

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

RESOLUTION NO. 15-090

**APPROVING SUPPLEMENT TO THE WORK AUTHORIZATION WITH ATKINS
NORTH AMERICA, INC. FOR OVERSIGHT OF THE MANOR EXPRESSWAY (290)
PROJECT.**

WHEREAS, Atkins North America, Inc., (“Atkins”) serves as a general engineering consultant to the Mobility Authority under the Agreement for General Consulting Civil Engineering Services effective January 1, 2010 (the “GEC Agreement”); and

WHEREAS, Atkins currently provides general engineering consultant support services to the Mobility Authority under Work Authorization No. 1 for the Manor Expressway (290E) project (the “Project”) authorized by the Board of Directors in Resolution No. 09-77 dated November 18, 2009; and

WHEREAS, pursuant to Resolution Nos. 09-84, 10-70, 11-036 ,14-066, and 15-042 the Board of Directors has approved Supplement Nos. 1, 2, 3, 4 and 5 to Work Authorization No. 1, respectively.

WHEREAS, a proposed Supplement No. 6 to Work Authorization No. 1 is attached hereto as Exhibit A and sets forth a Scope of Services and other terms for additional GEC and project management services necessary to oversee the design and construction of the Project; and


WHEREAS, the Executive Director recommends approval of proposed Supplement No. 6 to Work Authorization No. 1.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts and approves Supplement No. 6 to Work Authorization No. 1 in substantially the form attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute Supplement No. 6 to Work Authorization No. 1 on behalf of the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 16th day of December, 2015.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors