

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

**RESOLUTION NO. 06-28**

WHEREAS, the Central Texas Regional Mobility Authority ("CTRMA") was created pursuant to the request of Travis and Williamson Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.01, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CTRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, in a minute order approved on August 25, 2005, the Texas Transportation Commission authorized the CTRMA to pursue the development of the US 290 East Toll Project; and

WHEREAS, the General Engineering Consultant retained by the CTRMA (the "GEC") has developed a scope of work and proposed budget for work necessary to perform preliminary right of way acquisition efforts to obtain options with property owners along the US 290 East Toll Project corridor; and

WHEREAS, a copy of that proposed scope of work and budget is contained in Work Authorization No. 5.3, attached hereto as Attachment "A"; and


WHEREAS, the CTRMA Board of Directors must approve Work Authorization No. 5.3 before the GEC may proceed with work thereunder; and

WHEREAS, the GEC has represented to the staff of the CTRMA that the work reflected in Work Authorization No. 5.3 and the cost thereof is necessary and appropriate to pursue the development of the US 290 East Toll Project.

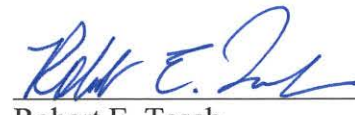
NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors approves Work Authorization No. 5.3, attached hereto as Attachment "A", provided that any work commenced under Work Authorization No. 5.3 be subject to the Agreement for General Consulting Civil Engineering Services between the CTRMA and the GEC.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 31st day of May, 2006.

Submitted and reviewed by:

  
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Tom Nielson  
General Counsel for the Central  
Texas Regional Mobility Authority

Approved:

  
\_\_\_\_\_  
Robert E. Tesch  
Chairman, Board of Directors  
Resolution Number 06-28  
Date Passed 05/31/06

**ATTACHMENT "A"**

**To**

**Resolution No. 06-28**

**GEC Work Authorization 5.3 for Preliminary Right of Way  
Acquisition for the US 290 East Toll Project**

**EXHIBIT B****WORK AUTHORIZATION****Work Authorization No. 5.3**

This Work Authorization is made as of this 31st day of May, 2006, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, dated as of September 1st, 2003 (the Agreement), between the Central Texas Regional Mobility Authority (Authority) and HNTB Corporation (GEC). The contract award amount of this Work Authorization is **\$523,938.00**. This Work Authorization is made for the following purpose, consistent with the services defined in the Agreement:

*ROW Options and Preliminary ROW Acquisition efforts for US 290 E*

**Section A. - Scope of Services**

A.1. GEC shall perform the following Services:

Refer to Attachment A – Scope of Work

A.2. The following Services are not included in this Work Authorization, but shall be provided as Additional Services if authorized or confirmed in writing by the Authority.

Parcel Survey  
Condemnation Proceedings  
Appraisals for properties not pursuing Option agreements

A.3. In conjunction with the performance of the foregoing Services, GEC shall provide the following submittals/deliverables (Documents) to the Authority:

Refer to Attachment A – Scope of Work

**Section B. - Schedule**

GEC shall perform the Services and deliver the related Documents (if any) according to the following schedule:

Services under this Work Authorization are expected to be substantially complete within **12 months from the date this Work Authorization** becomes effective. This Work Authorization will not expire until all tasks associated with the Scope of Services are complete.

**Section C. - Compensation**

C.1. In return for the performance of the foregoing obligations, the Authority shall pay to the GEC the amount not to exceed **\$523,938.00** based on Attachment B-Fee Estimate. Compensation shall be in accordance with the Agreement.

C.2. Compensation for Additional Services (if any) shall be paid by the Authority to the GEC according to the terms of future Work Authorizations.

