

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

RESOLUTION NO. 06-36

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 CTRMA identified the proposed 183-A turnpike as its initial project in the petition filed under the RMA Rules; and

WHEREAS, the CTRMA has approved various work authorizations for its General Engineering Consultant (the "GEC") to pursue work necessary for the development of 183-A and other CTRMA turnpike projects; and

WHEREAS, in Resolution No. 03-46, dated September 24, 2003, the CTRMA Board of Directors approved Work Authorization No. 3.1 concerning project office operations, administrative support, and core staff services related to project development; and

WHEREAS, in Resolution No. 04-44, dated September 29, 2004, the CTRMA Board of Directors approved Supplement No. 1 to Work Authorization No. 3.1; and

WHEREAS, in Resolution No. 05-68, dated September 28, 2005, the CTRMA Board of Directors approved Supplement No. 2 to Work Authorization No. 3.1; and


WHEREAS, the GEC has requested approval of Supplement No. 3 to Work Authorization No. 3.1, attached hereto as Attachment "A", for additional professional services and associated deliverables to support the CTRMA in the development and completion of its Strategic Plan; and

WHEREAS, the GEC has represented to the Board of Directors that the work reflected in Supplement No. 3 to Work Authorization No. 3.1 and the cost thereof is necessary and appropriate to further the development of the CTRMA's Strategic Plan.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Supplement No. 3 to Work Authorization No. 3.1, attached hereto as Attachment "A", provided that any work commenced under Supplement No. 3 to Work Authorization No. 3.1 be subject to the Agreement for General Consulting Civil Engineering Services between the CTRMA and the GEC and that no additional work may be undertaken without the specific approval of the Board of Directors.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of June, 2006.

Submitted and reviewed by:


Tom Nielson
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Robert E. Tesch
Chairman, Board of Directors
Resolution Number 06-36
Date Passed 06/28/06

EXHIBIT B

WORK AUTHORIZATION NO. 3.1 – SUPPLEMENT NO. 3

This Supplement No. 3 to Work Authorization No. 3.1 is made as of this 28th day of June, 2006, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, dated as of September 15th, 2003 (the Agreement), between the Central Texas Regional Mobility Authority (Authority) and HNTB Corporation (GEC). This Supplement Work Authorization is made for the following purpose, consistent with the Services defined in the Agreement:

Updating the Strategic Plan

The following terms and conditions of Work Authorization No. 3.1 are hereby amended, as follows:

Section A. - Scope of Services

A.1. GEC shall perform the following Services:

Please reference Attachment A – Scope of Work

A.2. The following Services are not included in this Supplement No. 3 to Work Authorization No. 3.1, but shall be provided as Additional Services if authorized or confirmed in writing by the Authority.

Please reference Attachment A – Scope of Work

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

As set forth in 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 defined herein shall be complete within 6 months from the date this Supplement No. 3 to Work Authorization No. 3.1 becomes effective.

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 **\$29,863.00**, based on Attachment B – Fee Estimate. This will increase the not to exceed compensation amount for Work Authorization No. 3.1 from \$ 4,391,222.00 to **\$4,421,085.00**. 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 a future Work Authorization.

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: RICHARD L. RIDINGS

Signature: 

Signature: 

Title: Chairman of the Board

Title: VICE PRESIDENT

Date: 6/28/06

Date: 6/28/2006

CENTRAL TEXAS RMA

ATTACHMENT A – SCOPE OF WORK

WORK AUTHORIZATION NO. 3.1 – SUPPLEMENT NO. 3

SERVICES TO BE PROVIDED BY THE GENERAL ENGINEERING CONSULTANT (GEC)

This scope of work includes additional professional services and associated deliverables to support the CTRMA in the completion of the Strategic Plan.

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

Strategic Report Supplemental work

- The GEC will develop a work plan, schedule, stakeholder list, and Table of Contents.
- Prepare for stakeholders meetings including; scheduling the meetings, and preparing interview questions.
- Conduct meetings and summarize findings
- Present summary findings to CTRMA staff
- Incorporate findings into the Strategic Plan, meet and discuss with CTRMA Staff (estimate 2 drafts)
- Finalize plan and provide final document in electronic format
- Develop a metrics for use in monitoring and evaluation

Attachment B - Fee Estimate

Work Authorization 3.1 Supplement 3

CTRMA

Strategic Report

TASK / WORK DESCRIPTION	MAN-HOURS						TOTAL HRS
	A	B	C	D	E	F	
(Labor Rates)	\$ 70.00	\$ 60.00	\$ 50.00	\$ 36.00	\$ 30.00	\$ 20.00	
1 Kick off	5	3	8				16
2 Prep for focus group	7	6	6		7		26
3 Conduct Focus Group	16		17				33
4 Present summary findings	18	10	10		2		40
5 Draft Plan	6	6	10		2		24
6 Finalize Plan	6	4	4		7		21
7 Develop Metrics for Monitoring	2	6					8

TOTAL HNTB DIRECT LABOR	60	35	55	0	18	0	168
<i>% Total by Classification</i>	35.71%	20.83%	32.74%	0.00%	10.71%	0.00%	
Labor Costs	\$ 4,200	\$ 2,100	\$ 2,750	\$ -	\$ 540	\$ -	\$ 9,590
Overhead Costs	1.5228 \$ 6,396	\$ 3,198	\$ 4,188	\$ -	\$ 822	\$ -	\$ 14,604
Profit	15.0% \$ 1,589	\$ 795	\$ 1,041	\$ -	\$ 204	\$ -	\$ 3,629
Total Loaded Labor	\$ 12,185	\$ 6,093	\$ 7,978	\$ -	\$ 1,567	\$ -	\$27,823

Direct Expenses

Plotting and Reproduction	\$ 500
Mail and Deliveries	\$ 40
Travel and Field Expenses	\$ 1,500
Total Direct Expenses	\$ 2,040

Strategic Report total \$ 29,863