

**JUNE 29, 2011 CTRMA BOARD OF DIRECTORS MEETING  
Summary Sheet**

**AGENDA ITEM # 9**

**Approve a supplemental work authorization for FY 2012 to Work Authorization No. 4 under the GEC Master Contract with HNTB Corporation for continued support relating to project feasibility, initial development of future projects and support for project activities not associated with any other work authorization.**

**Department: Engineering**

**Associated Costs: \$500,000**

**Funding Source: General Fund**

**Board Action Required: YES**

**Description of Matter:**

The Board approved HNTB Corporation Work Authorization No. 4 to provide professional services and deliverables related to General Project Activities required to assist the Central Texas Regional Mobility Authority (the Authority) in the study and initial development of Future Projects at their December 17, 2009 meeting. It is intended that the level of activities under this Work Authorization will be reviewed and assessed on a yearly basis. This Supplement provides for continuation of support of current on-going activities which include construction document control, landscape design services, HERO Program oversight, and additional work necessary to address the closeout/warranty items on the original 183A Project. In addition, this Supplement will provide for support of any new Future Project Activities for FY2012.

**Attached documentation for reference:**

Draft Resolution, including proposed Supplement No. 2 to Work Authorization No. 4

**Contact for further information:**

Wesley M. Burford, P.E., Director of Engineering

**APPENDIX D**

**WORK AUTHORIZATION SUPPLEMENT**

**WORK AUTHORIZATION NO. 4.0**

**SUPPLEMENT NO. 2**

This Supplement No. 2 to Work Authorization No. 4.0 dated December 23, 2009, is made as of this \_\_\_\_ day of \_\_\_\_\_, 2011, 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 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, 2012.

**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 \$688,205 to \$1,188,205. Compensation shall be in accordance with the Agreement.

The parties agree that GEC shall discontinue Services upon June 30, 2012 or upon reaching the new not to exceed amount (\$1,188,205) specified herein, whichever occurs first. If the new not to exceed amount is reached before June 30, 2012, a third supplement to Work Authorization No. 4.0 will be required in order for services to continue.

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

**Authority:**

**GEC:**

**CENTRAL TEXAS REGIONAL  
MOBILITY AUTHORITY**

**HNTB Corporation**

By: \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

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

**RESOLUTION NO. 11-\_\_**

**APPROVE A SUPPLEMENTAL WORK AUTHORIZATION FOR FY 2012 TO  
WORK AUTHORIZATION NO. 4 UNDER THE GEC MASTER CONTRACT  
WITH HNTB CORPORATION FOR CONTINUED SUPPORT RELATING TO  
PROJECT FEASIBILITY, INITIAL DEVELOPMENT OF FUTURE PROJECTS  
AND SUPPORT FOR PROJECT ACTIVITIES NOT ASSOCIATED WITH ANY  
OTHER WORK AUTHORIZATION.**

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 “Agreement”); and

WHEREAS, by Resolution No. 09-87, dated December 17, 2009, the Board of Directors approved Work Authorization No. 4 under the Agreement for general project activities related to the development of future CTRMA projects through June 30, 2011; and

WHEREAS, HNTB and the Executive Director have discussed and agreed to a proposed supplemental work authorization, a copy of which is attached and incorporated into this resolution as Attachment A, to continue certain support activities provided by HNTB as a general engineering consultant; and

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

NOW THEREFORE, BE IT RESOLVED that the Board of Directors approves the proposed supplemental work authorization to Work Authorization No. 4, in the form or substantially the same form as Attachment A; and

BE IT FURTHER RESOLVED that the proposed supplemental work authorization, as approved, 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 29<sup>th</sup> day of June, 2011.

Submitted and reviewed by:

Approved:

\_\_\_\_\_  
Andrew Martin  
General Counsel for the Central  
Texas Regional Mobility Authority

\_\_\_\_\_  
Ray A. Wilkerson  
Chairman, Board of Directors  
Resolution Number: 11-\_\_  
Date Passed: 6/29/11

**ATTACHMENT "A" TO RESOLUTION 11-**  
**PROPOSED SUPPLEMENTAL WORK AUTHORIZATION NO. 2**  
**TO WORK AUTHORIZATION NO. 4**

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