

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

RESOLUTION NO. 22-05

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 prepare a federal grant application for funding from the Infrastructure Investment and Jobs Act for the addition of two lanes to the existing section of Toll 49 from SH 64 to SH 31 and to provide a four-lane divided section including the northbound Toll 49 overpass at SH 31 (the “Services”); and

WHEREAS, a copy of that proposed scope of work and budget not to exceed \$95,131.00 is contained in Work Authorization No. 3.0, attached hereto as Attachment “A”; and

WHEREAS, the NET RMA Board of Directors must approve Work Authorization No. 3.0 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. 3.0 is necessary and appropriate.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Work Authorization No. 3.0 with HNTB for the Services in the form attached hereto as Attachment “A”, for an amount not to exceed \$95,131.00; and

BE IT FURTHER RESOLVED, that all work performed under Work Authorization No. 3.0 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.

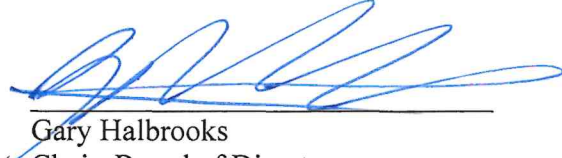
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 8th day of March, 2022.

Submitted and reviewed by:

Approved:



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



Gary Halbrooks
Chair, Board of Directors
Date Passed: 03/08/22
Resolution No. 22-05