

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

RESOLUTION NO. 18-040

APPROVAL OF AN ADMINISTRATIVE CHANGE ORDER PROCESS

WHEREAS, the Central Texas Regional Mobility Authority (“Mobility Authority”) desires to expedite the change order review and approval process for construction projects; and

WHEREAS, the Executive Director has proposed a process which allows the Executive Director to negotiate and approve change orders below a certain dollar amount, based on the originally authorized construction contract value, as more fully described in Exhibit A attached hereto; and

WHEREAS, the Executive Director will assure that a periodic summary of change orders approved under this proposed process, regardless of value, will be provided to the Board.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the Executive Director to implement the change order approval process; and

BE IT FURTHER RESOLVED, that all change orders in excess of the approval authority set forth in Exhibit A shall be presented to the full Board for approval; and

BE IT FURTHER RESOLVED that the Executive Director shall cause a periodic summary to be provided of the amount of change orders approved pursuant to this process.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of July 2018.

Submitted and reviewed by:



Geoff Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors

EXHIBIT A

| Construction Contract Value | Executive Director Maximum Change Order Approval Authority |
|---|---|
| Under \$10,000,000.00 | \$ 300,000.00 |
| \$10,000,000.00 to \$100,000,000.00 (inclusive) | \$ 1,000,000.00 |
| Over \$100,000,000.00 | \$ 2,000,000.00 |