CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) previously selected Huitt-Zollars, Inc. as a Consultant Engineering Team (the Engineer) for the provision of consultant engineering services to the CRRMA for Indefinite Deliverable Contracts in support of the 2013 El Paso County Comprehensive Mobility Plan (2013 CMP); and

WHEREAS, the CRRMA and the Engineer now desire to execute a Contract for Engineering Services (Contract) to establish the various terms and conditions applicable to future work authorizations that could be used for the Engineer to provide various design services for plans, specifications and estimates (PS&E) to the CRRMA as the CRRMA may be requested from time to time;

WHEREAS, the CRRMA and the Engineer also desire to execute a work authorization, pursuant to and in accordance with the Contract, in order for the Engineer to provide PS&E to the CRRMA for the Rojas Drive Project from the 2013 CMP;

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the Executive Director be authorized to execute the **Contract for Engineering Services** and **Work Authorization No. 1** with Huitt-Zollars, Inc., including any additional documents or materials as may be required, for the provision of various design services for plans, specifications and estimates (PS&E).

PASSED AND APPROVED THIS 20TH DAY OF JULY 2015.

CAMINO REAL REGIONAL MOBILITY AUTHORITY

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Joe D. Wardy, Vice Chair

ATTEST:

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Susan A. Melendez, Board Secretary

APPROVED AS TO CONTENT:

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Raymond L. Telles
Executive Director