

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

RESOLUTION NO. 15-51

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, on June 13, 2014, the NET RMA issued a Request for Qualifications ("RFQ") to solicit responses from firms interested in providing traffic and revenue engineering services to the NET RMA; and

WHEREAS, in Resolution No. 14-22, dated July 15, 2014, following an evaluation of the responses received utilizing the evaluation criteria set forth in the RFQ, the NET RMA Board of Directors selected CDM Smith to serve as one of the firms to provide traffic and revenue engineering services to the NET RMA and authorized the Interim Executive Director to negotiate, finalize, and execute an agreement with CDM Smith for the provision of such services; and

WHEREAS, in Resolution No. 14-44, dated September 9, 2014, the Board of Directors approved Work Authorization No. 1.0 with CDM Smith for traffic and revenue engineering services for Toll 49; and

WHEREAS, the NET RMA and CDM Smith desire to extend the termination date of Work Authorization No. 1.0 to May 31, 2016; and

WHEREAS, a copy of that proposed extension is contained in Supplemental Work Authorization No. 1.1, attached hereto as Attachment "A"; and

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

WHEREAS, CDM Smith 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 of the NET RMA hereby approves Supplemental Work Authorization No. 1.1 with CDM Smith in the form attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that all work performed under Supplemental Work Authorization No. 1.1 shall be subject to the Agreement between the NET RMA and CDM Smith 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 10th day of November, 2015.

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 15-51
Date Passed: 11/10/15