

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 24-05

WHEREAS, the North East Regional Mobility Authority (“NET RMA”) was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the “RMA Rules”); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Wood, Van Zandt, Titus, Kaufman, Camp, and Cass joined the Authority and are represented on the Board of Directors; and

WHEREAS, on April 11, 2023, in Resolution 23-09, the NET RMA Board of Directors approved the selection of H.W. Lochner, Inc. (“Lochner”) to serve as one of the general engineering consultants (“GEC”) to the NET RMA and authorized the Chairman to execute an agreement with Lochner for the provision of general consulting civil engineering services; and

WHEREAS, Lochner has developed a proposed scope of work and budget for GEC services related to the preparation of environmental review documents for Segment 6 of Toll 49; and

WHEREAS, a copy of that proposed scope of work and budget not to exceed \$4,599,389.01 is contained in Work Authorization No. 3.0, attached hereto as Attachment “A”; and

WHEREAS, the NET RMA Board of Directors must approve Work Authorization No. 3.0 before Lochner may proceed to work thereunder; and

WHEREAS, Lochner has represented to the Board of Directors that the work reflected in Work Authorization No. 3.0 is necessary and appropriate.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Work Authorization No. 3.0 with Lochner for GEC services related to the preparation of environmental review documents for Segment 6 of Toll 49 in the form attached hereto as Attachment “A”, for an amount not to exceed \$4,599,389.01; and

BE IT FURTHER RESOLVED, that all work performed under Work Authorization No. 3.0 shall be subject to the Agreement for General Consulting Civil Engineering Services between the NET RMA and Lochner and that no additional work may be undertaken without the specific approval of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 13th day of February 2024.

Submitted and reviewed by:

Approved:

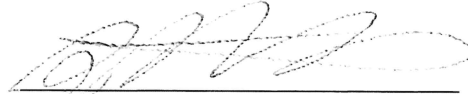
DocuSigned by:

Brian O'Reilly

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Brian O'Reilly

General Counsel for the North East
Texas Regional Mobility Authority



Gary Halbrooks

Chair, Board of Directors

Date Passed: 02/13/24

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