CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) and CEA Engineering Group Inc. (CEA) executed Work Authorization No. 3 (WA) for CEA to provide design services for the Pellicano Drive Roadway Improvement Project (Project); and

WHEREAS, the Project has encountered numerous issues, including contractor default and bankruptcy, protracted legal proceedings, and ongoing negotiations with the contractor's surety that has required additional support from CEA not originally anticipated by the WA; and

WHEREAS, the WA has been amended seven times to add funding and scope for such referenced support, but it could be interpreted that each amendment has allocated funding to CEA that is limited to the scope identified within such amendment, some of which remains unexpended; and

WHEREAS, the CRRMA now desires to confirm that any remaining funding made available to CEA through the WA and its amendments is available for use on any of those services identified in the WA and its amendments and that such funds are not limited in their use to only those activities identified within their respective amendments.

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

THAT the CRRMA hereby clarifies that any remaining funding allocated to CEA Engineering Group Inc. through Work Authorization No. 3 and its amendments for the Pellicano Drive Roadway Improvement Project may be used for any scope items approved in such Work Authorization No. 3 and its amendments, subject to CRRMA staff review and approval.

PASSED AND APPROVED THIS 12TH DAY OF NOVEMBER 2026.

CAMINO REAL
REGIONAL MOBILITY AUTHORITY

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Joyce A. Wilson
Chair

ATTEST:

_____
Lina Ortega
Board Secretary

APPROVED AS TO CONTENT:

_____
Raymond L. Telles
Executive Director