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

RESOLUTION NO. 06-67

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, et. seq. (the "RMA Rules"); and

WHEREAS, Chapter 370 of the Texas Transportation Code authorizes regional mobility authorities to develop projects through the use of comprehensive development agreements ("CDAs"); and

WHEREAS, the CTRMA solicited proposals for the development of 183-A and in Resolution No. 04-43, dated September 8, 2004, the Board of Directors approved the selection of Hill Country Constructors as the Developer for 183-A, and the CTRMA and Hill Country Constructors entered into a CDA effective November 29, 2004 for the 183-A Turnpike Project; and

WHEREAS, the work performed under the CDA requires oversight by the General Engineering Consultant retained by the CTRMA (the "GEC"); and

WHEREAS, the CDA includes a process for the consideration and development of potential change orders for aspects or portions of the work performed under the CDA which might warrant adjustment to the Development Price or the contractual deadlines for performance by the Developer; and

WHEREAS, the change order process includes consideration of potential changes or revisions caused by several sources or events, including certain requests for changes by the CTRMA, certain otherwise undiscovered matters affecting the 183-A Project, as well as other items more fully set forth in the CDA; and

WHEREAS, the CDA provides that all change orders be formally agreed to by the CTRMA and the Developer, and that except those involving an amount up to and including \$50,000.00 as set forth in Resolution No. 05-46 dated June 29, 2005, the Board must approve any change order; and

WHEREAS, the CTRMA, the GEC and the Developer, pursuant to the change order process set forth in the CDA, have determined that certain changes in the configuration of the north end of 183A from what was proposed by the Developer in their original proposal to accommodate the Leander Transit Oriented Development (TOD) land use plan require the issuance of Change

Order No. 12, as set forth and in accordance with the terms thereof and attached hereto as Attachment "A".

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves the execution and issuance of Change Order No. 12 as set forth and in accordance with the terms of thereof and attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that Change Order No. 12 is made an amendment to the Contract Documents, as defined in the CDA, as of the date that Change Order No. 12 is fully executed by the CTRMA and the Developer.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 13th day of December, 2006.

Submitted and reviewed by:

Tom Nielson

General Counsel for the Central Texas Regional Mobility Authority Approved:

Robert E. Tesch

Chairman, Board of Directors Resolution Number <u>06-67</u>

Date Passed 12/13/06

Attachment "A"

Copy of Change Order No. 12 Memorandum and Summary

Attachment "A"

Copy of Change Order No. 12 Memorandum and Summary



Change Order No. 012 Summary North Tie-In

Description

This change order includes a change in the configuration of the north end of 183A from what was proposed by HCC in their original proposal. The original interim five lane typical section proposed by HCC has been modified to include the frontage roads in their ultimate location.

Justification

The CTRMA initiated this change to accommodate the Leander Transit Oriented Development (TOD) land use changes that have progressed more rapidly than anticipated. The new design eliminated the 2-way frontage road and allows for safer operation.

Price

\$ 2,461,457.00

EXHIBIT M

FORM OF CHANGE ORDER

CHANGE ORDER PROPOSAL NO. 012 CONTRACT NO. 183A Turnpike

SECTION 1

Originator: Rich Ginder

Date: December 7, 2006

Title: Toll / Aesthetics Manager

Contract No. 183A Turnpike

Company Name: Hill Country Constructors

DESCRIPTION:

Design and construct the interim NBFR and SBFR to be in the ultimate configuration from the north terminus of the project to approximately Station 310+00.

Scope:

HCC submitted an Alternate Technical Concept (ATC) #9 during the proposal development which shifted the NBFR from its ultimate alignment toward the alignment of the SBFR. HCC recognized substantial cost savings with submitting this ATC because there is substantially less drainage, rock excavation, pavement, erosion control, and grading by shifting the NBFR west than designing the interim NBFR to share the same alignment of the ultimate alignment. The CTRMA accepted this ATC during the development of the proposal. HCC designed and priced the construction of the northern end of the project to have both the NBFR and SBFR share a five lane single roadway section from Station 214 to 285.

