

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

RESOLUTION NO. 22-017

AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE OUTSIDE COUNSEL

WHEREAS, on July 29, 2015, the Central Texas Regional Mobility Authority (Mobility Authority) and Colorado River Constructors, an unincorporated joint venture between Fluor Enterprises, Inc. and Balfour Beatty Infrastructure, Inc., entered into a design-build contract for the development of a toll road and related roadway improvements on existing US 183 extending approximately eight (8) miles from US 290 to SH 71 in Austin, Texas (the "183 South Project"); and

WHEREAS, Colorado River Constructors has submitted certain claims for additional compensation and schedule relief to the Mobility Authority; and

WHEREAS, Colorado River Constructors and the Mobility Authority have been unable to resolve these claims utilizing the partnering and dispute resolution processes set forth in the design-build contract; and


WHEREAS, the claims may be submitted to a District Court in Austin, Texas for a judicial determination if Colorado River Constructors and the Mobility Authority are unable to agree on a final settlement; and

WHEREAS, in order to be prepared in the event that a settlement is not reached, the Executive Director recommends and requests that he be authorized to hire outside counsel to assist with this matter.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to hire outside counsel to assist with claims arising from the development of the 183 South Project.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of March 2022.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:



Robert W. Jenkins, Jr.
Chairman, Board of Directors