

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

**RESOLUTION NO. 15-049**

**APPROVING AND AUTHORIZING EXECUTION OF A DESIGN-BUILD  
CONTRACT WITH COLORADO RIVER CONSTRUCTORS  
FOR THE 183 SOUTH (BERGSTROM EXPRESSWAY) PROJECT.**

WHEREAS, by Resolution No. 15-032 approved May 27, 2015, the Board of Directors authorized the Executive Director to negotiate and finalize a design-build contract with Colorado River Constructors (an entity to be formed by Fluor and Balfour Beatty Infrastructure) for construction of the 183 South (Bergstrom Expressway) Project and to present that final proposed agreement to the Board for its approval; and

WHEREAS, the Mobility Authority staff and its consultants have negotiated a final proposed design-build contract with Colorado River Constructors, and the Executive Director recommends Board approval of the proposed design-build contract provided in the form or substantially in the same form provided to the Board as agenda backup information.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the proposed design-build contract with Colorado River Constructors in the form or substantially in the same form provided to the Board as agenda backup information; and

BE IT FURTHER RESOLVED, that Board of Directors authorizes the Executive Director to complete and execute on behalf of the Mobility Authority the design-build contract with Colorado River Constructors in the form or substantially in the same 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