CAUSE OF CHANGE ORDER REQUEST:

CTRMA issued a letter on July 20, 2005 directing HCC to design and construct the interim NBFR to be in the same alignment as the ultimate NBFR in lieu of designing and constructing the interim NBFR in the location shown in HCC's proposal which incorporated ATC #9.

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY US 183-A TURNPIKE PROJECT AUSTIN:053071/00006:294357v1

COMPREHENSIVE DEVELOPMENT AGREEMENT EXHIBIT M

PAGE M-1

CONFORMED FOR EXECUTION

Developer Project Manager

Date

CHANGE ORDER PROPOSAL NO. 012

CONTRACT NO. 183A Turnpike

SECTION II

The total amount of this Change Order is \$ 2,461,457.00. Documentation supporting the Change Order is attached as Exhibits CO.12.1 through CO.12.3.

Payment Schedule Items Added/Deducted:

Activity No.	Description		Amount
A 017100	DOW/F	•	(2 (120 00)
A017100	ROW / Easements	\$	(36,129.00)
B131622	Erosion Control	\$	33,343.00
A021876	Design and QA of North Tie In	\$	210,740.00
B094440	Storm Drainage – RCP, Inlets, and MHs	\$	157,988.00
B094632	5X3 RCB – 3NF14-1	\$	60,049.00
B094633	5X3 SETB – 3NF14-1	\$	19,210.00
B094634	7X4 RCB – NBFR 1242	\$	73,173.00
B094635	7X4 SETB – NBFR 1242	\$	22,050.00
B094638	6X4 RCB – NBFR 1297	\$	17,861.00
B094639	6X4 SETB – NBFR 1297	\$	10,500.00
B094640	6X3 RCB - NBFR 1303	\$	18,585.00
B094641	6X3 SETB - NBFR 1303	\$	5,119.00
B094445	Bison Weir Structure	\$	32,655.00
B061739	Remove Existing AC Pavement	\$	19,210.00
B061619	Prep ROW	\$	95,910.00
B061744	Topsoil	\$	159,545.00
B061739	Excavation	\$	725,290.00
B061784	Embankment	\$	0.00
B071860	Finishing	\$	165,298.00
B061744	Water Supply	\$	125,786.00
B071861	Select Base Course	\$	176,182.00
B082221	Asphalt Paving	\$	413,412.00
B127540	Seeding	\$	92,539.00
B116320	Striping	\$	(4,873.00)
B116321	Signing	\$	18,966.00
B104870	Traffic Control		and the second s
A011184	Incidentals	\$	(280,411.00)
DAVID TO THE OWNER OF THE OWNER OWNE		\$	27,609.00
A021030	Construction QA	\$	101,850.00

Summary of Change Order Proposal by Categories: [Additives/(Credits)]

A.	Developer Labor (construction)		
	1. Wages ¹	\$	191,145.00
	2. Labor benefits ² (55% of A.1)	\$	105,130.00
B.	Developer and Subcontractor Labor (professional services)		Charles School Con Charles (School School Sc
	1. Wages ¹ (Raw)	\$	86,016.00
	2. Labor benefits ² (145% of B.1, which includes		
	overhead and profit)	\$	124,724.00
	3. Off-duty peace officers and patrol cruisers ¹	\$	0.00
C.	Materials ¹ (with taxes, freight and discounts)	\$ \$	137,726.00
D.	Developer Equipment ¹	\$	730,396.00
E.	Subcontracts ¹ (Time and Materials costs)	\$	944,374.00
F.	Utility Direct Costs ¹	\$	0.00
G.	Overhead and Profit		
	1. Labor (25% of A.1 and A.2)	\$	74,069.00
	2. Traffic Control (5% of B.3)	\$	0.00
	3. Materials (15% of C)	\$	20,659.00
	4. Subcontracts (5% of E)		47,219.00
	5. Utility Direct Costs (5% of F)	\$ \$	0.00

¹ Estimated for Negotiated Change Orders or Actual for Force Account Change Orders.

