

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

**RESOLUTION NO. 16-023**

**AMENDMENT NO. 3 TO MAINTENANCE SERVICES CONTRACT  
WITH SCHNEIDER ELECTRIC MOBILITY NA, INC.**

WHEREAS, in 2007 the Central Texas Regional Mobility Authority (Mobility Authority) entered into a Contract for Maintenance Services for Toll Collection System maintenance (the "Contract") with Schneider Electric Mobility NA, Inc. (formerly Telvent USA Corporation); and

WHEREAS, the Mobility Authority requires additional services for the MoPac Improvement Project and SH 71 Express;

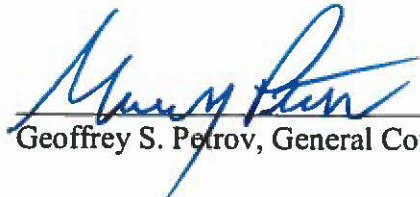
WHEREAS, the Executive Director has negotiated an amendment to the scope of the Contract with Schneider Electric Mobility NA, Inc. to include monthly maintenance services for the MoPac Improvement Project and SH 71 Express for the roadside lane equipment, project host system, intelligent transportation systems (ITS) and communication infrastructure installed by Schneider Electric Mobility NA, Inc.; and

WHEREAS, the Executive Director recommends that the Board of Directors approve Amendment No. 3 to the Contract with Schneider Electric Mobility NA, Inc. in the form attached as Exhibit 1 hereto.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and approves Amendment No. 3 to the maintenance services contract with Schneider Electric Mobility NA, Inc.; and

BE IT FURTHER RESOLVED that the Executive Director may finalize and execute on behalf of the Mobility Authority the proposed Amendment No. 3 to the maintenance services contract with Schneider Electric in the form or substantially the same form attached as Exhibit 1.

Submitted and reviewed by:

  
\_\_\_\_\_  
Geoffrey S. Petrov, General Counsel

Approved:

  
\_\_\_\_\_  
Ray A. Wilkerson  
Chairman, Board of Directors

## **EXHIBIT 1**

**THIRD AMENDMENT TO  
MAINTENANCE SERVICES CONTRACT  
FOR TOLL COLLECTION SYSTEM BETWEEN CENTRAL TEXAS REGIONAL  
MOBILITY AUTHORITY  
AND SCHNEIDER ELECTRIC MOBILITY NA, INC.**

This Amendment to the Maintenance Services Contract for Toll Collection System between Central Texas Regional Mobility Authority (“CTRMA”) and Schneider Electric Mobility NA, Inc. (the “Contractor”) is made effective as of the \_\_\_day of May, 2016, and is for the purpose of amending SCHEDULE 1.1 of the Maintenance Services Contract for Toll Collection System between CTRMA and Contractor, effective March 3, 2007 (the “Contract”).

Pursuant to action of the CTRMA Board of Directors, reflected in Resolution No. \_\_\_\_, dated May 3, 2016, Schedule 1.1 of the Contract is amended as described below.

SCHEDULE 1.1: PRICE SCHEDULE is amended by revising the monthly fee to reflect the current status of the 183A turnpike project, 290 toll project and the anticipated schedule for the implementation of new MoPac Express lane and SH71 toll as follows:

SCHEDULE 1.1 is deleted in its entirety and replaced with the attached SCHEDULE 1.2.

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

CENTRAL TEXAS REGIONAL  
MOBILITY AUTHORITY

SCHNEIDER ELECTRIC  
MOBILITY NA, INC.

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Mike Heiligenstein  
Executive Director

## **SCHEDULE 1.2**

### **MAINTENANCE SERVICES CONTRACT FOR TOLL COLLECTION SYSTEM**

#### **PRICE SCHEDULE**

This section provides descriptions of the Method of Measurement and the Basis of Payment for the bid items necessary to complete the work for maintenance services on the toll collection systems on the CTRMA's Toll Road System.

#### **Segment Payments**

##### **1. Monthly Maintenance Services**

Monthly Fee for maintaining the 183A and 290 Toll Projects, including Plaza System, Host System, Communications Equipment, all ETC Toll Lanes, System Administration, and the complete Intelligent Transportation System as furnished and installed shall be measured on a per month basis. Each per month unit shall include furnishing all labor, materials, and support services to perform Maintenance Services for that month in conformance with the requirements of the Specifications, the specified requirements of the ITS equipment, and as accepted by the CTRMA.

##### **Basis of Payment**

Payment will be made at the monthly price of \$105,775.00 for the Maintenance Services provided, for 183A and 290.

##### **2. Monthly Maintenance Services**

Monthly Fee for maintaining the SH71 Toll Project, including all ETC Toll Lanes, Communications Equipment, Security Access System, and System Administration as furnished and installed by Schneider Electric shall be measured on a per month basis. Each per month unit shall include furnishing all labor, materials, and support services to perform Maintenance Services for that month in conformance with the requirements of the Specifications, and as accepted by the CTRMA

##### **Basis of Payment**

Payment will be made at the monthly price of \$8,000.00 for the Maintenance Services provided, for SH 71 Toll.

##### **3. Monthly Maintenance Services**

Monthly Fee for maintaining the MoPac Express Lanes Project, including Project Systems, Host Systems, Communications Equipment, all ETC Toll Lanes, System Administration,

and the complete Intelligent Transportation System as furnished and installed shall be measured on a per month basis. Each per month unit shall include furnishing all labor, materials, and support services to perform Maintenance Services for that month in conformance with the requirements of the Specifications, the specified requirements of the ITS equipment, and as accepted by the CTRMA.

**Basis of Payment**

Payment will be made at the monthly price of \$32,483.00 for the Maintenance Services provided, for MoPac Express Lane.

Maintenance Cost Elements						
Item No.	Description	Unit	Rate / Hr	Unit Price per Month	MoPac Express	
					QTY.	Per Month
110	Base Monthly Fee	1		\$12,500.00	0	0
111	Software Engineer	160	\$143.11		0.5	\$11,448.80
112	System Engineer	160	\$156.68		0	0
113	Technician	173	\$109.80		1	\$18,995.40
114	Technician ODC's	1		\$2,039.00	1	\$2,039.00
					Total \$ /Mo.	\$32,483.20

**The Hourly Rates in the “Maintenance Cost Elements” table above in Section-3 are CY2015 Fully Loaded Rates**

**Out of Scope Services**

Hourly rates for out of scope services pursuant to Section 11 of the Toll Collection System Maintenance Services Contract:

Software Engineer	\$148.12
System/Hardware Engineer	162.16
Technician	113.64
Database Administrator	210.68
Documentation Clerk	151.95
Testing Engineer	160.89
Project Manager	210.68
Network Administrator	146.84

**The Hourly Rates in Section-4 above are CY2016 Fully Loaded Rates**