

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

RESOLUTION NO. 17-050

**APPROVE SUPPLEMENT NO. 2 TO WORK AUTHORIZATION NO. 13 WITH
KAPSCH TRAFFIC COM FOR TOLL SYSTEM INTEGRATION SERVICES
ON THE BERGSTROM EXPRESSWAY (183 SOUTH) PROJECT**

WHEREAS, by Resolution No. 15-044, dated August 29, 2015, the Board of Directors approved Work Authorization No. 13 with Kapsch TrafficCom for Toll System Integration Services for the Bergstrom Expressway (183 South) Project; and

WHEREAS, the Executive Director has determined that additional system integration services are required to (1) replace the existing Violation Enforcement System Server that is out of warranty and reaching the end of usable service, and (2) support fiber connectivity between the Bergstrom Expressway (183 South) Project and the Manor Expressway (290E) Project; and

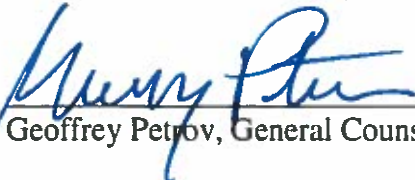
WHEREAS, the Executive Director and Kapsch TrafficCom have negotiated draft Supplement No. 2 to Work Authorization No. 13 in an amount not to exceed \$355,398.00 to provide these services; and

WHEREAS, the Executive Director recommends that the Board authorize him to finalize and execute Supplement No. 2 to Work Authorization No. 13 in the form or substantially the same form as attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors authorizes and directs the Executive Director to finalize and execute Supplement No. 2 to Work Authorization No. 13 in an amount not to exceed \$355,398.00 and in the form or substantially the same form as attached hereto as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 6th day of September 2017.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Ray A. Wilkerson
Chairman, Board of Directors

Exhibit A

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

**SUPPLEMENTAL WORK AUTHORIZATION NO. 2
TO WORK AUTHORIZATION NO. 13**

**TOLL COLLECTION AND INTELLIGENT TRANSPORTATION
SYSTEMS IMPLEMENTATION
US 183 South Project**

THIS SUPPLEMENTAL WORK AUTHORIZATION is made pursuant to the terms and conditions of Article 1 of the GENERAL PROVISIONS, Attachment A to the original Contract for Toll System Implementation, dated April 27, 2005 (the Contract) entered into by and between the Central Texas Regional Mobility Authority (the "Mobility Authority"), and Kapsch TrafficCOM, formerly known as Schneider Electric (the Contractor).

The following terms and conditions of Work Authorization No. 13 are hereby amended as follows:

Supplemental Work Authorization No. 2 is not to exceed \$355,398.00.

To support the CTRMA request for fiber connectivity between 183S and the existing Manor Expressway projects, Kapsch proposes changes to the existing fiber network to include installation, terminating, and testing 144 single-mode fiber trunk (and trace wire) at the request of CTRMA. The installation will be from 183/290E HUB to SH 71/Riverside HUB. There are no splices or mid-span connections to TxDOT equipment.

Additionally, proposed to the CTRMA under this supplemental is the delivery of services and equipment necessary to replace the existing Violation Enforcement System (VES) Server.

This Supplemental Work Authorization shall become effective on the date of final execution of the parties hereto. All other terms and conditions of Work Authorization No. 13 no hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Work Authorization No. 13 is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE CONTRACTOR:

