

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

RESOLUTION NO. 10-39

**Supplement No. 2 to Work Authorization No. 6
with URS Corporation for Technical Support Services**

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 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, the CTRMA previously executed Work Authorization No. 6 with URS Corporation for the performance of technical support services associated with various traffic and revenue engineering studies; and

WHEREAS, in Resolution No. 09-85, dated December 17, 2009, the CTRMA Board of Directors authorized the Executive Director to execute Supplement No. 1 to Work Authorization No. 6 with URS Corporation for the performance of traffic and revenue engineering studies for CTRMA projects; and

WHEREAS, the CTRMA and URS Corporation have determined that Supplement No. 2 to that Work Authorization No. 6 is necessary in order to extend the expiration date of the Work Authorization from April 30, 2010 to December 31, 2010.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA authorizes the Executive Director to finalize and execute Supplement No. 2 to the Work Authorization with URS Corporation for the performance of technical support services, in the form or substantially the same form set forth in Attachment "A" and consistent with this Resolution, provided that any work commenced under Supplement No. 2 to the 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 28th day of April, 2010.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-39
Date Passed: 04/28/10

ATTACHMENT "A"
TO
RESOLUTION 10-39
Supplement No. 2 to URS Work Authorization No. 6

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 as of **October 1, 2005**.

The following terms and conditions of **Work Authorization No. 6 (Technical Services associated with CTRMA projects)**, original signed on January 7, 2008 and previously amended on October 28, 2009, are hereby amended as follows:

The expiration date of Work Authorization No. 6 will extend from April 30, 2010 to December 31, 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)

(Printed Name)

Mike Heiligenstein

(Title)

Executive Director

(Date)

(Date)