

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) partnered with the City of El Paso (City) for the development of the Zaragoza POE, Pan American Dr. & Winn Rd. Build/Improvements Project (Project), whereby the CRRMA was tasked with managing the construction of the Project, utilizing funds provided by the City; and

WHEREAS, in furtherance of the referenced partnership, the CRRMA entered into a construction contract dated February 6, 2019 with J.D. Abrams, L.P. (Abrams) for the construction of the Project; and

WHEREAS, certain aspects of the Project were delayed due to a longer than anticipated property acquisition process, which required the use of eminent domain by the City and such delay resulted in additional expenses to Abrams; and

WHEREAS, the City has authorized the provision of additional funds to the CRRMA in order to account for such additional project costs and the CRRMA and Abrams desire to execute a change order to memorialize the resolution of this matter.

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

THAT the Executive Director is hereby authorized to execute Change Order No. 13 with J.D. Abrams, L.P., including any additional documents or materials as may be necessary, regarding the provision of additional compensation for project delays associated with right of way acquisition processes on the Zaragoza POE, Pan American Dr. & Winn Rd. Project.

PASSED AND APPROVED THIS 13TH DAY OF JANUARY 2021.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Joyce A. Wilson, Chair

ATTEST:

Luis Rosas, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles, Executive Director