

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

RESOLUTION NO. 09-85

**URS Supplemental Agreement No. 2 to
Work Authorization No. 6/Term Extension**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, in Resolution No. 05-73, dated September 28, 2005, the Board of Directors approved the entry into a Traffic and Revenue Engineering Services Agreement with URS Corporation (the "T&R Agreement") for the provision of traffic and revenue engineering services for CTRMA projects and potential projects; and

WHEREAS, URS Corporation previously performed traffic and revenue engineering studies under the terms of the T&R Agreement pursuant to various Work Authorizations approved by the Board of Directors, including Work Authorization No. 6 that addresses URS Corporation providing technical services related to traffic and revenue engineering studies; and

WHEREAS, the CTRMA and URS Corporation have determined that the term of Work Authorization No. 6 should be extended until April 30, 2010 to ensure that necessary technical services continue to be available to the CTRMA and Supplemental Agreement No. 2 to Work Authorization No. 6 provides for such an extension and is attached hereto as Attachment "A" and incorporated herein for all purposes; and

WHEREAS, it is necessary that the Board of Directors approve Supplemental Agreement No. 2 to Work Authorization No. 6 and its execution by the Executive Director.

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors authorizes the Executive Director to finalize and execute Supplemental Agreement No. 2 to Work Authorization No. 6, substantially in the form set forth in Attachment "A" and consistent with this Resolution, provided that any work commenced under Supplemental Agreement No. 2 to Work Authorization No. 6 shall be subject to all terms and conditions of the T&R Agreement.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 17th day of December, 2009.

Submitted and reviewed by:



Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 09-85
Date Passed 12/17/09

Attachment "A"
To Resolution 09-85
Supplemental Agreement No. 2 to
Work Authorization No. 6
URS Corporation

ATTACHMENT C

C-2

**SUPPLEMENTAL WORK AUTHORIZATION NO. 2
TO WORK AUTHORIZATION NO. 6
CONTRACT FOR ENGINEERING SERVICES**

THIS SUPPLEMENTAL WORK AUTHORIZATION is made pursuant to the terms and conditions of Article 4 of the Contract for Engineering Services (the Contract) entered into by and between the Central Texas Regional Mobility Authority (the Authority) and URS CORPORATION (the Engineer) dated 28 October 2009.

The following terms and conditions of Work Authorization No. 6 are hereby amended as follows:

- 1) The expiration date is extended to April 30, 2010.

This Supplemental Work Authorization shall become effective on the date of final execution of the parties hereto. All other terms and conditions of Work Authorization No. 6 not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Work Authorization is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER

**CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY**

(Signature)

(Signature)

Tony Arredondo

Mike Heiligenstein

Vice President

Executive Director

(Date)

(Date)