

AMENDED RESOLUTION TO ESTABLISH AND PARTICIPATE IN THE CAPITAL AREA PAVEMENT ENGINEERING COUNCIL

WHEREAS, the Travis County Commissioners Court finds that improving the quality of pavement in Travis County would lower the life-cycle costs of pavement maintenance that are borne by the taxpayers of Travis County;

WHEREAS, the Travis County Commissioners Court finds that it would be of benefit to the political subdivisions in the Central Texas area, including Travis County, and the citizens thereof if the political subdivisions work together to improve pavement design, construction, and maintenance practices in the Central Texas area; and

WHEREAS, the Travis County Commissioners Court finds that the development of standardized pavement design methods and construction specifications would lower costs for the political subdivisions in the Central Texas area and their taxpayers, improve the quality of pavement, enable more efficient inspection and testing, significantly improve the transportation infrastructure, and advance public safety in the Central Texas area;

WHEREAS, pavement engineers from the Central Texas area, including pavement engineers from the Travis County Transportation and Natural Resources Department, have been meeting informally for the past several years to discuss how to improve pavement performance and pavement maintenance and have determined that standardized pavement design methods and construction specifications would advance public safety and lower costs; and

WHEREAS, in September 2007, the Travis County Commissioners Court approved an allocation of \$75,000 to the Capital Area Pavement Engineering Council ("CAPEC") as the County's pro-rata share of anticipated expenses for a project to develop standardized pavement design methods and construction specifications for the Central Texas area;

WHEREAS, on July 14, 2009, the Travis County Commissioners Court issued an order that authorizes the Travis County Judge to execute an interlocal agreement to establish the Capital Area Pavement Engineering Council ("CAPEC") and that authorizes the Executive Manager of the Travis County Transportation and Natural Resources Department to designate one or more persons to represent the County at CAPEC meetings; and

WHEREAS, it has become necessary to amend the Court's July 14, 2009 resolution and the interlocal agreement attached thereto;

NOW, THEREFORE, the Travis County Commissioners Court hereby amends its July 14, 2009 Resolution to Establish and Participate in the Capital Area Pavement Engineering Council and the interlocal agreement attached thereto and:

1. authorizes the Travis County Judge to execute the attached Interlocal Agreement to Establish the Capital Area Pavement Engineering Council ("CAPEC") and any future amendments to the attached interlocal agreement;
2. authorizes the Travis County Judge to execute other interlocal agreements relating to CAPEC; and
3. authorizes the Executive Manager of the Travis County Transportation and Natural Resources Department to designate one or more persons to represent the County at CAPEC meetings and activities, except that no such representative is authorized to bind the County in contract relating to CAPEC unless such representative has received prior express written authorization to do so by the Travis County Commissioners Court.

BE IT SO ORDERED ON THIS 9th DAY OF March, 2010

By: Samuel T. Biscoe
Samuel T. Biscoe, County Judge

Ron Davis
Ron Davis, Commissioner
Precinct 1

Sarah Eckhardt
Sarah Eckhardt, Commissioner
Precinct 2

Karen Huber
Karen Huber, Commissioner
Precinct 3

Margaret Gómez
Margaret Gómez, Commissioner
Precinct 4