

**JULY 28, 2011 CTRMA BOARD OF DIRECTORS MEETING
Summary Sheet**

AGENDA ITEM # 7

Approve an amended work authorization with HNTB Corporation relating to general support and assistance for CTRMA operations.

Department: Engineering

Associated Costs: Revised to an amount not to exceed \$576,500

Funding Source: General Fund

Board Action Required: YES

Description of Matter:

On June 29, 2011, the Board authorized the current Work Authorization No. 9. The GEC will provide those General Engineering Consultant services related to the specific obligations of the Trust Indenture, as well as perform general engineering assistance, assistance in administration and management of operations and maintenance contracts, project engineering feasibility services, assistance with technology systems and communications network management, general program development, special activities/tasks, and additional activities as specifically requested by the Authority.

The proposed amendment to the work authorization amount reflects the Mobility Authority's updated and anticipated program requirements.

Attached documentation for reference:

Amendment to Work Authorization No. 9

Contact for further information:

Wesley M. Burford, Director of Engineering

APPENDIX D

WORK AUTHORIZATION AMENDMENT

WORK AUTHORIZATION NO. 9.0

AMENDMENT NO. 1

This Amendment No. 1 to Work Authorization No. 9.0 dated June 29, 2011, is made as of this 1st day of August, 2011, 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 Amendment is made for the following purpose, consistent with the services defined in the Agreement:

FY2012 Operations and Trust Indenture Obligations

The following terms and conditions of Work Authorization No. 9.0 are hereby amended, as follows:

Section C. - Compensation

C.1. In return for the performance of the foregoing obligations, the Authority authorizes a reduction of the GEC fee by \$726,000. This will decrease the not to exceed amount for Work Authorization No. 9.0 from \$1,302,500 to \$576,500 based on a Cost Plus fee with a 10% Profit. Compensation shall be in accordance with the Agreement.

The Authority and the GEC agree that the budget amounts for requested services are estimates and that these individual figures may be redistributed and/or adjusted as necessary over the duration of this Work Authorization. The GEC may alter the compensation distribution between tasks or work assignments to be consistent with the Services actually rendered within the total Work Authorization amount. Upon written approval by the Authority, GEC may alter the compensation distribution between Work Authorizations. The GEC shall not exceed the maximum amount payable without prior written permission by the Authority.

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: _____
Title: _____
Date: _____

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

RESOLUTION NO. 11-___

**APPROVE AN AMENDED WORK AUTHORIZATION WITH HNTB CORPORATION
RELATING TO GENERAL SUPPORT AND ASSISTANCE FOR CTRMA
OPERATIONS.**

WHEREAS, by Resolution No. 11-078, dated June 29, 2011, the Board of Directors authorized a new Work Authorization No. 9 with HNTB Corporation (“HNTB”) to provide general support and assistance to CTRMA in its operations during Fiscal Year 2012; and

WHEREAS, the Executive Director recommends that Work Authorization No. 9 be amended to reduce from \$1,302,500.00 to \$576,500.00 the maximum authorized payment by CTRMA to HNTB; and

WHEREAS, a copy of the proposed amendment is attached to this resolution as Attachment A.

NOW THEREFORE, BE IT RESOLVED, that the proposed amendment to Work Authorization No. 9 with HNTB is approved; and

BE IT FURTHER RESOLVED, that an amendment to Work Authorization No. 9 with HNTB in the form or substantially the same form as Attachment A may be finalized and executed by the Executive Director on behalf of CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of July, 2011.

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: 11-___
Date Passed: 7/28/11

ATTACHMENT "A" TO RESOLUTION 11-
PROPOSED AMENDMENT TO WORK AUTHORIZATION NO. 9

[on the following page]