CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) and AtkinsRéalis USA Inc. (Atkins) executed Work Authorization No. 27.8 (WA) for Atkins to provide oversight of the development of the Pellicano Drive Widening 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 Atkins not originally anticipated by the WA; and

WHEREAS, the WA has been amended eleven times to add funding and scope for such referenced support, but it could be interpreted that each amendment has allocated funding to Atkins 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 Atkins 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 AtkinsRéalis USA Inc. (formerly known as Atkins North America, Inc.) through Work Authorization No. 27.8 and its amendments for the Pellicano Widening Project may be used for any scope items approved in such Work Authorization No. 27.8 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:

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Raymond L. Telles
Executive Director