



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #14 SUMMARY

Authorize the Executive Director to extend the termination date for certain professional services agreements.

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: N/A

Funding Source: N/A

Board Action Required: Yes

Description of Matter: This proposed resolution authorizes the Executive Director to extend, without additional Board action, an existing professional services agreement for a period of no more than three years, if that contract or the extension includes a provision that permits the Mobility Authority to terminate the contract for any reason by written notice to the other party delivered no less than 30 days before the termination date.

Backup information: Draft Resolution

Contact: Andrew Martin, General Counsel

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

RESOLUTION NO. 14-___

**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND THE TERMINATION
DATE FOR CERTAIN QUALIFIED PROFESSIONAL SERVICE AGREEMENTS.**

WHEREAS, certain professional services agreements with the Mobility Authority establish a date that may terminate a master agreement while professional services are being provided under a work authorization approved by the Mobility Authority; and

WHEREAS, extending such an established master agreement termination date for a reasonable period is in the interests of the Mobility Authority to provide for an orderly completion of ongoing work authorizations to develop transportation projects; and

WHEREAS, the Executive Director recommends that the Board authorize his action to extend a the termination date of master agreement when, in his discretion, that extension is in the interest of the Mobility Authority and the extended contract may be terminated by the Mobility Authority for any reason on no less than thirty days' written notice of termination.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby authorizes the Executive Director to negotiate and execute an extension of a professional services agreement that will otherwise expire to a new termination date no later than three years after the established termination date, if under the agreement as extended the Mobility Authority may for any reason terminate the agreement by giving the other party no less than thirty days' written notice of termination.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 17th day of December, 2014.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 14-___
Date Passed: 12/17/2014