

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

RESOLUTION NO. 15-15

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, and Kaufman joined the Authority and are represented on the Board of Directors; and

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

WHEREAS, on January 20, 2015, in Resolution No. 15-06, the Board of Directors approved Work Authorization No. 8.0 with RS&H for plans, specifications, and estimates ("PS&E") for the base scope configuration for Segment 4 of Toll 49; and

WHEREAS, RS&H has developed a proposed scope of services and budget for continued PS&E work for Segment 4 of Toll 49; and

WHEREAS, a copy of that proposed scope of services and budget is contained in Supplemental Work Authorization No. 8.1, attached hereto as Attachment "A"; and

WHEREAS, the Board of Directors must approve Supplemental Work Authorization No. 8.1 before RS&H may proceed to work thereunder; and

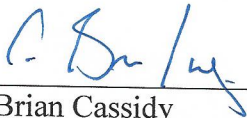
WHEREAS, RS&H has represented to the Board of Directors that the work reflected in Supplemental Work Authorization No. 8.1 is necessary and appropriate.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Supplemental Work Authorization No. 8.1 in the form attached hereto as Attachment "A", for an amount not to exceed \$389,515.62; and

BE IT FURTHER RESOLVED, that all work performed under Supplemental Work Authorization No. 8.1 shall be subject to the Agreement for General Consulting Civil Engineering Services between the NET RMA and RS&H and that no additional work may be undertaken without the specific approval of the Board of Directors.

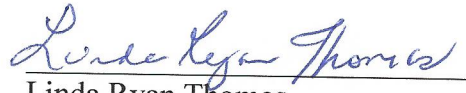
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 17th day of March, 2015.

Submitted and reviewed by:



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

Approved:



Linda Ryan Thomas
Chair, Board of Directors
Resolution Number 15-15
Date Passed 03/17/15