

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

RESOLUTION NO. 11-141

**APPROVING AN AMENDED WORK AUTHORIZATION WITH
RODRIGUEZ TRANSPORTATION GROUP INC. RELATING TO
DEVELOPMENT OF THE 183A PHASE II PROJECT.**

WHEREAS, in Resolution No. 08-50, dated August 27, 2008, the Board of Directors authorized a Contract for Engineering Services with Rodriguez Transportation Group Inc. ("RTG") for design and engineering services for the 183A Phase II Project (the "RTG Contract"), and the RTG Contract was subsequently finalized and executed; and

WHEREAS, in Resolution No. 10-03, dated January 27, 2010, the Board of Directors approved Work Authorization No. 2 to the RTG Contract which set forth a scope of services for construction phase services for the 183A Phase II Project; and

WHEREAS, CTRMA desires to secure additional design support services for the 183A Phase II Project under the RTG Contract, and the Executive Director and RTG have discussed and agreed to a proposed amended work authorization attached and incorporated into this resolution as Attachment A to provide those services; and

WHEREAS, the Executive Director recommends approval of the proposed amended work authorization attached as Attachment A.

NOW THEREFORE, BE IT RESOLVED that the proposed amended work authorization attached as Attachment A is approved; and

BE IT FURTHER RESOLVED that the Executive Director may finalize and execute the proposed amended work authorization in the form or substantially the same form as shown on Attachment A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 7th day of December, 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: 11-141
Date Passed: 12/7/11

ATTACHMENT "A" TO RESOLUTION 11-141
PROPOSED AMENDED WORK AUTHORIZATION

[on the following 1 page]

**SUPPLEMENTAL WORK AUTHORIZATION NO. 01
TO WORK AUTHORIZATION NO. 02
CONTRACT FOR ENGINEERING SERVICES**

THIS SUPPLEMENTAL WORK AUTHORIZATION is made pursuant to the terms and conditions of Article 4 of the Contract for Engineering Services (the Contract) entered into by and between the Central Texas Regional Mobility Authority (the Authority) and Rodriguez Transportation Group, Inc. (the Engineer) dated **November 21, 2008**.

The following terms and conditions of Work Authorization No. 02 are hereby amended as follows:

PART I. Due to more than originally anticipated RFI's and submittal review coordination, this Supplemental Work Authorization will allow the Engineer to continue to perform engineering services generally described as Construction Phase Services for the 183A North Extension Project (approximate limits from RM 2243 south to RM 1431).

PART II. The maximum amount payable under this Cast Plus Work Authorization is increased by \$ 100,000.00 from \$ 456,492.00 to **\$ 556,492.00**. The additional costs are shown in Exhibit D, Fee Schedule attached hereto.

This Supplemental Work Authorization shall become effective on the date of final execution of the parties hereto. All other terms and conditions of Work Authorization No. 02 not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Work Authorization No. 02 is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER

**CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY**

(Signature)

(Signature)

Mark E. Rodriguez

Mike Heiligenstein

(Printed Name)

(Printed Name)

President

Executive Director

(Title)

(Title)

(Date)

(Date)