² Premiums on public-liability and workers-compensation insurance, social-Security and unemployment-insurance taxes.

H.

Grand Total

\$ 2,461,457.00

CHANGE ORDER PROPOSAL NO. 012

CONTRACT NO. 183A Turnpike

SECTION III

The status of Substantial Completion is as follows:

Unaffected by this Change Order Proposal

The status of Final Acceptance is as follows:

• Unaffected by this Change Order Proposal

Accordingly, the summary of the dates of Substantial Completion and Final Acceptance and Float are as follows:

1.	Substantial Completi		
	(+ or	days from base of	calendar days after NTP2)
2.	Final Acceptance:	Unchanged	
	(+ or	days from base of	calendar days after NTP2)
3.	Number of days of Pr	roject FloatUnchanged	2

Justification for Change Order with reference to CDA:

CDA Section 14.3 allows Developer to request a change order to increase the development price for increased costs associated with CTRMA-Directed Changes which increase the work to be furnished, performed, or paid for by the developer.

The above three sections represent a true and complete summary of all aspects of this change.

This Change Order Proposal includes all known and anticipated impacts or amounts, direct, indirect and consequential, which may be incurred as a result of the event, occurrence or matter giving rise to the proposed change.

CHANGE ORDER PROPOSAL NO. 012

CONTRACT NO. 183A Turnpike

If the foregoing Change Order Proposal includes claims of Subcontractors or Suppliers, the undersigned have reviewed such claims and have determined in good faith that the claims are justified as to both entitlement and amount.

eveloper Project Manag

CHANGE ORDER PROPOSAL NO. 012

Comments:

CONTRACT NO. 183A Turnpike

SECTION IV (Reviewed by GEC Manager)

Michaldonare	12/8/06
GEC/Team Construction Manager (CDA)	Date

CHANGE ORDER PROPOSAL NO. 012

Comments:

CONTRACT NO. 183A Turnpike

SECTION V (Reviewed by GEC Project General Engineer)

Trekel L. Ridings	14081
Project General Engineer (CDA)	D

CHANGE ORDER PROPOSAL N	IO. 012 CONTRA	ACT NO. 183A	Turnpike
SECTION Vi (Reviewed by CTRM	IA's Director of Finance)		3
ACTION TAKEN:			
• Finance Approval	O Attached	O No	O N/A
	Director of Finance		Date
Comments:			
		Annual Control	

CHANGE ORDER PROPOSAL	NO. 012	CONTRACT NO. 183	A Turnpike
SECTION VII (Approval by CTR	RMA)		
CHANGE ORDER ISSUED: Yes	O No O		
			war and the second
	CTRMA Executive	Director	Date
Comments:			
	99.90 III. 1 - 30.00 AL - 24.00 A		

Exhibit CO.12.1 Cost Breakdown Spreadsheet

EXHIBIT M

A. DEVELOPER LABOR (CONSTRUCTION) 1. WAGES 2. LABOR BENEFITS (55% OF A.1)	191,145 105,130
B. DEVELOPER AND SUBCONTRACTOR LABOR (PROFESSIONAL SERVICES) 1. WAGES 2. LABOR BENEFITS (145% OF B.1) 3. OFF-DUTY PEACE OFFICERS AND PATROL CRUISERS	86,016 124,724 -
C. MATERIALS	137,726
D. EQUIPMENT	730,396
E. SUBCONTRACTS	944,374
F. UTILITY DIRECT COSTS	-
G. OVERHEAD & PROFIT 1. LABOR (25% OF A.1 and A.2) 2. TRAFFIC CONTROL (5% OF B.3) 3. MATERIALS (15% OF C) 4. SUBCONTRACTS (5% OF E) 5. UTILITY DIRECT COSTS (5% OF F)	74,069 - 20,659 47,219
H. GRAND TOTAL	2,461,457

