

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) entered into a construction contract dated February 6, 2019 (Contract) with J.D. Abrams, L.P. (Abrams) for the construction of the Zaragoza POE, Pan American Dr. & Winn Rd. Build/Improvements Project (Project);

WHEREAS, the construction activities on the Project are complete and a final change order (No. 15), pursuant to the terms and conditions of the Contract, is needed for the parties to account for all project overruns and underruns; and

WHEREAS, the final change order (No. 15) requires payment to Abrams in excess of \$100,000 and therefore requires CRRMA Board approval.

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

THAT the Executive Director is hereby authorized to execute Change Order No. 15 with J.D. Abrams, L.P., including any additional documents or materials as may be necessary, regarding the final accounting of overruns and underruns arising from the Zaragoza POE, Pan American Dr. & Winn Rd. Build/Improvements Project.

PASSED AND APPROVED THIS 13TH DAY OF OCTOBER 2021.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Joyce A. Wilson, Chair

ATTEST:

Dorothy M. (Sissy) Byrd
Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director