**Section D. - Authority's Responsibilities**

The Authority shall perform and/or provide the following in a timely manner so as not to delay the Services of the GEC. Unless otherwise provided in this Work Authorization, the Authority shall bear all costs incident to compliance with the following:

N/A

**Section E. - Other Provisions**

The parties agree to the following provisions with respect to this specific Work Authorization:

N/A

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

GEC: HNTB Corporation

By: ROBERT E. TESCH

By: Robert J. Slings

Signature: 

Signature: 

Title: CHAIRMAN OF THE BOARD

Title: Associate Vice President

Date: 9.13.06

Date: 6/2/06

**CENTRAL TEXAS RMA****ATTACHMENT A – SCOPE OF WORK****WORK AUTHORIZATION NO. 5.3****SERVICES TO BE PROVIDED BY THE GENERAL ENGINEERING CONSULTANT (GEC)**

This scope of services includes the provision of professional services and deliverables required to perform preliminary acquisition efforts in an effort to obtain options with property owners along the US 290E corridor. This effort is in preparation for entering into a Comprehensive Development Agreement (CDA) for the construction of a grade separated toll road with frontage roads.

In summary, this scope will entail those services required to assist the Central Texas Regional Mobility Authority (CTRMA) in expediting the ROW acquisition process for US 290E.

The GEC shall perform the following Services:

- Pre-condemnation contact for all right of way and other property interests necessary for the Hwy 290 East construction project between the limits of Ed Bluestein Blvd. and Parmer Lane, as shown on strip map or parcel map and by designated metes and bounds field notes to be provided by TxDOT.
- Appraisal preparation, offer of purchase, and negotiation of option agreements (without threat of condemnation) as needed for any property owners showing responsive interest after initial contact.
- Coordination with TxDOT and CTRMA regarding status and other reporting requirements as requested by CTRMA or TxDOT, including if necessary attending meetings and preparation of reporting information and compliance with standard file auditing procedures.
- Preparation and development of reporting, status, and projection documents, including spreadsheets, updates, and file status as requested by HNTB and/or TxDOT in compliance with required procedures for acquisitions under state and federal rules.

The tasks in this scope of work will not be preformed or the funds utilized until requested by the CTRMA.

Attachment B - Fee Estimate

**CTRMA GEC**  
**HNTB Corporation - MANHOUR BREAKDOWN**  
**May 31, 2006**

**CTRMA**  
**WORK AUTHORIZATION NO.5.3**

Preliminary ROW Efforts and Options

<u>Task</u>	<u>Work Description</u>	MANHOURS						TOTAL
		A	B	C	D	E	F	
1.0	Management/ Coordination of ROW efforts							
a	Attend meetings with TxDOT	40	40					80
b	Provide engineering / technical support	40	40	40				120
c	General Administrative					80		80

<b>TOTAL GEC TEAM DIRECT LABOR</b>	80	80	40	0	80	0	280
<i>% Total by Classification</i>	<i>28.57%</i>	<i>28.57%</i>	<i>14.29%</i>	<i>0.00%</i>	<i>28.57%</i>	<i>0.00%</i>	

<b>Labor Costs</b>	\$ 5,600	\$ 4,800	\$ 2,000	\$ -	\$ 2,400	\$ -	\$ 14,800
<b>Overhead Costs</b> 152.28%	\$ 8,528	\$ 7,309	\$ 3,046	\$ -	\$ 3,655	\$ -	\$ 22,537
<b>Total Labor &amp; Overhead</b>	\$ 14,128	\$ 12,109	\$ 5,046	\$ -	\$ 6,055	\$ -	\$ 37,337

Direct Expenses	Cost
Travel	\$ 500
Misc expenses	\$ 2,000
Sheets and Crossfield	\$ 478,500
<b>Total Direct Expenses</b>	<b>\$ 481,000</b>
<b>Total Labor &amp; Overhead</b>	\$ 37,337
<b>Total Direct Expenses</b>	\$ 481,000
<b>Subtotal Project Costs</b>	\$ 518,337
<b>Project Profit</b> 15.00%	\$ 5,601
<b>Total</b>	<b>\$ 523,938</b>