



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #21 SUMMARY

Authorize negotiation and execution of an amendment to the consulting agreement with Stantec Consulting Services, Inc., relating to traffic and revenue studies for the 183A Turnpike.

Strategic Plan Relevance: Regional Mobility; Sustainability

Department: Finance

Associated Costs: Not to exceed \$275,000.00

Funding Source: Bond Funded.

Board Action Required: Yes

Description of Matter: Stantec Consulting Services, Inc., provides traffic and revenue engineering consulting services for the Mobility Authority. To obtain additional needed services related to traffic and revenue studies for the 183A Turnpike, the contract needs to be amended to authorize additional compensation by the Mobility Authority in an amount not to exceed \$275,000.

Attached documentation for reference:

Draft Resolution

Contact for further information: Bill Chapman, Chief Financial Officer

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

RESOLUTION NO. 12-___

**AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE
CONSULTING AGREEMENT WITH STANTEC CONSULTING SERVICES, INC.,
RELATING TO TRAFFIC AND REVENUE STUDIES FOR THE 183A TURNPIKE.**

WHEREAS, by Resolution No. 07-62, dated October 3, 2007, the Board of Directors authorized entry into a Traffic and Revenue Engineering Services Agreement (the "Agreement") with Stantec Consulting Services, Inc. ("Stantec") for the provision of certain traffic and revenue engineering work for the Mobility Authority; and

WHEREAS, by Resolution No. 11-62, dated May 25, 2011, the Board of Directors authorized an amendment to the Agreement to extend the term of the Agreement to March 1, 2014, and to expand the authorized scope of work and associated compensation as set forth in that resolution; and

WHEREAS, additional services relating to traffic and revenue engineering work and studies for the 183A Turnpike are needed, and the Executive Director has recommended using Stantec to provide those services.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors authorizes the Executive Director to negotiate and execute an amendment to the Consulting Agreement with Stantec Consulting Services, Inc., relating to traffic and revenue engineering work and studies for the 183A Turnpike, for additional compensation not to exceed \$275,000.00.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 5th day of December, 2012.

Submitted and reviewed by:

Approved:

Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 12-___
Date Passed: 12/5/12