

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

RESOLUTION NO. 14-16

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, Van Zandt, Wood, Titus, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, the NET RMA is operating and maintaining the Toll 49 project; and

WHEREAS, on March 26, 2013, the NET RMA Board of Directors approved the selection of Atkins North America ("Atkins") to serve as one of the general engineering consultants ("GEC") to the NET RMA and authorized the Chairman to execute an agreement with Atkins for the provision of general consulting civil engineering services; and

WHEREAS, Atkins previously developed a proposed scope of work and budget for GEC support services necessary for the continued successful operation and maintenance of Toll 49, including customer services, public involvement activities, website maintenance, toll operations support, and facilities maintenance oversight; and

WHEREAS, that scope of work and budget is contained in Work Authorization No. 4.0, which was approved by the NET RMA Board of Directors on September 10, 2013, in Resolution No. 13-35; and

WHEREAS, Atkins has now modified the budget set forth in Work Authorization No. 4.0, to reflect an increase as set forth in the modified budget reflected in Supplemental Work Authorization No. 4.01; and

WHEREAS, Atkins has represented to the Board of Directors that the work reflected in Supplemental Work Authorization No. 4.01 and the cost associated therewith is necessary and appropriate.

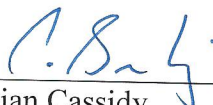
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Supplemental Work Authorization No. 4.01 in the form attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that all work performed under Supplemental Work Authorization No. 4.01 shall be subject to the Agreement for General Consulting Civil Engineering Services between the NET RMA and Atkins 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 May, 2014.

Submitted and reviewed by:

Approved:



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



Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 14-16
Date Passed: 05/13/14