



**CENTRAL TEXAS  
Regional Mobility Authority**

July 11, 2016  
AGENDA ITEM #3

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Approve an administrative change order approval process for use with the 183 South Project.

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: None

Funding Source: 183 South Project funds

Board Action Required: Yes

Description of Matter: This item authorizes the Executive Director to approve any change orders in an amount of up to \$5,000,000.00 each for the development of the 183 South Project, utilizing funds in the contingency reserve for the design/build contract with Colorado River Constructors. Under Section 101.038(b)(6), the Board may authorize the Executive Director to execute contract change orders “not exceeding amounts established in [the Resolution]” authorizing that action.

Given the critical importance of completing the 183 South Project on schedule, the Executive Director recommends that the Board authorize his approval of change orders to Colorado River Constructors in an amount not to exceed \$5,000,000.00 without specific prior Board action. For reference, \$5,000,000.00 equates to .85% of the initial design/build contract value. This authorization will allow the Executive Director to more efficiently manage contract administration for the 183 South Project. The Executive Director will update the Board on all change orders through his monthly and quarterly project reports.

Reference documentation: Draft Resolution

Contact for further information: Justin Word, P.E., Director of Engineering

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

**RESOLUTION NO. 16-0XX**

**AUTHORIZING AN ADMINISTRATIVE CHANGE ORDER APPROVAL PROCESS  
FOR USE ON THE 183 SOUTH PROJECT**

WHEREAS, completion of the 183 South Project on schedule is one of the highest priorities of the Mobility Authority; and

WHEREAS, Section 101.038(b)(6) of the Policy Code provides that the Executive Director “may execute ... contract change orders ... not exceeding amounts established in Resolutions of the board;” and

WHEREAS, the Executive Director recommends that the Board authorize his approval of change orders utilizing funds within the contingency reserve for the design/build contract with Colorado River Constructors in amounts not to exceed \$5,000,000.00, in order to allow him to efficiently administer the design/build contract and ensure the timely development of the 183 South Project.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Executive Director to approve change orders to the design/build contract with Colorado River Constructors for the 183 South Project, without prior Board consideration or approval, in an amount not to exceed the lesser of \$5,000,000.00 or the remaining contingency reserves for that contract.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 11<sup>th</sup> day of July 2016.

Submitted and reviewed by:

Approved:

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Geoffrey S. Petrov, General Counsel

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Ray A. Wilkerson  
Chairman, Board of Directors