

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

**RESOLUTION NO. 15-043**

**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 required for the MoPac South Project has increased as a result of the decision to hold a fourth open house and to provide time to evaluate additional concepts and impacts to the downtown street system related to the addition of lanes on MoPac; 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.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 29<sup>th</sup> day of July, 2015.

Submitted and reviewed by:

  
Andrew Martin, General Counsel

Approved:

  
Ray A. Wilkerson  
Chairman, Board of Directors