

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) entered into an Agreement for General Consulting Civil Engineering Services with Atkins North America, Inc. (GEC) with an effective date of July 24, 2015 whereby the GEC agreed to provide various general engineering consulting services to the CRRMA for a period of five (5) years, with options to extend by two additional, one-year periods; and

WHEREAS, the CRRMA, with its GEC are currently involved in various pursuits that will continue past the expiration of the initial five year period and the CRRMA has determined that it is in its best interest for the GEC to continue to provide general engineering consulting services to the CRRMA for a period of one additional year; and

WHEREAS, the CRRMA Board desires to authorize CRRMA staff to execute a one-year extension of the referenced Agreement for General Consulting Civil Engineering Services.

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

THAT the Executive Director is hereby authorized to execute a one-year extension to the Agreement for General Consulting Civil Engineering Services with Atkins North America, Inc.

PASSED AND APPROVED THIS 26TH DAY OF AUGUST 2020.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

ATTEST:

Joyce A. Wilson, Chair

Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director