

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

RESOLUTION NO. 14-091

**APPROVING A SUPPLEMENT TO THE WORK AUTHORIZATION WITH
JACOBS ENGINEERING GROUP INC. FOR PRELIMINARY ENGINEERING
AND ENVIRONMENTAL SERVICES FOR THE MOPAC SOUTH PROJECT.**

WHEREAS, by Resolution No. 13-022 dated March 27, 2013, the Board of Directors authorized the Executive Director to finalize and execute a professional services contract with Jacobs Engineering Group Inc. ("Jacobs") for preliminary engineering and environmental services for development of the MoPac South Project; and

WHEREAS, the scope of services needed for the MoPac South Project has increased as a result of the decision by the Texas Department of Transportation to revise the environmental review process for proposed improvements to intersections on MoPac South at Slaughter Lane and at La Crosse Avenue; and

WHEREAS, the Executive Director and Jacobs have discussed and agreed to a supplement to the work authorization for Jacobs to provide the expanded scope of services, a copy of which has been provided to the Board as agenda backup information for this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to negotiate and execute a supplement to the work authorization with Jacobs in the form or substantially the form provided to the Board as agenda backup information, in an amount not to exceed \$191,671.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 19th day of December, 2014.

Submitted and reviewed by:



Andrew Martin, General Counsel
Central Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 14-091
Date Passed: 9/24/14