

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

RESOLUTION NO. 17-048

**APPROVE FUNDING FOR GENERAL ENGINEERING CONSULTING
SERVICES TO PROVIDE OVERSIGHT FOR THE
MANOR EXPRESSWAY (290E) PROJECT**

WHEREAS, the Board has previously authorized the Mobility Authority's general engineering consultants to provide support services on the Manor Expressway (290E) Project (the "Project") under Work Authorization No. 1 and Supplement Nos. 1, 2, 3, 4, 5 and 6 which were approved pursuant to Resolution Nos. 09-77, 09-84, 10-70, 11-036, 14-066, 15-042 and 15-090, respectively; and

WHEREAS, Work Authorization No. 1 and Supplement Nos. 1-6 contemplate general engineering consultant services through March 2017; and

WHEREAS, the Executive Director has determined that additional general engineering consultant services will be required for the further development of the Project including the continuation of design oversight, support for Transportation Infrastructure Finance and Innovation Act ("TIFIA") funding, and support for the procurement of a consultant to provide construction engineering and inspection services; and

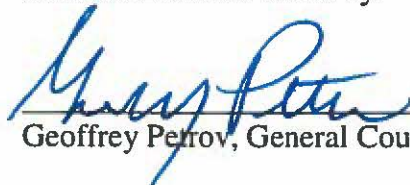
WHEREAS, the Executive Director estimates the reasonable fees associated with these additional general engineering consultant services to be in an amount not to exceed \$500,000.00; and

WHEREAS, the Executive recommends the Board approve the expenditure of up to \$500,000.00 for additional general engineering consultant services for the Project.

NOW THEREFORE, BE IT RESOLVED that the Board approves the expenditure of an amount not to exceed \$500,000.00 for additional general engineering consultant services for the Manor Expressway (290E) Project.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 6th day of September 2017.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors