

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

**RESOLUTION NO. 14-040**

**APPROVING AN AMENDMENT TO THE CONTRACT WITH  
CROSSWIND COMMUNICATIONS, LLC, FOR COMMUNICATION  
AND MARKETING CONSULTING SERVICES.**

WHEREAS, by Resolution No. 11-099 enacted on July 28, 2011, the Board awarded a contract to Crosswind Communications, LLC, ("Crosswind") to provide communications and marketing consulting services to the Mobility Authority; and

WHEREAS, under that contract, as amended pursuant to Resolution No. 13-026 enacted on April 24, 2013, Crosswind was engaged to provide communications and marketing consulting services to the Mobility Authority for total compensation not to exceed \$1,050,000; and

WHEREAS, at the request of the Mobility Authority, Crosswind has provided and will provide services under its contract for the MoPac Improvement, Manor Expressway, Oak Hill Parkway, Bergstrom Expressway, 183 North, 45 SW, and MoPac South Projects, including services that were not anticipated when the contract and its first amendment were negotiated and executed; and

WHEREAS, the Executive Director recommends amending the contract with Crosswind to authorize an additional \$250,000 in compensation for each year of two contract extensions ending on July 31, 2014, and on July 31, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to negotiate and execute an amendment to the contract with Crosswind Communications, LLC, to increase the compensation payable to Crosswind by \$250,000 for the contract extension period ending July 31, 2014, and \$250,000 for the contract extension period ending July 31, 2015, for a revised total compensation under the contract not to exceed \$2,350,000.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25<sup>th</sup> day of June, 2014.

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: 14-040  
Date Passed: 6/25/14