



**CENTRAL TEXAS**  
**Regional Mobility Authority**

## AGENDA ITEM #11 SUMMARY

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Approve an amended work authorization with HNTB Corporation relating to the 183A Phase II Project.

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: \$0

Funding Source: Bond Sale Funds

Board Action Required: Yes

Description of Matter: The Board approved HNTB's Work Authorization No. 1 at their November 18, 2009 meeting to provide Construction and Inspection Services related to the construction of the 183A Phase II Project. Supplement No. 1 was approved by the Board at their May 26, 2010 meeting for professional services related to the oversight of the Off-Site Materials Quality Assurance Testing and Inspection. Supplement No. 2 was approved by the Board at their July 28, 2010 meeting for professional services related to the Community Relations Program. Supplement No. 3 was approved by the Board at their August 29, 2012 meeting for continuation of support of current on-going activities. This Supplement No. 4 request a time extension to continue the support of current on-going activities, which include Quality Control, Quality Assurance, Field Inspections, Materials Testing and Oversight of the Contractor to ensure the bond holders and the Mobility Authority that a quality 183A Phase II Project is being constructed to the required design and specifications.

Reference documentation:

Draft Supplement No. 4 to Work Authorization No. 1

Contact for further information:

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

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

**RESOLUTION NO. 13-\_\_\_**

**APPROVING AN AMENDED WORK AUTHORIZATION WITH  
HNTB CORPORATION RELATING TO THE 183A PHASE II PROJECT.**

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

WHEREAS, by Resolution No. 09-73 enacted on November 18, 2009, the Board approved a work authorization for HNTB to provide GEC Construction Development Services for the 183A Phase II Project (the “Project”); and

WHEREAS, the Executive Director and HNTB have discussed and agreed to a proposed amendment to that work authorization to continue HNTB’s support of GEC Construction Development Services for the Project; and

WHEREAS, the Executive Director recommends approval of the proposed amendment to the work authorization attached as Exhibit 1.

NOW THEREFORE, BE IT RESOLVED that the proposed amendment to the work authorization is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director may finalize and execute for the Mobility Authority the proposed amendment to the work authorization in the form or substantially the same form as Exhibit 1.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27<sup>th</sup> day of February, 2013.

Submitted and reviewed by:

Approved:

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Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

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Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number: 13-\_\_\_  
Date Passed: 02/27/2013

**EXHIBIT 1 TO RESOLUTION 13-**  
**AMENDED WORK AUTHORIZATION WITH HNTB CORPORATION**

**[on the following 3 pages]**

**APPENDIX D**

**WORK AUTHORIZATION SUPPLEMENT**

**WORK AUTHORIZATION NO. 1.0**

**SUPPLEMENT NO. 4**

This Supplement No. 4 to Work Authorization No. 1.0, is made as of this \_\_\_\_ day of \_\_\_\_\_, 2013, 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:

***183A Phase II  
Extension of Construction Oversight Services***

This Supplement adds time extension for the GEC to continue to support 183A Phase II Construction Oversight and Closeout. The construction contractor did not complete the project within the required contract schedule which was not anticipated in the GEC's original Work Authorization. The scope of the project remains the same and will support the completion of the project.

The following terms and conditions of Work Authorization No. 1.0 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 defined herein are expected to be substantially complete by December 31, 2013. This Work Authorization will not expire until all tasks associated with the Scope of Services are complete.

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: Richard L. Ridings, P.E.  
Title: Vice President  
Date: \_\_\_\_\_

Attachment A: N/A  
Attachment B: N/A

Attachment C: N/A