US 183A NORTH TIE-IN

									1848				
001	ROW / EASEMENT ACQUISITION	LS	1.00	1.00	1.00	(4,025.18)			(4.025)		(20,000)	(24.025)	400 400
	NOTE LAGEMENT ACCORDING	Lo	1.00	1.00	1.00	(4,023.10)		-	(4,025)		(30,000)	(34,025)	(36,129)
001A	LAND COST - EASEMENT (CREDIT)	AC	2,23		(2.23)	15,257.93		-	(34,025)			(34,025)	(39,129)
001A	LAND COST - EASEMENT (NEW)	AC		1.27	1.27	22,222.22		-	30,000		:-	30.000	34,500
001B	ACQUISITION (PINNACLE)	EA	9	6	(3.00)	10,000.00			- 30,000		(30,000)	(30,000)	(31,500)
					(0.00)	7.7.00.00					(00,000)	(00,000)	(51,500)
002	EROSION CONTROL	LS	1	1	1	31,755.04			-		31,755	31,755	33,343
						1000							-
002A	SILT FENCE (INSTALL)	LF	24,604	16,910	(7,694)	1.24	-	-	- 1	-	(9,541)	(9,541)	(10,018)
002A	SILT FENCE (REM & REPL)	LF	12,302	8,455	(3,847)	1.00	•	•	-	-	(3,847)	(3,847)	(4,039)
002A	SILT FENCE (REMOVE)	LF	24,604	16,910	(7,694)	0.10	•	-	-	-	(769)	(769)	(808)
002B	ROCK FILTER DAMS (INSTALL)	SY	295	3,988	3,693.00	2.75		-	1.	-	10,153	10,153	10,661
002B	ROCK FILTER DAMS (REM & REPL)	SY	147	1,994	1,847	2.00	-			-	3,696	3,696	3,881
002B	ROCK FILTER DAMS (REMOVE)	SY	295	3,988	3,693	2.00	-	•		-	7,384	7,384	7,753
002C	CONSTR EXIT (INSTALL)	SY	755	1.864	4.400	13.50					41.070	44.070	
002C	CONSTR EXIT (REM & REPL)	SY	377	932	1,109 555		-		-		14,972	14,972	15,720
002C	CONSTR EXIT (REMOVE)	SY	755	1,864	1,109	7.50 5.00					4,163	4,163	4,371
0020	CONSTRUCTION (NEMOVE)	31	755	1,004	1,109	5.00	-			-	5,545	5,545	5,822
003	STORM DRAIN	LS	1	1	1	400,808.40	560		1,336	1,362	397,550	400,808	421,411
003A	24" RCP CL III	LF	202	498	296	55.00			-		16,280	16,280	17.094
003A	42" RCP CL III	LF		88	88	180.00	-		-	:-	15,840	15.840	16,632
003A	48" RCP CL III	LF	458	920	462	185.00	-		-		85,470	85,470	89,744
003A	SET 24" (4:1)	EA	9	10	1	1,400,00	-		-		1,400	1,400	1,470
003A	INLET (DROP)	EA	1	6	5	3,175.00		<u>-</u>	-		15,875	15,875	16,669
003A	MANHOLE 48"	EA		2	2	5,000.00			-		10,000	10,000	10,500
003A	HEADWALLS - 48"	EA	-	1	1	5,600.00	-		-		5,600	5,600	5,880
003A	5 X 3 BOX CULVERT	LF	196	465	269	212.60	-	•	-		57,189	57,189	60,049
003A	6 X 4 BOX CULVERT	LF	-	72	72	315.00		-	- 1	- 1	22,680	22,680	23,814
003A	6 X 3 BOX CULVERT	LF		80	80	295.00			-	-	23,600	23,600	24,780
003A	7 X 4 BOX CULVERT	LF		202	202	345.00		-			69,689	69,689	73.173
003A	SET (TY I)(4:1)(5 X 3)	EA	2	6	4	4,630.50		-	-		18,522	18,522	19,448
003A	SET (TY I)(4:1)(6 X 3)	EA	2	4	1	6,500.00	-		-		6,500	6,500	6,825
003A	SET (TY I)(4:1)(6 X 4)	EA I	**************************************		1	10,000,00				-	10,000	10,000	10,500
003A	WINGWALLS - PW (2 - 7 X 4)	EA	-	2	2	10,500.00	-	-	-		21,000	21,000	22,050
003A	WIER STRUCTURE	EA	-	1	1	31,100.00	-		-		31,100	31,100	32,655
003C	ROCK RIPRAP	CY		24.4	24.4	133.52	560	-	1,336	1,362	-	3,258	3,983
004	REMOVE ASPHALT PAVEMENT	SY	12,557	15,034	2,477	7.35	1.668		(4,264)	19,410	1,402	18,216	19,210
			- 2,007	,	mj 77 7	7.00	1,000		(4,204)	10,410	1,702	10,210	19,210
004A	SAWCUT (12")	LF	2,216	2,800	584	2.40	•	-	-	-	1,402	1,402	1,472
004B	MILL FOR WIDENING (12")	CY	164	1,278	1,114	11.80	1,835	-	•	11,309	-	13,144	14,864

