

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 22-17

WHEREAS, the North East Regional Mobility Authority (“NET RMA”) was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Wood, Van Zandt, Titus, Kaufman, Camp, and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, on March 20, 2018, in Resolution 18-14, the NET RMA Board of Directors approved the selection of HNTB Corporation (“HNTB”) to serve as one of the general engineering consultants (“GEC”) to the NET RMA and authorized the Chairman to execute an agreement with HNTB for the provision of general consulting civil engineering services; and

WHEREAS, in Resolution No. 22-05, dated March 8, 2022, the NET RMA Board of Directors approved Work Authorization No. 3.0 with HNTB for GEC services related to the preparation of a federal grant application; and

WHEREAS, additional GEC services are needed for the 2023 fiscal year; and

WHEREAS, HNTB has developed a proposed scope of work for the GEC services for the 2023 fiscal year; and

WHEREAS, a copy of that proposed scope of work is contained in Supplemental Work Authorization No. 3.1, attached hereto as Attachment “A”; and

WHEREAS, considering previously approved Work Authorization No. 3.0 and proposed Supplemental Work Authorization No. 3.1, the total amount to be paid for the services described herein is \$95,131.00; and

WHEREAS, the NET RMA Board of Directors must approve Supplemental Work Authorization No. 3.1 before HNTB may proceed to work thereunder; and

WHEREAS, HNTB has represented to the Board of Directors that the work reflected in Supplemental Work Authorization No. 3.1 is necessary and appropriate.

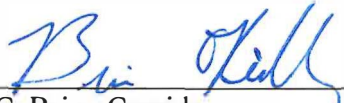
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Supplemental Work Authorization No. 3.1 with HNTB for GEC services for the 2023 fiscal year in the form attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that all work performed under Supplemental Work Authorization No. 3.1 shall be subject to the Agreement for General Consulting Civil Engineering Services between the NET RMA and HNTB and that no additional work may be undertaken without the specific approval of the Board of Directors.

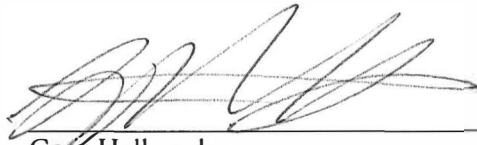
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 13th day of September, 2022.

Submitted and reviewed by:

Approved:



C. Brian Cassidy
General Counsel for the North East
Texas Regional Mobility Authority



Gary Halbrooks
Chair, Board of Directors
Date Passed: 09/13/22
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