

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

**RESOLUTION NO. 14-092**

**APPROVING A SUPPLEMENT TO THE WORK AUTHORIZATION WITH  
HNTB CORPORATION FOR GENERAL ENGINEERING OVERSIGHT  
SERVICES ON THE MOPAC SOUTH PROJECT.**

WHEREAS, by Resolution No. 12-079 dated December 5, 2012, the Board of Directors approved a work authorization with HNTB Corporation ("HNTB"), a general engineering consultant to the Mobility Authority, to provide project development, environmental oversight, and design oversight services for development of the MoPac South Project (the "work authorization"); 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 HNTB have discussed and agreed to a supplement to the work authorization for HNTB 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 Board hereby authorizes the Executive Director to negotiate and execute a supplement to the work authorization with HNTB in the form or substantially the form provided to the Board as agenda backup information, in an amount not to exceed \$132,125.

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

Submitted and reviewed by:

  
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Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number: 14-092  
Date Passed: 9/24/2014