			WW	1000	AND SOCIETY OF THE PARTY OF THE	- III	71,7407	- Control Control					
004C	MILL FOR OVERLAY (2")	CY	670	622	(48)	19.77	(167)			(782)		(0.40)	/4.400
004D	HAUL TO ABR PLANT	CY	834	1,900	1,066	8.33	- (107)	<u>:</u>	 	8,883		(949) 8,883	(1,106)
004E	RECYCLE MILLINGS CREDIT	TN	1,668	3,800	2,132	(2.00)			(4,264)	0,003		(4,264)	(4,904)
		1	.,,,,,	0,000	2,102	(2.00)			(4,204)			(4,204)	(4,304)
						211 N. W.							-
005	PREP ROW	AC	21.5	55.1	33.6	2,550.21	7,475	•		13,902	64,310	85,687	95,910
005A	GRINDING SUB (AWR)	AC	04.5			101000							•
005A	CLEAR & GRUB	AC	21.5 21.5	55.1 55.1	33.6 33.6	1,913.99 636.22	7,475		-	42.000	64,310	64,310	67,526
0000	OLDAN G OROD	1	21.3	33.1	33.0	036.22	1,4/3	-	-	13,902		21,377	28,385
		1							1				
006	TOPSOIL - 4"	SY	104,061	266,682	162,621	0.77	37,411		-	87,061	-	124,472	159,545
111111111111111111111111111111111111111											100000		
006A	STRIP TOPSOIL INTO STOCKPILE	CY	11,562	29,632	18,069	2.05	5,973	-		31,022		36,995	42,595
006B	LOAD & HAUL FROM STOCKPILE	CY	11,562	29,632	18,069	1.96	8,013		-	27,473	- 1	35,486	42,998
006C	SPREAD TOPSOIL	CY	11,562	29,632	18,069	2.88	23,425	•	-	28,566	-	51,991	73,952
		\vdash											
007	ROADWAY EXCAVATION	CY	101,038	181,320	80,282	8.09	71,538	-	-	395,411	182,166	649,115	725,290
<u> </u>			101,000	101,320	00,202	6.03	71,556	-	-	395,411	102,100	649,115	725,290
007A	*** QUANTITY RECORD ***												<u>:</u> _
007B	SCRAPERS - EXCESS TO ULTIMATE	CY	13,512	24,248	10,736	2.72	4,525		-	24,686	-	29,211	33,453
007C	TRUCK/EXCAV - EXCESS TO ULTIMA		87,526	137,286	49,760	3.26	30,705	-	-	131,342		162,047	190,833
007D	POND EXCAV - EXCESS TO ULTIMAT	CY	•	19,786	19,786	2.42	9,922	•	-	37,868	-	47,790	57,092
007G	PREP ORIG GRND - IN ULTIMATE	SY	56,875	102,066	45,191	0.43	3,871		-	15,545	-	19,416	23,045
007H	EMBANK EXCESS - IN ULTIMATE	CY	101,038	181,320	80,282	1,52	16,427			105,455	- 1	121,882	127.202
	*** - HCC needs to modify HL Chapman		ontract to reflect t	the \$6.75/CY	rock mining pric	e 1.02	10,421			100,400		121,002	137,282
	1.0524-12						-				-		
800	EMBANKMENT	CY	45,549	39,958	(5,591)		•	•		-	-	-	-
0004	EVOCAS EMPLOYMENT OF THE PARTY												-
008A 008B	EXCESS EMBANKMENT COMPACTION HAUL EXCESS EMBANKMENT		45,549	39,958	(5,591)	(1.84)	1,909	-	-	8,393	-	10,302	12,092
OOOB	HAUL EXCESS EMBANKMENT	CY	45,549	39,958	(5,591)	(3.36)	•	-	-	18,794		18,794	18,794
	** - After further analysis this item is a w	ash.		CONTRACTOR OF BILLIAM CONTRACTOR	· · · · · · · · · · · · · · · · · · ·								_
					*************								-
009	FINISHING	LS	1	1	1	137,562.00	29,585	•	-	107,977	- 1	137,562	165,298
											7.5		
009A	*** QUANTITY RECORD ***												
009B	FINISH SUBGRADE	SY	52,336	74,820	22,484	1.82	9,447	-	-	31,512	-	40,959	49,816
009C	CONTOUR GRADING SHOULDER-UP	SY	104,058 16,184	266,688	162,630	0.48	13,689			63,577		77,266	90,099
0090	O TOULDER-UP	Lr.	10,184	30,600	14,416	1.34	6,449	-		12,888		19,337	25,383
- Vertax ta													-:-
010	WATER SUPPLY	MG	10.886	17.821	6,935	15.45	14,173	-	35,770	57,190		107,133	125,786
770					-,,,,		,	*****		3.,.53		101,100	-
010A	COMPACTION (IN VARIOUS ITEMS)	MG	5,126	8,365	3,239	-	-	-	-				
010B	DUST CONTROL	MG	5,760	9,456	3,696	19.31	14,173	-	-	57,190	-	71,363	84,650
010C	PURCHASE WATER / METER	MG	10,886	17,821	6,935	5.16	•	-	35,770			35,770	41,136
													-

