

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

RESOLUTION NO. 19-38

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, HNTB has developed a proposed scope of work and budget for GEC services to oversee the addition of lanes to a portion of Toll 49 (the “Services”); and

WHEREAS, a copy of that proposed scope of work and budget not to exceed \$1,396,370.17 is contained in Work Authorization No. 1.0, attached hereto as Attachment “A”; and

WHEREAS, the NET RMA Board of Directors must approve Work Authorization No. 1.0 before HNTB may proceed to work thereunder; and

WHEREAS, HNTB has represented to the Board of Directors that the work reflected in Work Authorization No. 1.0 is necessary and appropriate.

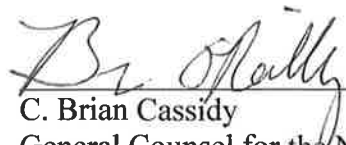
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Work Authorization No. 1.0 with HNTB for the Services in the form attached hereto as Attachment “A”, for an amount not to exceed \$1,396,370.17; and

BE IT FURTHER RESOLVED, that all work performed under Work Authorization No. 1.0 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.

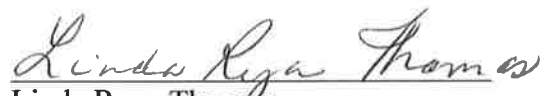
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 8th day of October, 2019.

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
Date Passed: 10/08/19
Resolution No. 19-38

WORK AUTHORIZATION NO. 01

This Work Authorization is made as of this 8th day of October, 2019, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, dated as of November 13, 2018 (the "Agreement"), between the North East Texas Regional Mobility Authority ("Authority") and HNTB Corporation ("GEC"). This Work Authorization is made for the following purpose, consistent with the services defined in the Agreement:

Provide engineering services required for the preparation of plans, specifications and estimates (PS&E) to add two additional lanes to the existing section of Toll 49 from SH 64 to SH 31 to provide a four-lane divided section including the northbound Toll 49 overpass at SH 31, a length of approximately 4.25 miles.

Section A. - Scope of Services

A.1. GEC shall perform the following Services:

See Attached Exhibit B

A.2. The following Services are not included in this Work Authorization but shall be provided as Additional Services if authorized or confirmed in writing by the Authority.

Services not included in Exhibit B are considered additional services

Section B. - Schedule

GEC shall perform the Services and deliver the related Documents (if any) according to the following schedule:

See Attached Exhibit C

Section C. - Compensation

C.1. In return for the performance of the foregoing obligations, the Authority shall pay to the GEC amount of \$1,396,370.17, based on the attached Exhibit D – fee estimate. Compensation shall be in accordance with the Agreement.

C.2. Compensation for Additional Services (if any) shall be paid by the Authority to the GEC according to the terms of a future Work Authorization.

Section D. - Authority's Responsibilities

The Authority shall perform and/or provide the following in a timely manner so as not to delay the Services of the GEC. Unless otherwise provided in this Work Authorization, the Authority shall bear all costs incident to compliance with the following:

See Attached Exhibit A

Section E. - Other Provisions

The parties agree to the following provisions with respect to this specific Work Authorization:

N/A

Except to the extent expressly modified herein, all terms and conditions of the Agreement shall continue in full force and effect.

Authority: North East Texas Regional
Mobility Authority

GEC: HNTB Corporation

By: Chris Miller

By: STEPHEN KNOBBE

Signature: 

Signature: 

Title: Executive Director

Title: VICE PRESIDENT

Date: 10/9/2019

Date: 10-04-2019