

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

RESOLUTION NO. 21-22

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

WHEREAS, on December 15, 2016, in Resolution No. 16-106, the NET RMA Board of Directors authorized the issuance of a Request for Qualifications (“RFQ”) to solicit responses from firms interested in providing environmental consulting services to the NET RMA for Segment 6 of Toll 49; and

WHEREAS, on May 9, 2017, in Resolution No. 17-25, the NET RMA Board of Directors selected CP&Y, Inc. (“CP&Y”) to provide environmental consulting services; and

WHEREAS, on September 13, 2017, in Resolution No. 17-53, the NET RMA Board of Directors approved an agreement with CP&Y for environmental consulting services for an amount not to exceed \$4,323,998.31 (the “Agreement”); and

WHEREAS, Section 12 of the Agreement provides for a term of four (4) years beginning on September 13, 2017, with the option for two (2) additional one (1) year renewal periods; and

WHEREAS, the Board of Directors believes that the NET RMA continues to benefit from the environmental consulting services provided by CP&Y and desires to renew the term of the Agreement for an additional one (1) year, such that the Agreement shall expire on September 13, 2022.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA hereby authorizes the renewal of the term of the Agreement for an additional one (1) year period, such that the Agreement shall expire on September 13, 2022.

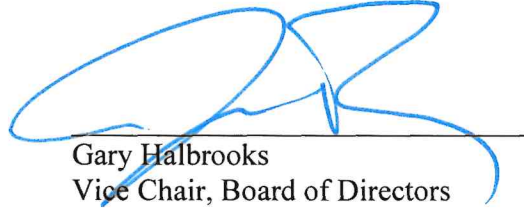
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of September, 2021.

Submitted and reviewed by:

Approved:



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



Gary Halbrooks
Vice Chair, Board of Directors
Date Passed: 09/14/21
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