

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

**RESOLUTION NO. 06-63**

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, the CTRMA is charged with funding and developing transportation improvements throughout the region to help solve the current mobility crisis and improve the quality of life for residents of Central Texas; and

WHEREAS, the general engineering consultant retained by the CTRMA (the "GEC") previously developed a scope of work and a proposed budget to conduct traffic simulations and other feasibility work related to various CTMRA projects and potential projects; and

WHEREAS, the Board of Directors in Resolution 06-35, dated June 28, 2006, approved Work Authorization No. 6.0 and found that the scope of work included therein was necessary and appropriate to further assess the feasibility of certain projects and potential projects; and

WHEREAS, the GEC has undertaken the scope of work described in Work Authorization No. 6.0, and has determined that further efforts are necessary to realize the full benefits of such scope of work; and


WHEREAS, the CTRMA staff and the GEC have represented to the Board of Directors that the Supplement to Work Authorization No. 6.0 in substantially the form attached hereto as Attachment "A" is necessary and appropriate to allow for the further assessment of the feasibility of certain projects and potential projects.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA approves the Supplement to Work Authorization No. 6.0 in substantially the form attached hereto as Attachment "A"; and

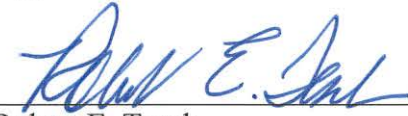
BE IT FURTHER RESOLVED, that all work performed under the Supplement to Work Authorization No. 6.0 shall be subject to the Agreement for General Consulting Civil Engineering Services between the CTRMA and the GEC and that no additional work may be undertaken without the specific approval of the Board of Directors.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of October, 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 06-63  
Date Passed 10/25/06

**Attachement "A"**  
**To**  
**Resolution No. 06-63**  
**Supplement to Work Authorization No. 6.0**

**EXHIBIT B**

**WORK AUTHORIZATION**

**Work Authorization No. 6.0**

**Supplement No. 1**

This Supplement No. 1 to work Authorization No. 6.0 is made as of this 25<sup>th</sup> day of October, 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 **\$94,888.00**. This Work Authorization is made for the following purpose, consistent with the services defined in the Agreement:

*Feasibility Study Work*

**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.

Refer to 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:

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 **6 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 **\$94,888.00** based on Attachment B-Fee Estimate and Attachment C-Fee Schedule. The Authority and the GEC agree that the budget amounts

contained in Attachment B-Fee Estimate for the various companies and firms composing the GEC are estimates and that these individual figures may be redistributed and/or adjusted as necessary over the duration of this Work Authorization. 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: \_\_\_\_\_

By: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**CENTRAL TEXAS RMA****EXHIBIT A – SCOPE OF WORK****WORK AUTHORIZATION NO. 6.0  
SUPPLEMENT NO. 1****SERVICES TO BE PROVIDED BY THE GENERAL ENGINEERING CONSULTANT  
(GEC)**

This scope of services includes the provision of professional services and deliverables for various tasks related to the study of tolling projects.

**1.0 Financial Analyses of Phase II Toll Projects**

The GEC will continue to perform technical support and financial analyses related to the Phase II Toll Projects. Specific efforts will include:

- 1.1 Prepare documentation of the refined analyses and associated findings suitable for distribution to the CAMPO Transportation Policy Board, political leaders, and other stakeholders.
- 1.2 Develop presentations which communicate details of the refined analyses and associated findings to the CAMPO Transportation Policy Board, political leaders, and other stakeholders.
- 1.3 Provide information in response to questions received from the CAMPO Transportation Policy Board, political leaders, and other stakeholders regarding the Phase II Toll Projects, as required.

**Attachment B - Fee Estimate**

**CTRMA General Engineering Consultant  
HNTB Corporation - Man-hour Breakdown & Fee Estimate  
Financial Analyses of Phase II Toll Projects**

**DRAFT**

**Work Authorization No. 6  
Supplement No. 1  
October 25, 2006**

**Task 1 - Financial Analyses of Phase II Toll Projects**

**TASK / WORK DESCRIPTION**

**1.0 Financial Analyses of Phase II Toll Projects**

	<i>A</i>	<i>B</i>	<i>C</i>	<i>D</i>	<i>E</i>	<i>F</i>	<b>TOTAL</b>
1.1 Prepare documentation of analyses	16	80		80	120		296
1.2 Develop presentations related to analyses & findings	16	40		40	120		216
1.3 Provide information in response to stakeholder questions	16	80		80	80		256

<i>% Total by Classification</i>	<i>6.25%</i>	<i>26.04%</i>	<i>0.00%</i>	<i>26.04%</i>	<i>41.67%</i>	<i>0.00%</i>
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<b>Total Loaded Labor</b>	\$ 9,510	\$ 33,964	\$ -	\$ 22,643	\$ 27,171	\$ -	\$ 93,288
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**Direct Expenses**

Plotting and Reproduction	\$ 1,000
Mail and Deliveries	\$ 100
Travel	\$ 500
<b>Total Direct Expenses</b>	<u>\$ 1,600</u>

<b>Task 1 - Financial Analyses of Phaes II Toll Projects</b>	<b>\$ 94,888</b>
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