

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

RESOLUTION NO. 10-37

HNTB Supplement No. 1 to Work Authorization No. 4 for General Project Development Services

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 § 26.1, *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 utilizes HNTB as a General Engineering Consultant (“GEC”) pursuant to an Agreement for General Consulting Engineering Services dated December 23, 2010 (the “GEC Agreement”); and

WHEREAS, the GEC provides various services to the CTRMA, including assisting the CTRMA in the study and initial development of future projects and any additional activities as requested of the GEC (the “GEC Project Development Services”); and

WHEREAS, in Resolution No. 09-87, date December 17, 2009, the CTRMA Board of Directors approved Work Authorization No. 4 for the General Project Development Services specified therein; and

WHEREAS, the CTRMA, in coordination with its engineering advisors, has determined that it would be beneficial to have HNTB perform additional services relating to feasibility studies, initial development of future projects, and support services; and

WHEREAS, Supplement No. 1 to Work Authorization No. 4 to the GEC Agreement, (“Supplement No. 1”) describing the GEC Project Development Services to be provided to the CTRMA is attached hereto as Attachment “A”; and

WHEREAS, Supplement No. 1 establishes an amount to be paid as compensation for the GEC Project Development Services; and

WHEREAS, it is necessary that the Board of Directors approve Supplement No. 1 and its execution by the Executive Director.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA hereby approves Supplement No. 1 and the related GEC Project Development Services and compensation therefore as described in Attachment “A”; and

BE IT FURTHER RESOLVED, that Supplement No. 1, in the form or substantially the same form as Attachment "A", may be finalized and executed by the Executive Director on behalf of the CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of April 2010.

Submitted and reviewed by:



Andrew Martin
Acting General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number 10-37
Date Passed 04/28/10

ATTACHMENT "A"
TO
RESOLUTION NO. 10-37
Supplement No. 1 to HNTB Work Authorization No. 4

APPENDIX D

WORK AUTHORIZATION SUPPLEMENT

WORK AUTHORIZATION NO. 4.0

SUPPLEMENT NO. 1

This Supplement No. 1 to Work Authorization No. 4.0 dated December 23, 2009, is made as of this ____ day of _____, 2010, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, dated as of December 23, 2009 (the "Agreement"), between the Central Texas Regional Mobility Authority ("Authority") and **HNTB Corporation** ("GEC"). This Supplement is made for the following purpose, consistent with the services defined in the Agreement:

General Project Activities

The following terms and conditions of Work Authorization No. 4.0 are hereby amended, as follows:

Section A. - Scope of Services

A.1. GEC shall perform the following Services:

The Services as set forth in Work Authorization No. 4.0

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

N/A

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

The Documents as set forth in Work Authorization No. 4.0.

Section B. - Schedule

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

Services shall be provided as requested by Authority, from the effective date of this Supplement through the estimated end date of June 30, 2011.

Section C. - Compensation

C.1. In return for the performance of the foregoing obligations, the Authority authorizes to the GEC an additional \$500,000, based on the Attachment B – Fee Estimate to Work Authorization 4.0. This will increase the not to exceed amount for Work Authorization No. 4.0 from \$188,205 to \$688,205. Compensation shall be in accordance with the Agreement.

The parties agree that GEC shall discontinue Services upon June 30, 2011 or upon reaching the new not to exceed amount (\$688,205) specified herein, whichever occurs first. If the new not to exceed amount is reached before June 30, 2011, a second supplement to Work Authorization No. 4.0 will be required in order for services to continue.

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 Supplemental Agreement, 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 Supplemental Agreement:

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**

By: _____

Name: _____

Title: _____

Date: _____

GEC:

HNTB Corporation

By: _____

Name: _____

Title: _____

Date: _____