

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

**RESOLUTION NO. 20-082**

**APPROVING SUPPLEMENTAL WORK AUTHORIZATION NO. 2 TO  
WORK AUTHORIZATION NO. 2 WITH RODRIGUEZ ENGINEERING  
LABORATORIES, LLC FOR MATERIALS ACCEPTANCE TESTING FOR  
THE 183 SOUTH (BERGSTROM EXPRESSWAY) PROJECT**

WHEREAS, by Resolution No. 16-012 dated February 24, 2016, the Board of Directors approved Work Authorization No. 2 under the contract for materials acceptance testing with Rodriguez Engineering Laboratories, LLC for services to be provided on the 183 South (Bergstrom Expressway) Project through December 31, 2020; and

WHEREAS, the Mobility Authority requires materials acceptance testing services to continue through the completion of the 183 South (Bergstrom Expressway) Project; and

WHEREAS, the proposed Supplemental Work Authorization No. 2 extends the schedule for performance of Work Authorization No. 2 to the date of Final Acceptance of the Project; and


WHEREAS, the Executive Director recommends the approval of Supplemental Work Authorization No. 2 to Work Authorization No. 2 in the form or substantially the same form attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves Supplemental Work Authorization No. 2 to Work Authorization No. 2 under the contract for materials acceptance testing with Rodriguez Engineering Laboratories, LLC to extend the schedule for performance of Work Authorization No. 2 to the date of Final Acceptance of the Project; and

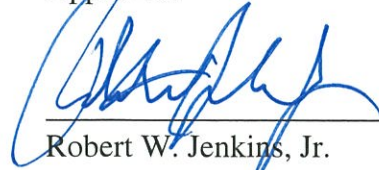
BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute Supplemental Work Authorization No. 2 to Work Authorization No. 2 on behalf of the Mobility Authority in the form or substantially the same form attached hereto as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 18<sup>th</sup> day of November 2020.

Submitted and reviewed by:

  
\_\_\_\_\_  
Geoffrey Petrov, General Counsel

Approved:

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

**Exhibit A**

**Supplemental Work Authorization No. 2  
to Work Authorization No. 2  
for Rodriguez Engineering Laboratories, LLC  
Agreement for Material Acceptance Testing Services  
for the 183 South (Bergstrom Expressway) Project**

This Supplemental Work Authorization No. 2 to Work Authorization No. 2 between the Central Texas Regional Mobility Authority and Rodriguez Engineering Laboratories, LLC is made effective November 18, 2020 and is for the purpose of amending the expiration date of the Agreement.

The following terms and conditions of Work Authorization No. 2 are hereby amended as follows:

**PART I.** Exhibits C and C-1, Work Schedules are deleted in their entirety and replaced with Exhibit C-2, Work Schedule, which is hereto attached and made part of this Supplemental Work Authorization.

**PART IV.** This Amendment shall become effective on the date of final execution of the parties hereto and shall terminate upon completion of the work, unless extended by a subsequent Supplemental Work Authorization.

**PART V.** This Amendment does not waive the parties' responsibilities and obligations provided under the Contract.

**IN WITNESS WHEREOF**, this Amendment is executed in duplicate counterparts and hereby accepted and acknowledged below.

**THE ENGINEER**

**CENTRAL TEXAS REGIONAL  
MOBILITY AUTHORITY**

\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
(Printed Name)  
\_\_\_\_\_  
(Title)  
\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Signature)  
Mike Heiligenstein  
\_\_\_\_\_  
Executive Director  
\_\_\_\_\_  
(Date)

**EXHIBIT C-2**

**WORK SCHEDULE**

The Engineer will perform Materials Acceptance Testing services as described in this Amendment and will submit deliverables to the Mobility Authority based on the following work schedule:

Original Notice to Proceed .....Approximately March 01, 2016

Contract Expiration..... Final Acceptance of the Project