



**CENTRAL TEXAS
Regional Mobility Authority**

Meeting Date: February 16, 2016
AGENDA ITEM # 6

Authorize negotiation and execution of an amendment to the Design-Build Contract with CH2MHill for the MoPac Improvement Project.

Strategic Plan Relevance: Regional Mobility
Department: Engineering/Law
Contact: Jeff Dailey, Deputy Executive Director
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on draft resolution.

Summary:

Briefing on the contract amendment, and ongoing and upcoming construction work.

Backup provided: Draft Resolution for Board Consideration
Board Presentation

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 16- 005

**AUTHORIZING THE EXECUTIVE DIRECTOR TO FINALIZE AND
EXECUTE AN AMENDMENT TO THE DESIGN-BUILD CONTRACT
WITH CH2MHILL FOR THE MOPAC IMPROVEMENT PROJECT**

WHEREAS, by Resolution No. 13-010 dated February 27, 2013, the Board of Directors of the Central Texas Mobility Authority (“Mobility Authority”) authorized the Executive Director to finalize and execute a design-build contract (the “Contract”) with CH2M Hill Engineers, Inc. (“CH2M”) for development of the MoPac Improvement Project (the “Project”); and

WHEREAS, the Deputy Executive Director issued a Notice of Event of Default dated December 17, 2015, notifying CH2M of its failure to perform work on the Project in accordance with the Project Schedule; and

WHEREAS, the Deputy Executive Director and CH2M have discussed and agreed to terms for a proposed amendment to the Contract which provides a Recovery Schedule acceptable to the Mobility Authority and other modifications to the terms of the Contract; and

WHEREAS, the Board has considered the proposed terms of the Contract amendment and plan for completing the Project;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to take all actions necessary to negotiate, execute and implement a Contract amendment that is consistent with the term sheet attached hereto as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 16th day of February, 2016.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

James H. Mills
Vice Chairman, Board of Directors

EXHIBIT A

[To be provided]