

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

RESOLUTION NO. 20-081

**APPROVING AMENDMENT NO. 2 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 (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 contract value to \$21,600,000 and to extend the contract term to December 31, 2020; and

WHEREAS, the Mobility Authority requires construction inspection services to continue through the completion of the 183 South (Bergstrom Expressway) Project; and

WHEREAS, the Executive Director and RS&H Inc. have negotiated Amendment No. 2 to the Contract to extend the contract term to the date of Final Acceptance of the Project; and

WHEREAS, the Executive Director recommends approving Amendment No. 2 to the Contract 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. 2 to the contract with RS&H Inc. for construction inspection services for the 183 South (Bergstrom Expressway) Project to extend the contract term to the date of Final Acceptance of the Project and authorizes the Executive Director to finalize and execute proposed Amendment No. 2 in the form or substantially the same form attached hereto as Exhibit A.

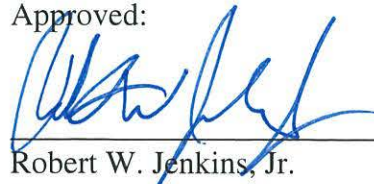
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 18th day of November 2020.

Submitted and reviewed by:



Geoffrey Petrov, General Counsel

Approved:



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

Exhibit A

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

This Second Amendment to the Agreement between Central Texas Regional Mobility Authority (“Mobility Authority”) and RS&H, Inc., (“Engineer”) effective December 15, 2015 is made effective November 18, 2020 and is for the purpose of amending the expiration date of the Agreement.

The Mobility Authority and Engineer hereby agree that:

PART I. The Work Schedule, is deleted in its entirety and replaced with Exhibit C-1, Work Schedule, which is hereto attached and made part of this Amendment.

PART IV. This Amendment shall become effective on the date of final acceptance of the parties hereto and shall terminate upon completion of the work, unless extended by an Amendment.

PART V. This Amendment does not waive the parties’ responsibilities and obligations provided under the Contract.

This Amendment shall become effective on the date of final execution of the parties hereto. All other terms and conditions of Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Amendment is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER

**CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY**

(Signature)

(Printed Name)

(Title)

(Date)

(Signature)
Mike Heiligenstein

Executive Director

(Date)

*Construction Inspection Services
183 South Design-Build*

Exhibit C-1

Work Schedule

The Engineer will perform Construction Inspection Services as described in this Amendment and will submit deliverables to the Mobility Authority based on the following work schedule.

Original Notice to Proceed.....December 28, 2015

Contract Expiration..... Final Acceptance of Project