

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

RESOLUTION NO. 07-09

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 Resolution No. 05-48, dated June 29, 2005, the Board of Directors expressed its desire to retain one or more outside entities to provide independent oversight and guidance regarding the development of the electronic toll collection system; and

WHEREAS, the Board of Directors directed its staff to issue a Request for Qualifications ("RFQ") for General Systems Consultant services relating to independent oversight and guidance regarding the development and operations of the electronic toll collection system and to solicit responses from firms interested in providing such services to the CTRMA; and

WHEREAS, the staff caused an RFQ to be issued on August 15, 2005; and

WHEREAS, in Resolution No. 06-13, dated February 22, 2006, the Board of Directors authorized and approved the retention of MSX International, Inc. to provide General Systems Consultant services relating to independent oversight and guidance regarding the development and operations of the electronic toll collection system and approved the entry into an Agreement for General Systems Consultant Services with MSX International, Inc.; and


WHEREAS, staff now recommends approval of a supplement to the Agreement for General Systems Consultant Services with MSX International, Inc. in the amount of \$424,660 over fifteen (15) months, as set forth in the terms attached hereto as Attachment "A".

NOW THEREFORE, BE IT RESOLVED, that the CTRMA Board of Directors authorizes and approves the entry into a supplement to the Agreement for General Systems Consultant Services with MSX International, Inc., reflecting the terms attached hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that the Executive Director is authorized to execute the supplement to the Agreement for General Systems Consultant Services on behalf of the CTRMA.


Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of March, 2007.

Submitted and reviewed by:



Lori Fixley Winland
Acting General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 07-09
Date Passed 03/28/07

ATTACHEMENT "A"

MSX CONTRACT SUPPLEMENT

Included but not limited to the following:

- System monitoring including periodic stem performance testing
- Ongoing assistance with the interface with TxDOT AND Interop Hub regarding interoperability issues, upgrades, etc.
- Development of specifications, test plans, RFP's etc. for desired system upgrades – equipment, functionality, etc.
- Development of s strategic plan for the toll collection systems and periodic updates
- Systems Security Plan
- Business Resumption Plan
- For any and all toll collection system functions to be delivered in the future there will be a need for coordination, testing and approval.
- Testing source code
- Other system related to tasks as requested
- Complete initial system implementation and testing.

Hour Estimates

	<u>Bill</u>	<u>Steve</u>	<u>Sue</u>	<u>Jack</u>	
1. System monitoring including periodic system performance testing.	180	160	60		
2. Ongoing assistance with the interface with TxDOT AND Interop Hub regarding interoperability issues, upgrades, etc.	60	240			
3. Development of specifications, test plans, RFPs etc. for any desired system upgrades - equipment, functionality, etc.	280	180	60		
4. Development of a strategic plan for the toll collection system and periodic updates	160	20	40		
5. Systems Security Plan	120	40			
6. Business Resumption Plan	60	200			
7. For any and all Toll Collection System functions to be delivered in the future, there will be a need for coordination, testing and approval.	360	240			
8. Testing source code	100	160			
9. Other system related tasks as requested	120	120	60	160	
10. Complete initial system implementation and testing.	400	360	200		
	1840	1720	420	160	<u>Total</u> 4140

Work Sheet

	<u>Billable</u> <u>Hrs</u>	<u>Pay Rate</u>	<u>Frgs</u>	<u>Direct</u> <u>Cost</u>	<u>T/E</u>	<u>O/H</u>	<u>SGA</u>	<u>Ttl</u> <u>Cost</u>	<u>Bill Rate</u>	<u>Current</u> <u>Bill Rate</u>	
Bill	1,840	77.00	18.00	95.00	0.00	5.05	4.56	104.61	120.30	120.74	221,354.76
Sue	420	100.00	11.00	111.00	0.00	5.05	4.56	120.61	138.70	157.81	58,254.63
Jack	160	52.50	14.05	66.55	0.00	5.05	4.56	76.16	87.58	98.93	14,013.44
Steve	<u>1,720</u>	58.18	14.35	72.53	0.00	5.05	4.56	82.14	94.46	106.41	162,470.94
Total	4,140								Total		456,093.77

Note: T/E = Travel Expenses will be billed as a pass thru based on actuals
 O/H and SGA unchanged from original contract
 Pay Rate updated to include wage adjustments since original contract
 Fringes updated to include additional benefits since original contract