

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

RESOLUTION NO. 16-057

**AWARD A PROFESSIONAL SERVICES CONTRACT TO PROVIDE
CONSTRUCTION ENGINEERING AND INSPECTION SERVICES
FOR THE SH 45 SW PROJECT**

WHEREAS, by Resolution No. 15-092 dated December 15, 2015, the Board of Directors authorized the Executive Director to procure construction engineering and inspection services for the SH 45 SW Project; and.

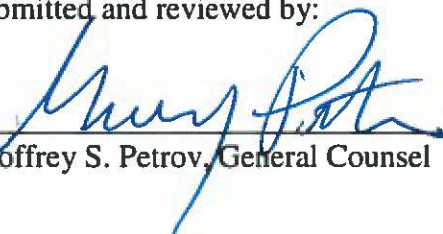
WHEREAS, in accordance with the Mobility Authority Procurement Policies and the request for qualifications for construction engineering and inspection services issued by the Mobility Authority (the "RFQ"), the Executive Director recommends selection of Jacobs Engineering Group, Inc. based on the evaluation and selection criteria set forth in the RFQ.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby awards a professional services contract to provide construction engineering and inspection services for the SH 45 SW Project to Jacobs Engineering Group, Inc.; and

BE IT FURTHER RESOLVED, that the Board authorizes the Executive Director to negotiate on behalf of the Mobility Authority the contract awarded to Jacobs Engineering Group, Inc. and an initial work authorization, consistent with Jacobs Engineering Group, Inc.'s responses to the RFQ, the RFQ, and the Mobility Authority's Procurement Policies, and as the Executive Director further determines is in the best interest of the Mobility Authority.

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 S. Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors