

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

**RESOLUTION NO. 20-08**

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

WHEREAS, in Resolution No. 19-30, dated September 10, 2019, following a competitive procurement, 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 Executive Director to negotiate, finalize, and execute an agreement with CDM Smith for the provision of such services (the “Agreement”); and

WHEREAS, in Resolution No. 17-54, dated September 13, 2017, the NET RMA Board of Directors approved Work Authorization No. 4.0 with CDM Smith under a previous agreement for traffic and toll revenue engineering services for Segment 6 of Toll 49, for an amount not to exceed \$698,755.16; and

WHEREAS, CDM Smith has developed a revised scope of services and budget for traffic and revenue technical support services for Toll 49 for Segment 6, for an amount not to exceed \$64,793.00; and

WHEREAS, a copy of that proposed scope of services and budget is contained in Supplemental Work Authorization No. 4.1, attached hereto as Attachment “A”; and

WHEREAS, considering the Agreement, previously approved Work Authorization No. 4.0 and proposed Supplemental Work Authorization No. 4.1, the maximum amount to be paid for services under Work Authorization No. 4.0 and Supplemental Work Authorization 4.1 is \$763,548.16; and

WHEREAS, the Board of Directors must approve Supplemental Work Authorization No. 4.1 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. 4.1 is necessary and appropriate.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby approves Supplemental Work Authorization No. 4.1 with CDM Smith in the form attached hereto as Attachment "A", for an amount not to exceed \$64,793.00; and


BE IT FURTHER RESOLVED, that all work performed under Supplemental Work Authorization No. 4.1 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 12th day of May, 2020.

Submitted and reviewed by:

Approved:

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

Linda Ryan   
Chair, Board of Directors  
Date Passed: 05/12/20  
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