			1	***	- Water was	1							
011	SELECT BASE COURSE	TN	22,679	31,890	9,212	16,26	13,626	-	90,816	45,343		149,785	176,18
0444							2.7,0			10,010		140,700	- 170,102
011A 011B	*** QUANTITY RECORD *** MATERIAL	TN	22,679	24 800	0.040								-
011C	PLACE SELECT BASE	TN	22,679	31,890 31,890	9,212 9,212	9.86 3.04	7,695		90,816	20.225		90,816	104,43
011D	FINISH SELECT BASE	SY	52,336	73,594	21,258	1.46	5,931		-	20,335 25,008		28,030 30,939	35,244 36,499
012	ASPHALT PAVING	TNI											-
U12	ASPHALT PAVING	TN	23,892	31,969	8,077	48.75	•	•		-	393,726	393,726	413,412
012A	*** QUANTITY RECORD ***												
012A	ASPHALT SUB (ABR)	TN	23,892	31,969	8,077	48.75		-	-	-	393,726	393,726	413,412
		1-1											-
013	SEEDING	SY	104,058	266,688	162,630	0.48	10,919	-	16,518	31,896	19,516	78,849	92,539
013A	SEEDING SUB	SY	104,058	266,688	162,630	0.12					40.540	40.540	
013B	VEGETATIVE WATERING	MG	2,081	5,334	3,253	18,24	10,919	:	16,518	31,896	19,516	19,516 59,333	20,491 72,047
			2,001	0,004	0,200	10,24	10,515		10,310	31,090		39,333	-
014	STRIPING	LS	1	1	1	(4,641.15)					(4,641)	(4,641)	(4,873
											(4,043)	(4,041)	- (4,070
014A	STRIPING SUB	LS	1	1	1	(4,641.15)	-	-	-	-	(4,641)	(4,641)	(4,873
015	PERMANENT SIGNING	LS			1	18,062.50	-	-	-		18.063	18,063	18,966
0454	CIONING CUE (CIONE)										anche and a second		
015A 015A	SIGNING SUB (SIGNS) SIGNING SUB (SUPPORTS)	SF EA	4,188	4,463 140	275 35	27,50	-	-	-	•	7,563	7,563	7,941
J1071	GIONING GOD (GOT) GKTG)	150	103	140	35	300.00		-	-		10,500	10,500	11,025
016	TRAFFIC CONTROL	LS	1	1	1	(262,575.00)	(6,946)	-	-	(29,156)	(226,473)	(262,575)	(280,411
016A	TRAFFIC CONTROL (COMBINED)	LS	1	- 1	1	(262,575.00)							-
	Treatio convince (combined)					(202,575.00)	(6,946)		-	(29,156)	(226,473)	(262,575)	(280,411
017-	ADJUSTMENTS	LS			1	195,727.98	11,136	86,016	1,576		97,000	195,728	335,978
017A	SUDVEY DEDOOME	1											-
017B	SURVEY PERSONNEL SAFETY, TOOLS, AND TRAINING	MO MH		12,755	1 12,755	12,136.00 0.98	11,136		1,000 12,490			12,136 12,490	22,726 14,364
017C	CONSTRUCTION Q/A	LS	11	1	1	97,000,00	-		-		97,000	97,000	101,850
017D	DESIGN (URS / TCB)	LS	il	1	. 1	76,000.00		76,000			97,000	76,000	186,200
017E	DESIGN QA (KBR)	LS	1	1	1	10,016.33	-	10,016				10,016	24,540
	LABOR AND SUB MARKUPS	LS				67.977.00			00.070			07.000	
	OH&P OF MATERIALS (15%)	LS			1	67,877.66 20,658.97		-	20,659		47,219	67,878	67,878
	OH&P OF SUBCONTRACTS (5%)	LS		- Politica - Inc.	1	47,218.69			20,009		47,219	20,659 47,219	20,659 47,219
	30000												-

