

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

RESOLUTION NO. 13-072

**APPROVING AN AMENDMENT TO THE TRAFFIC SIGNALS AND
ROADWAY ILLUMINATION CONTRACT AMENDMENT #2.**

WHEREAS, the Mobility Authority currently has a contract with Austin Traffic Signal Construction Company, L.P. ("Austin Traffic Signal") captioned "Routine Maintenance and Miscellaneous Repairs Traffic Signals and Roadway Illumination," effective October 27, 2010 (the "Contract"); and

WHEREAS, the Mobility Authority wishes to amend the Contract to provide for installation of an electronic signal at the intersection of Scottsdale Drive and the northbound 183A frontage road, and for potential future activities along the corridor; and

WHEREAS, the Executive Director recommends approval of the proposed amendment to the Contract, a copy of which is attached to the resolution as Exhibit 1; and

NOW THEREFORE, BE IT RESOLVED, that the Board approves the proposed amendment to the Contract, in the form or substantially in the form attached as Exhibit 1; and

BE IT FURTHER RESOLVED that the Board authorizes the Executive Director to execute the proposed amendment to the Contract in the form or substantially in the form attached as Exhibit 1.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 20th day of November, 2013.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Willerson
Chairman, Board of Directors
Resolution Number 13-072
Date Passed 11/20/13

EXHIBIT 1 TO RESOLUTION NO. 13-072

AMENDMENT NO. 2

CONTRACT NO. 10183A24603M

**ROUTINE MAINTENANCE AND MISCELLANEOUS REPAIRS
TRAFFIC SIGNALS & ROADWAY ILLUMINATION**

This amendment to the November 22, 2010, contract for "Routine Maintenance and Miscellaneous Repairs Traffic Signals and Roadway Illumination" (the "Contract") is dated to be effective as of November 20, 2013, and is between the CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY (the "Authority") and AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY, L.P., a Texas limited partnership (the "Contractor").

The Authority and Contractor agree as follows:

1. Page C-1, Paragraph 3 of the Contract is hereby amended to read in its entirety as follows:

The Contract is awarded on the basis of the qualifications and on a time and materials basis from the attached Bid Form, not to exceed Seven Hundred Nineteen Thousand Three Hundred and Sixty Dollars and Zero Cents (\$719,360).

Except as specifically provided by this amendment, all terms and conditions of the Contract are acknowledged and reaffirmed by the parties hereto. If a provision of this amendment conflicts with a provision of the Contract, the provision of this amendment shall control.

This Amendment is executed by the parties to be effective on November 20, 2013.

AUSTIN TRAFFIC SIGNAL
CONSTRUCTION COMPANY, L.P.

CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

By: ATS Management, L.L.C., a
Texas limited liability company,
General Partner

Signed: _____
Mike Heiligenstein
Executive Director

Signed: _____
Print Name:
Title: