

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

RESOLUTION NO. 15-092

**AUTHORIZE PROCUREMENT OF CONSTRUCTION ENGINEERING AND
INSPECTION SERVICES FOR THE SH 45 SW PROJECT.**

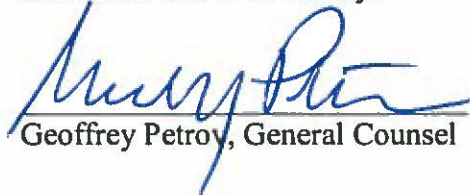
WHEREAS, the Mobility Authority is developing a new four-lane state highway consisting of four tolled main lanes of controlled access roadway, with a possible shared-use path on one side, extending approximately 3.6 miles from MoPac to FM 1626 (the "SH 45 SW Project"); and

WHEREAS, the Executive Director recommends procuring construction engineering and inspection services to oversee the construction activities for the SH 45 SW Project.


NOW THEREFORE, BE IT RESOLVED that the Executive Director is hereby authorized and directed to procure the construction engineering and inspection services for the SH 45 SW Project, in accordance with the procurement policies established by Chapter 4 of the Mobility Authority Policy Code.

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 Petroy, General Counsel

Approved:


Ray A. Willerson
Chairman, Board of Directors