

**JULY 28, 2011 CTRMA BOARD OF DIRECTORS MEETING
Summary Sheet**

AGENDA ITEM # 8

Approve an amended work authorization with HNTB Corporation relating to initial development of future projects, project feasibility studies, and support for certain other project specific activities.

Department: Engineering

Associated Costs: \$350,000

Funding Source: General Fund

Board Action Required: YES

Description of Matter:

The Board approved HNTB Corporation Work Authorization No. 4 to provide professional services and deliverables related to General Project Activities required to assist the Mobility Authority in the study and initial development of Future Projects at their December 17, 2009 meeting. It is intended that the level of activities under this Work Authorization will be reviewed and assessed on a yearly basis. This Supplement provides for continuation of support of current on-going activities which include construction document control, landscape design services, HERO Program oversight, and additional work necessary to address the closeout/warranty items on the original 183A Project. In addition, this Supplement will provide for support of any new Future Project Activities for FY2012.

Attached documentation for reference:

Draft Supplement No. 2 to Work Authorization No. 4

Contact for further information:

Wesley M. Burford, P.E., Director of Engineering

APPENDIX D

WORK AUTHORIZATION SUPPLEMENT

WORK AUTHORIZATION NO. 4.0

SUPPLEMENT NO. 2

This Supplement No. 2 to Work Authorization No. 4.0 dated December 23, 2009, is made as of this 1st day of August, 2011, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, dated as of December 23, 2009 (the "Agreement"), between the Central Texas Regional Mobility Authority ("Authority") and **HNTB Corporation** ("GEC"). This Supplement is made for the following purpose, consistent with the services defined in the Agreement:

General Project Activities

The following terms and conditions of Work Authorization No. 4.0 are hereby amended, as follows:

Section B. - Schedule

GEC shall perform the Services and deliver the related Documents (if any) according to the following schedule:

Services shall be provided as requested by Authority, from the effective date of this Supplement through the estimated end date of June 30, 2012.

Section C. - Compensation

C.1. In return for the performance of the foregoing obligations, the Authority authorizes to the GEC an additional \$350,000 based on a Cost Plus fee. This will increase the not to exceed amount for Work Authorization No. 4.0 from \$688,205 to \$1,038,205. Compensation shall be in accordance with the Agreement.

The Authority and the GEC agree that the budget amounts for requested services are estimates and that these individual figures may be redistributed and/or adjusted as necessary over the duration of this Work Authorization. The GEC may alter the compensation distribution between tasks or work assignments to be consistent with the Services actually rendered within the total Work Authorization amount. Upon written approval by the Authority, GEC may alter the compensation distribution between Work Authorizations. The GEC shall not exceed the maximum amount payable without prior written permission by the Authority.

The parties agree that GEC shall discontinue Services upon June 30, 2012 or upon reaching the new not to exceed amount (\$1,038,205) specified herein, whichever occurs first. If the new not to exceed amount is reached before June 30, 2012, a third supplement to Work Authorization No. 4.0 will be required in order for services to continue.

Except to the extent expressly modified herein, all terms and conditions of the Agreement shall continue in full force and effect.

Authority:

**CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY**

By: _____

Name: Mike Heiligenstein_____

Title: Executive Director_____

Date: _____

GEC:

HNTB Corporation

By: _____

Name: _____

Title: _____

Date: _____

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 11-___

**APPROVE AN AMENDED WORK AUTHORIZATION WITH HNTB CORPORATION
RELATING TO INITIAL DEVELOPMENT OF FUTURE PROJECTS, PROJECT
FEASIBILITY STUDIES, AND SUPPORT FOR CERTAIN OTHER PROJECT
SPECIFIC ACTIVITIES.**

WHEREAS, HNTB Corporation (“HNTB”) serves as a general engineering consultant to the Central Texas Regional Mobility Authority (“CTRMA”) under the Agreement for General Consulting Civil Engineering Services effective January 1, 2010 (the “Agreement”); and

WHEREAS, by Resolution No. 09-87, dated December 17, 2009, the Board of Directors approved Work Authorization No. 4 under the Agreement for general project activities related to the development of future CTRMA projects through June 30, 2011; and

WHEREAS, HNTB and the Executive Director have discussed and agreed to a proposed amendment to Work Authorization No. 4, a copy of which is attached and incorporated into this resolution as Attachment A, to continue certain support activities provided by HNTB as a general engineering consultant; and

WHEREAS, the Executive Director recommends approval of the proposed amendment to Work Authorization No. 4.

NOW THEREFORE, BE IT RESOLVED that the proposed amendment to Work Authorization No. 4 is approved; and

BE IT FURTHER RESOLVED that the proposed amendment to Work Authorization No. 4 in the form or substantially the same form as Attachment A may be finalized and executed by the Executive Director on behalf of CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of July, 2011.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 11-___
Date Passed: 7/28/11

ATTACHMENT “A” TO RESOLUTION 11-
PROPOSED AMENDMENT TO WORK AUTHORIZATION NO. 4

[on the following 2 pages]