

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

RESOLUTION NO. 11-039

**Approve a Contract Amendment with Telvent USA Corporation to Adjust
Fees and Scope of Services for Maintenance of Toll Equipment.**

WHEREAS, in Resolution No. 05-29, dated March 30, 2005, following the issuance of a request for proposals and review of the responses thereto in accordance with the CTRMA's procurement policies, the Board of Directors authorized and approved of the retention of Caseta Technologies, Inc. ("Caseta") to provide toll systems implementation and maintenance services to the CTMRA; and

WHEREAS, effective August 27, 2005, CTRMA executed a Contract for Toll System Implementation with Caseta; and

WHEREAS, in Resolution 08-09, dated January 30, 2008, the Board authorized a Maintenance Services Agreement with Caseta, which was executed and became effective on March 7, 2008 (the "Agreement"), and ; and

WHEREAS, Caseta Technologies, Inc., was subsequently acquired by Telvent USA Corporation, a Maryland corporation ("Telvent"), and all rights and obligations of Caseta Technologies, Inc. under the Agreement are now the rights and obligations of Telvent; and

WHEREAS, the 2008 schedule and timing for opening toll road segments anticipated in Attachment D to the Agreement is outdated; and

WHEREAS, staff recommends updating the maintenance price schedule in the Agreement to reflect current and projected needs for maintenance of the CTRMA toll system under the Agreement.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the Amendment to the Agreement in the form or substantially the same form shown as Attachment "A"; and

BE IT FURTHER RESOLVED, that this approved Amendment may be finalized and executed by the Executive Director on behalf of CTRMA.

[Signatures appear on the following page]

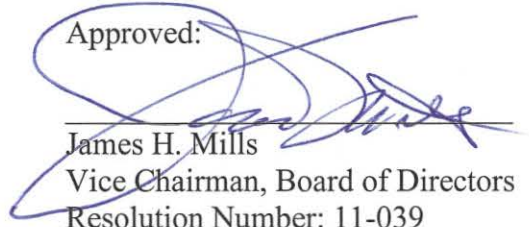
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 27th day of April, 2011.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



James H. Mills
Vice Chairman, Board of Directors
Resolution Number: 11-039
Date Passed: 4/27/11

ATTACHMENT "A" TO RESOLUTION 11-039

**AMENDMENT TO MAINTENANCE SERVICES CONTRACT
FOR TOLL COLLECTION SYSTEM BETWEEN
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
AND
TELVENT USA CORPORATION**

[Following 4 Pages]

**AMENDMENT TO MAINTENANCE SERVICES CONTRACT
FOR TOLL COLLECTION SYSTEM BETWEEN
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY
AND
TELVENT USA CORPORATION**

This Amendment to the Maintenance Services Contract for Toll Collection System between Central Texas Regional Mobility Authority (“CTRMA”) and Telvent USA Corporation (the “Contractor”) is made effective as of the ___ day of April, 2011, and is for the purpose of amending SCHEDULE 1 of the Maintenance Services Contract for Toll Collection System between CTRMA and Contractor, effective March 3, 2007.

SCHEDULE 1: PRICE SCHEDULE is amended by revising the monthly fee to reflect the current status of the 183A Turnpike Project and the anticipated schedule for the implementation of new Segment 1a (183A–Phase II) and Segment 7 (US290East: Manor Expressway) as follows:

SCHEDULE 1 is deleted in its entirety and replaced with a new SCHEDULE 1.1. (attached)

By their signatures below, the parties of the Contract evidence their agreement to the amendment set forth above.

CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

TELVENT USA CORPORATION

Mike Heiligenstein
Executive Director

SCHEDULE 1.1

MAINTENANCE SERVICES CONTRACT FOR TOLL COLLECTION SYSTEM

PRICE SCHEDULE

This section provides descriptions of the Method of Measurement and the Basis of Payment for the bid items necessary to complete the work for maintenance services on the toll collection systems on the CTRMA's Toll Road System. Maintenance services will commence after Final Acceptance of the Tolls Integrator System for each of the individual Toll Road Facilities listed below.

Segment Payments

1. Monthly Maintenance Services

Monthly Fee for maintaining the 183A Turnpike Project and the 290-East Toll Project, including Plaza System, Host System, Communications Equipment, Security Access System, System Administration, and all ETC Toll Lanes shall be measured on a per month basis. Each per month unit shall include furnishing all labor, materials, and support services to perform Maintenance Services for that month in conformance with the requirements of the Specifications, and as accepted by the CTRMA.

Basis of Payment

Payment will be made at the monthly bid price for the Maintenance Services provided, upon approval of services by the CTRMA in accordance with the following table:

Maintenance Cost Elements					Project Lanes	Total Lanes
					16	16
Item No.	Description	Unit	Rate / Hr	Unit Price per Month	183-A Phase I	
					QTY.	Per Month
110	Base Monthly Fee	1		\$12,500.00	1	\$12,500
111	Software Engineer	173	\$116.00		0.5	\$10,034
112	System Engineer	173	\$127.00		0.5	\$10,986
113	Technician	173	\$89.00		2	\$30,794
114	Technician ODC's	1		\$2,039.00	2	\$4,078
Subtotal \$ /Mo.						\$68,400

Maintenance Cost Elements					Additional Project Lanes	Total Lanes
					9	25
Item No.	Description	Unit	Rate / Hr	Unit Price per Month	183-A Phase I & Phase II	
					QTY.	Per Month
110	Base Monthly Fee	1		\$12,500.00	1	\$12,500
111	Software Engineer	173	\$116.00		0.5	\$10,034
112	System Engineer	173	\$127.00		0.5	\$10,986
113	Technician	173	\$89.00		2	\$30,794
114	Technician ODC's	1		\$2,039.00	2	\$4,078
					Subtotal \$ /Mo.	\$68,400

Maintenance Cost Elements					Additional Project Lanes	Total Lanes
					8	33
Item No.	Description	Unit	Rate / Hr	Unit Price per Month	183A Phase I & Phase II and 290-E Phase I	
					QTY.	Per Month
110	Base Monthly Fee	1		\$12,500.00	1	\$12,500
111	Software Engineer	173	\$116.00		0.5	\$10,034
112	System Engineer	173	\$127.00		0.5	\$10,986
113	Technician	173	\$89.00		4	\$61,600
114	Technician ODC's	1		\$2,039.00	4	\$8,160
					Subtotal \$ /Mo.	\$103,250

Maintenance Cost Elements					Additional Project Lanes	Total Lanes
					18	51
Item No.	Description	Unit	Rate / Hr	Unit Price per Month	183A Phase I & Phase II, 290-E Phase I & Phase II	
					QTY.	Per Month
110	Base Monthly Fee	1		\$12,500.00	1	\$12,500
111	Software Engineer	173	\$116.00		0.75	\$10,034
112	System Engineer	173	\$127.00		0.75	\$10,986
113	Technician	173	\$89.00		4	\$61,588
114	Technician ODC's	1		\$2,039.00	4	\$8,156
					Subtotal \$ /Mo.	\$113,775

2. Out of Scope Services

Hourly rates for out of scope services pursuant to Section 11 of the Toll Collection System Maintenance Services Contract:

Software Engineer	\$116.00
System Engineer	\$127.00
Technician	\$89.00
Hardware Engineer	\$87.00
Database Administrator	\$165.00
Documentation Clerk	\$119.00
Testing Engineer	\$126.00
Project Manager	\$165.00
Network Administrator	\$115.00