Signature _____ Date _____

Typed/Printed Name and Title _____

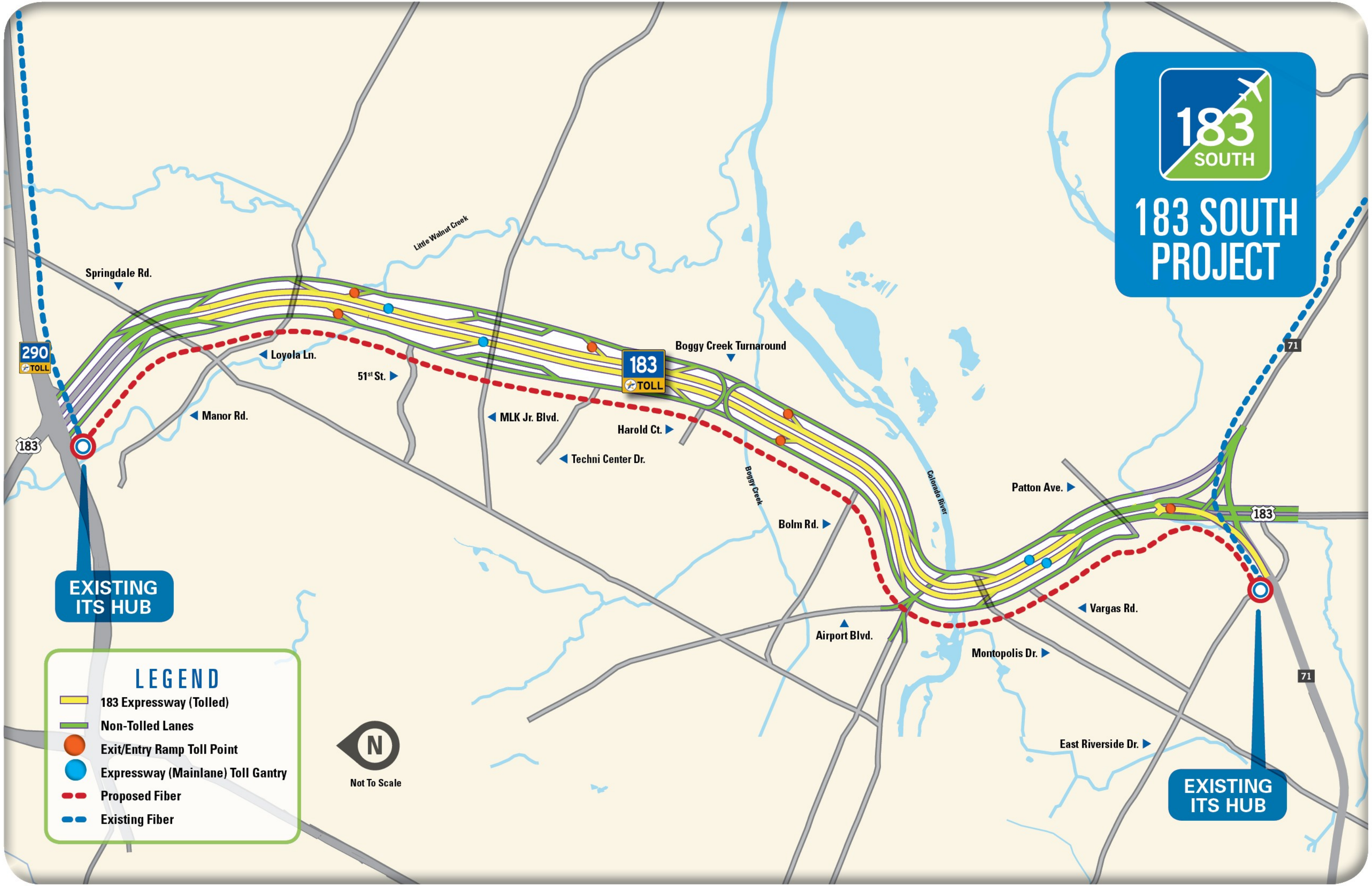
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY

Executed for and approved by the Central Texas Regional Mobility Authority for the purpose and effect of activating and/or carrying out the orders, established policies or work programs heretofore approved and authorized by the Texas Transportation Commission.

Signature _____ Date _____

Typed/Printed Name and Title _____







183 SOUTH PROJECT



EXISTING ITS HUB

EXISTING ITS HUB

LEGEND

-  183 Expressway (Tolled)
-  Non-Tolled Lanes
-  Exit/Entry Ramp Toll Point
-  Expressway (Mainlane) Toll Gantry
-  Proposed Fiber
-  Existing Fiber

