

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

RESOLUTION NO. 11-126

**APPROVING AN AMENDED WORK AUTHORIZATION WITH HNTB
CORPORATION RELATING TO DEVELOPMENT OF
THE BRUSHY CREEK PEDESTRIAN BRIDGE PROJECT.**

WHEREAS, HNTB Corporation (“HNTB”) serves as a general engineering consultant to the Central Texas Regional Mobility Authority (“CTRMA”) under the Agreement for General Consulting Civil Engineering Services effective January 1, 2010 (the “GEC Agreement”); and

WHEREAS, by Resolution No. 10-95, dated October 27, 2010, the Board of Directors approved Work Authorization No. 7 under the GEC Agreement for services related to a pedestrian bridge, to include without limitation professional services and deliverables for the study, project development, design, and construction phase services for the South Brushy Creek Bridge for the trail system under the TxDOT Enhancement Program; and

WHEREAS, HNTB and the Executive Director have discussed and agreed to a proposed amendment to Work Authorization No. 7, a copy of which is attached and incorporated into this resolution as Attachment “A,” to continue certain support activities provided by Atkins as a general engineering consultant; and

WHEREAS, the Executive Director recommends approval of the proposed amendment.

NOW THEREFORE, BE IT RESOLVED that the proposed amendment to Work Authorization No. 7 is approved; and

BE IT FURTHER RESOLVED that the proposed amendment to Work Authorization No. 7 in the form or substantially the same form as Attachment “A” may be finalized and executed by the Executive Director on behalf of CTRMA.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of September, 2011.

Submitted and reviewed by:



Andrew Martin
General Counsel for the Central
Texas Regional Mobility Authority

Approved:



Ray A. Wilkerson
Chairman, Board of Directors
Resolution Number: 11-126
Date Passed: 9/28/11

ATTACHMENT "A" TO RESOLUTION 11-126
PROPOSED AMENDMENT TO WORK AUTHORIZATION NO. 7

[on the following 2 pages]

APPENDIX D

WORK AUTHORIZATION SUPPLEMENT

WORK AUTHORIZATION NO. 7.0

SUPPLEMENT NO. 1

This supplement No. 1 to Work Authorization No. 7.0 dated November 5, 2010, is made as of this ____ day of _____, 2011, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, (the "Agreement"), between the Central Texas Regional Mobility Authority ("Mobility Authority") and **HNTB Corporation** ("GEC"). This Supplement is made for the following purpose, consistent with the services defined in the Agreement:

South Brushy Creek Pedestrian Bridge Project under the TxDOT Enhancement Program

The following terms and conditions of Work Authorization No. 7.0 are hereby amended, as follows:

Section A. - Scope of Services

A.1. GEC shall perform the following Services:

The Services set forth in Work Authorization No. 7.0 "Attachment A – Scope of Services" with the following additions:

1.6. Develop Construction Contract Documents

The GEC will prepare construction special specifications and special provisions, construction contract documents and TxDOT letting documents.

1.7. Design Support

Provide support and detailed engineering review for sub-consultant design work to ensure that TxDOT plan sheet production standards and appropriate civil and structural design criteria are met. The GEC will develop design plan sheets for landscaping, aesthetic enhancements and illumination to be included in this project.

Section C. - Compensation

C.1. In return for the performance of the foregoing obligations, the Mobility Authority authorizes an additional \$76,070 to the GEC based on a Cost Plus fee. This will increase the not to exceed amount for Work Authorization No. 7.0 from \$194,164 to \$270,234. Compensation shall be in accordance with the Agreement.

Except to the extent expressly modified herein, all terms and conditions of the Agreement shall continue in full force and effect.

Mobility Authority:

**CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY**

By: _____

Name: Mike Heiligenstein

Title: Executive Director

Date: _____

GEC:

HNTB Corporation

By: _____

Name: _____

Title: _____

Date: _____