

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

**RESOLUTION NO. 23-031**

**AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE WORK  
AUTHORIZATIONS WITH ATKINS NORTH AMERICA, INC. FOR PRELIMINARY  
ENGINEERING SERVICES FOR THE 183A ADDED CAPACITY PROJECT**

WHEREAS, by Resolution No. 17-067, dated December 13, 2017, the Board of Directors approved a Master Agreement with Atkins North America, Inc. (Atkins) for general engineering consultant services; and

WHEREAS, the Mobility Authority is developing the 183A Added Capacity Project which consists of the widening of the existing 183A Phases I and II tolled lanes, and adding a fourth lane within the center median to the northbound and southbound lanes from SH 45 to Hero Way; and

WHEREAS, the Mobility Authority requires preliminary engineering services for the 183A Added Capacity Project; and

WHEREAS, the Board of Directors has established a budget of \$2,000,000.00 in the FY 2024 Annual Operating Budget for preliminary engineering services for the 183A Added Capacity Project; and

WHEREAS, in the interest of administrative efficiency, the Executive Director requests authorization to negotiate and execute work authorizations on behalf of the Mobility Authority with Atkins for preliminary engineering services for the 183A Added Capacity Project, the total of which does not exceed the amount budgeted for such services in the FY 2024 Annual Operating Budget.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the Executive Director to act on behalf of the Mobility Authority to negotiate, execute, and issue work authorizations with Atkins for preliminary engineering services for the 183A Added Capacity Project, with the total amount of such work authorizations not to exceed \$2,000,000.00; and


BE IT FURTHER RESOLVED that, the Executive Director will obtain approval from the Board of Directors prior to the execution and issuance of any work authorization for such preliminary engineering services which would result in the expenditure of a total amount exceeding the amount budgeted the FY 2024 Annual Operating Budget for such services.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 16th day of August 2023.

Submitted and reviewed by:

  
James M. Bass  
Executive Director

Approved:

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