Exhibit CO.12.2 CTRMA Request for Change Order Letter



13640 Briarwick Drive Suite 200 Austin, Texas 78729-1706 Phone: (512) 996-9778 Fax: (512) 996-9784 http://www.ctrma.org

Executive Director.

Mike Heiligenstein

Board of Directors: Robert E. Tesch Chairman

> Lowell Lebermann Vice-Chairman

Robert L. Bennett Treasurer

Henry H. Gilmore

James H. Mills

David Singleton

Johanna Zmud, Ph.D.

July 20, 2005

Mr. Ralph Gleffe, P.E. Hill Country Constructors 12357-A Riata Trace Parkway Suite 300 Austin, TX 78727

RE: 183A Project:

Request for Change Proposal #004 - North Tie In

Concept Revision.

Dear Ralph:

The CTRMA requests that HCC provide a Change Order for the North Tie In that includes the frontage road concept in lieu of the proposed five lane section.

This request does not constitute approval of the requested change order. Such approval shall only be granted by formal action of the CTRMA Board of Directors.

If you have any questions, please contact Richard Ridings at (512) 697-2592.

Sincerely,

Mike Heiligenstein Executive Director

Cc: Richard Ridings

Brian Cassidy Curt Ashmos

file

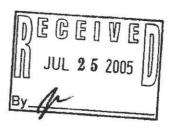


Exhibit CO.12.3 HCC Construction Estimate