to exceed \$2,621,000 for additional general engineering consultant services for the 183 North Project which will be allocated through the issuance of one or more Work Authorizations by the Executive Director or the Director of Engineering.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors