

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

RESOLUTION NO. 21-049

**APPROVING AMENDMENT NO. 3 TO THE CONTRACT WITH RS&H, INC.
FOR CONSTRUCTION INSPECTION SERVICES FOR
THE 183 SOUTH (BERGSTROM EXPRESSWAY) PROJECT**

WHEREAS, by Resolution No. 15-060, dated September 30, 2015, the Board of Directors awarded a professional services contract to RS&H Inc. for construction inspection services for the 183 South (Bergstrom Expressway) Project in an amount not to exceed \$18,000,000; and

WHEREAS, by Resolution No. 20-020, dated March 25, 2020, the Board of Directors approved Amendment No. 1 to the contract to increase the amount to \$21,600,000 and to extend the contract term to December 31, 2020; and

WHEREAS, by Resolution No. 20-081, dated November 18, 2020, the Board of Directors approved Amendment No. 2 to extend the contract term to the date of Final Acceptance of the Project; and

WHEREAS, the current contract amount of \$21,600,000. was projected to fund construction inspection services through March 2021; and

WHEREAS, the Executive Director and RS&H Inc. have negotiated Amendment No. 3 to increase the contract value by \$520,000 for a total amount not to exceed \$22,120,000 to provide funding for construction inspection services for the 183 South (Bergstrom Expressway) through December 31, 2021; and

WHEREAS, the Executive Director recommends approving Amendment No. 3 to the contract with RS&H Inc. for construction inspection services for the 183 South (Bergstrom Expressway) Project in the form or substantially the same form attached hereto as Exhibit A.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves Amendment No. 3 to the contract with RS&H Inc. to increase the contract value to an amount not to exceed \$22,120,000 for construction inspection services for the 183 South (Bergstrom Expressway) and hereby authorizes the Executive Director to finalize and execute Amendment No. 3 on behalf of the Mobility Authority in the form or substantially the same form attached hereto as Exhibit A.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 25th day of August 2021.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



Robert W. Jenkins, Jr.
Chairman, Board of Directors

Exhibit A

**Third Amendment To
Agreement for Construction Inspection Services
Between
Central Texas Regional Mobility Authority
and
RS&H, Inc.**

This Third Amendment to the Agreement between Central Texas Regional Mobility Authority (“Mobility Authority”) and RS&H, Inc., (“Engineer”) effective December 15, 2015 is made effective August 25, 2021 and is for the purpose of amending Article 2, Subsection A of the Agreement.

The Mobility Authority and Engineer hereby agree that Article 2, Subsection A of the Agreement is amended to read in its entirety as follows:

**ARTICLE 2
COMPENSATION**

Compensation for the Engineer’s Services and other aspects of the mutual obligations concerning the Engineer’s Services and payment therefore are as follows:

A. Maximum Compensation. The maximum payment by the Mobility Authority for the Services provided under this Contract and associated Work Authorizations (including compensation to the Engineer and reimbursable expenses) may not exceed \$22,120,000.

By their signatures below, the parties to this Third Amendment to the Agreement evidence their agreement to the amendments set forth above.

CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY

RS&H, INC.

By: _____
James Bass
Executive Director

By: _____

Name: _____

Title: _____

RS&H, Inc.
Construction Inspection Services
CTRMA – 183 South Project
Backup to Amendment No. 3

Current Contract Value	\$	21,600,000.00
Proposed Amendment No.3	\$	520,000.00

Previous Work Authorizations

\$	1,138,086.00	WA1
\$	14,861,860.00	WA2
\$	2,000,015.49	SWA(WA2)
\$	<u>3,600,000.00</u>	Amendment 1
\$	21,599,961.49	

Proposed Work Authorization:

\$	<u>520,000.00</u>
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Amendment #3 Value	\$	22,119,961.49
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Note: Amendment No. 2 extended the contract duration and did not include an increase in funding.