

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

RESOLUTION NO. 17-045

**AUTHORIZE PROCUREMENT OF GENERAL
ENGINEERING CONSULTING SERVICES**

WHEREAS, by Resolution No. 09-53 dated August 26, 2009, the Board authorized the Executive Director to negotiate and execute an agreement with Atkins North America (formerly PBS&J) for general consulting engineering services; and


WHEREAS, the agreement with Atkins expires on December 31, 2017; and

WHEREAS, the Executive Director recommends that a procurement to enter into a contract with a consultant to provide general engineering services be completed prior to the expiration of the agreement with Atkins to insure that general engineering consulting services are available to the Mobility Authority without interruption.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Executive Director to conduct a procurement for a consultant to provide general engineering services to the Mobility Authority.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 26th day of July 2017.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors