

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority entered into a construction contract dated October 24, 2016 (Contract) with International Eagle Enterprises, Inc. for the construction of the Old Hueco Tanks Road Project (Project);

WHEREAS, the construction activities on the Project are complete and a final change order (No. 20), pursuant to the terms and conditions of the Contract, was authorized in order for the parties to account for all project overruns and underruns; and

WHEREAS, it was subsequently determined that Change Order No. 20 included an error in the amount of underruns identified and therefore, the CRRMA now desires to make a correction to the final change order for the Project by rescinding Change Order No. 20 and replacing it with Change Order No. 20R.

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

THAT the Board Resolution of May 8, 2019 authorizing the execution of Change Order No. 20 for the Old Hueco Tanks Project is hereby rescinded; and **THAT** the Executive Director is hereby authorized to execute Change Order No. 20R with International Eagle Enterprises, Inc., including any additional documents or materials as may be necessary, regarding the final accounting of overruns and underruns arising from the Old Hueco Tanks Road Project.

PASSED AND APPROVED THIS 11TH DAY OF SEPTEMBER 2019.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Joyce A. Wilson, Chair

ATTEST:

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director