

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

RESOLUTION NO. 18-064

**APPROVING CERTAIN EDITS TO THE CONTRACT WITH HDR ENGINEERING,
INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES**

WHEREAS, by Resolution 18-051, dated September 26, 2018, the Board authorized and directed the Executive Director to finalize and execute a contract and Work Authorization No. 1 with HDR, Inc. for Construction Engineering and Inspection Services for the Manor Expressway (290E) Phase III Project; and

WHEREAS, HDR, Inc. has requested approval to modify the contracting entity from HDR, Inc. to HDR Engineering, Inc.; and

WHEREAS, HDR Engineering, Inc. is a subsidiary firm that implements U.S. business operations under the parent company, HDR, Inc.; and

WHEREAS, the original proposal to provide construction engineering and inspection services to the Mobility Authority for the Manor Expressway (290E) Phase III Project was submitted by HDR Engineering, Inc.; and

WHEREAS, the Executive Director recommends re-executing the contract and Work Authorization No. 1 for the purpose of changing the contracting entity from HDR, Inc. to HDR Engineering, Inc., with no changes to the terms and conditions thereof.

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the Executive Director to re-execute the contract and Work Authorization No. 1 for construction engineering and inspection services for the Manor Expressway (290E) Phase III Project for the purpose of changing the contracting entity from HDR, Inc. to HDR Engineering, Inc., with no changes to the terms and conditions thereof.

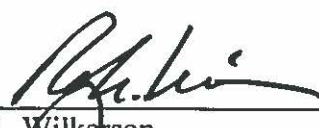
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 11th day of December 2018.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors



December 4, 2018

Mike Heiligenstein
Executive Director
Central Texas Regional Mobility Authority
3300 N IH-35, Suite 300
Austin, TX 78705

RE: Request for Amendment to Agreement for Engineering Services

Dear Mr. Heiligenstein,

HDR, Inc. ("HDR") entered into an Agreement on October 4, 2018 with the Central Texas Regional Mobility Authority (the "Authority") to perform Construction Engineering and Inspection Services for the Manor Expressway (290E) Phase III Project. We are requesting to amend this Agreement to change the name of the engineering firm from HDR, Inc. to HDR Engineering, Inc.

The Agreement and the terms and conditions therein shall remain unchanged.

Please do not hesitate to contact me if you have any questions or need any additional information.

Sincerely,
HDR Engineering, Inc.

A handwritten signature in blue ink, appearing to read 'Mark Borenstein'.

Mark Borenstein, PE
Area Manager