

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

RESOLUTION NO. 14-080

**APPROVING A CONTRACT AND WORK AUTHORIZATION WITH RODRIGUEZ
TRANSPORTATION GROUP, INC., FOR PROFESSIONAL ENGINEERING DESIGN
SERVICES FOR THE SH 45 SW PROJECT.**

WHEREAS, by Resolution No. 14-071, adopted on September 24, 2014, the Board of Directors authorized the Executive Director to negotiate a professional services contract to provide professional engineering design services for the SH 45 SW Project with Rodriguez Transportation Group, Inc. ("RTG"); and

WHEREAS, Mobility Authority staff and its general engineering consultant have negotiated a contract and work authorization with RTG, and copies of those documents have been provided to the Board in the agenda backup materials for this resolution; and

WHEREAS, the Executive Director recommends approval of the proposed contract and work authorization with RTG to provide professional engineering design services for the SH 45 SW Project.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director may finalize and execute on behalf of the Mobility Authority the proposed contract and work authorization with Rodriguez Transportation Group, Inc. to provide professional engineering design services for the SH 45 SW Project, in the form or substantially the form as provided in the agenda backup materials.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29th day of October, 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 14-080
Date Passed 10/29/14