

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

**RESOLUTION NO. 22-12**

WHEREAS, the North East Texas 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, Titus, Van Zandt, Wood, Kaufman, Camp, and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, on July 14, 2020, in Resolution No. 20-15, the NET RMA Board of Directors approved the selection of SICE, Inc. (“SICE”) to serve as the toll systems integrator to the NET RMA and authorized the Interim Executive Director to execute an agreement with SICE for the provision of toll systems installation and maintenance services (the “Agreement”); and

WHEREAS, on December 8, 2020, in Resolution No. 20-33, the NET RMA Board of Directors approved Work Authorization No. 1.0 with SICE for toll systems integrator services for Toll 49 for an amount not to exceed \$2,701,725.63; and

WHEREAS, SICE has developed a proposed scope of work and budget for continued toll system integrator services and to extend the termination date for Work Authorization No. 1.0 to August 31, 2022; and

WHEREAS, a copy of that proposed scope of work and budget not to exceed \$102,324.34 is contained in Supplemental Work Authorization No. 1.1, attached hereto as Attachment “A”; and

WHEREAS, considering the Agreement, previously approved Work Authorization Nos. 1.0 through 6.0, and proposed Supplemental Work Authorization No. 1.1, the maximum amount to be paid under the Agreement is \$3,416,648.68; and

WHEREAS, the NET RMA Board of Directors must approve Supplemental Work Authorization No. 1.1 before SICE may proceed to work thereunder; and

WHEREAS, SICE has represented to the Board of Directors that the work reflected in Supplemental Work Authorization No. 1.1 is necessary and appropriate.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Supplemental Work Authorization No. 1.1 with SICE for continued toll system integrator services and to extend the termination date for Work Authorization No. 1.0 to August 31, 2022 in the form attached hereto as Attachment "A", for an amount not to exceed \$102,324.34; and

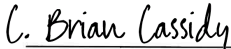
BE IT FURTHER RESOLVED, that all work performed under Supplemental Work Authorization No. 1.1 shall be subject to the Agreement for Roadside Toll Collection System Installation and Maintenance Services between the NET RMA and SICE and that no additional work may be undertaken without the specific approval of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of July, 2022.

Submitted and reviewed by:

Approved:

DocuSigned by:



C. Brian Cassidy

General Counsel for the North East  
Texas Regional Mobility Authority

DocuSigned by:



Gary Harbrooks

Chair, Board of Directors  
Date Passed 07/12/22  
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