

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

**RESOLUTION NO. 11-138**

**APPROVING AN AMENDED WORK AUTHORIZATION UNDER THE CONTRACT  
FOR TOLL SYSTEM IMPLEMENTATION WITH TELVENT USA CORPORATION  
TO PROVIDE TOLL SYSTEM MAINTENANCE SERVICES TO THE CAMERON  
COUNTY REGIONAL MOBILITY AUTHORITY FOR ONE YEAR.**

WHEREAS, by Resolution No. 10-06, adopted by the Board of Directors on January 27, 2010, the Board authorized an interlocal agreement between CTRMA and the Cameron County Regional Mobility Authority ("CCRMA") by which CTRMA would provide toll system implementation services to CCRMA (the "Toll System Implementation ILA"); and

WHEREAS, CTRMA provides services to CCRMA under the Toll System Implementation ILA through its Contract for Toll System Implementation effective April 27, 2005, with Telvent USA Corporation, formerly known as Caseta Technologies (the "Telvent Contract"); and

WHEREAS, CCRMA has notified CTRMA that it desires for CTRMA to include maintenance services for CCRMA's new toll system under the Toll System Implementation ILA for a one year period with the cost of that service paid by CCRMA; and

WHEREAS, the Executive Director recommends that the Board approve an amended work authorization under the Telvent Contract to provide the requested maintenance service to CCRMA under the Toll System Implementation ILA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and approves the amended work authorization in the form or substantially the same form attached as Attachment A, with the cost to CTRMA to fully reimbursed by CCRMA; and

BE IT FURTHER RESOLVED, that the Executive Director may finalize and execute on behalf of CTRMA the proposed work authorization in the form or substantially the same form attached as Attachment A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 7<sup>th</sup> day of December, 2011.

Submitted and reviewed by:



Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number: 11-138  
Date Passed: 12/7/11

**ATTACHMENT "A" TO RESOLUTION 11-138**  
**PROPOSED AMENDED WORK AUTHORIZATION**

**[on the following 2 pages]**

**AMENDMENT TO WORK AUTHORIZATION NO. 4 UNDER  
CONTRACT FOR TOLL SYSTEM IMPLEMENTATION  
BETWEEN  
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY  
AND  
TELVENT USA CORPORATION**

This Amendment to Work Authorization No. 4 under the Contract for Toll System Implementation between Central Texas Regional Mobility Authority (“CTRMA”) and Telvent USA Corporation (the “Contractor”) is for the purpose of amending EXHIBIT A of the Interlocal Agreement Toll System Implementation between CTRMA and CCRMA, effective January 27, 2010, to include one (1) year of toll systems maintenance services generally in accordance with Attachment M-1 of the Maintenance Services Contract for Toll Collection System between CTRMA and Contractor, effective March 3, 2007, and as amended December 7, 2011.

Add the following:

**THIS WORK AUTHORIZATION** is made pursuant to the terms and conditions of Article 4. AMENDMENTS TO CONTRACT DOCUMENTS of the Contract for Toll System Implementation, April 27, 2005, (the Contract) entered into by and between the Central Texas Regional Mobility Authority (the “Authority” or “CTRMA”), and Telvent USA Corporation (the Contractor), as amended May 3, 2011.

Pursuant to a review of the Scope of Services and associated costs for the proposed work under Work Authorization No. 4 of the subject Contract, **PART I.** is revised as follows:

The Contractor will perform toll system maintenance services generally as described as **Maintenance and Warranty** in Attachment B to the INTERLOCAL AGREEMENT by and between the CTRMA and the CAMERON COUNTY REGIONAL MOBILITY AUTHORITY attached as EXHIBIT A, and as more specifically described in Attachment M-1 to the Maintenance Services Contract for Toll Collection System, as amended December 7, 2011.

Pursuant to a review of the Scope of Services and associated costs for the proposed work for toll systems maintenance services under Work Authorization No. 4 of the subject Contract, **PART II.** is supplemented by the following:

The maximum amount payable for toll systems maintenance services under this Work Authorization No. 4 is **\$56,092**. This amount is based upon the estimated fees set forth in Attachment M-1, which is incorporated herein and made a part of this Work Authorization.  
The maximum amount payable under this Work Authorization No. 4 is revised to **\$1,449,900**.

Pursuant to a review of the costs for the proposed work under Work Authorization No. 4, in accordance with the Maintenance Services Contract for Toll Collection System between CTRMA and Contractor, effective March 3, 2007, **PART III** is supplemented by the following:

Payment to the Contractor for the services established under this Work Authorization shall be made in accordance with Section 5. FEES AND CHARGES of the Maintenance Services Contract for Toll Collection System, as amended December 7, 2011.

Pursuant to a review of the costs for the proposed work under Work Authorization No. 4, under the subject Contract, **PART IV.** is supplemented by the following:

This Amendment to Work Authorization No. 4 shall terminate on May 10, 2012 unless extended by a supplemental Work Authorization as provided in Section 11 of the Maintenance Services Contract for Toll Collection System.

By their signatures below, the parties of the Contract evidence their agreement to the amendment set forth above.

CENTRAL TEXAS REGIONAL  
MOBILITY AUTHORITY

TELVENT USA CORPORATION

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Mike Heiligenstein  
Executive Director

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