

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

RESOLUTION NO. 16-054

**AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS
NECESSARY TO ENFORCE THE TERMS OF THE DESIGN/BUILD CONTRACT
WITH CH2MHILL FOR THE MOPAC IMPROVEMENT PROJECT**

WHEREAS, by Resolution No. 13-010 dated February 27, 2013, the Board of Directors ("Board") of the Central Texas Mobility Authority ("Mobility Authority") authorized the Executive Director to finalize and execute a design-build contract (the "Contract") with CH2M Hill Engineers, Inc. ("CH2M") for development of the MoPac Improvement Project (the "Project"); and

WHEREAS, by Resolution No. 16-005 dated February 16, 2016, the Board authorized the Executive Director to take all actions necessary to negotiate, execute and implement Amendment No. 1 to the Contract in order to implement a plan for completing the Project;

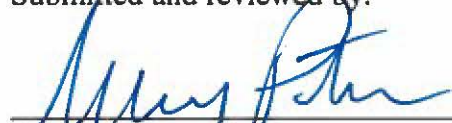
WHEREAS, to date, CH2M has failed to complete the Interim Milestone Work, which provides for opening of the northbound and southbound toll lanes, immediately north of 2222 to approximately Parmer Lane (the northern terminus), to tolled traffic for revenue generation;

WHEREAS, the Mobility Authority has accrued liquidated damages due to CH2M's failure to timely deliver the Project by the Completion Deadline;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to take any and all actions necessary to enforce the terms of the Contract, as amended, including without limitation terms associated with the recovery schedule and actions authorized for the failure to comply therewith.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of July, 2016.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors