

**JULY 28, 2011 CTRMA BOARD OF DIRECTORS MEETING
Summary Sheet**

AGENDA ITEM # 11

Approve a work authorization with Atkins North America, Inc., relating to general administrative support and assistance for CTRMA operations.

Department: Engineering

Associated Costs: \$525,000

Funding Source: General Fund

Board Action Required: YES

Description of Matter:

The services to be performed by the GEC associated with this work authorization include administrative support, record keeping, note taking, report writing, meeting attendance, progress reporting, and document control associated with the Trust Indenture Obligations; general engineering assistance; assistance in managing operations and maintenance activities; support in contract development, review and administration; assistance with technology systems and communications networks management; general project development services; supporting public information and community development; special activities/tasks; and any additional activities as requested.

Attached documentation for reference:

Draft Work Authorization No. 9

Contact for further information:

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

EXHIBIT D
WORK AUTHORIZATION

Work Authorization No. 9

This Work Authorization is made as of this 28th day of July, 2011, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, dated as of January 4th, 2010 (the Agreement), between the **Central Texas Regional Mobility Authority** (Authority) and **Atkins North America, Inc.** (formerly Post, Buckley, Schuh & Jernigan, inc.) (GEC). This Work Authorization is made for the following purpose, consistent with the services defined in the Agreement:

General Support Activities [FY 2012]

Section A. - Scope of Services

A.1. GEC shall perform the following Services:

The services to be performed under this Work Authorization are those activities that are less technical, administrative, and less complex in nature such as: administrative support, record keeping, note taking, report writing, meeting attendance, progress reporting, and document control associated with Work Authorization No. 6 (Activities associated with the Development of Future Projects) and Work Authorization No. 8 (General Engineering Consultant Operations).

A.2. The following Services are not included in this Work Authorization, but shall be provided as Additional Services if authorized or confirmed in writing by the Authority.

Technical and Complex tasks such as engineering or other tasks that require specialized training or skills.

Section B. - Schedule

GEC shall perform the Services and deliver the related Documents (if any) according to the following schedule:

Services defined herein are expected to be substantially complete by June 30, 2012. This Work Authorization will not expire until all tasks associated with the Scope of Services are complete.

Section C. - Compensation

C.1. In return for the performance of the foregoing obligations, the Authority shall pay to the GEC the amount not to exceed \$525,000.00 based on a Cost Plus fee with an 8% Profit. Compensation shall be in accordance with the Agreement.

The Authority and the GEC agree that the budget amount for requested services are estimates and that these individual figures may be redistributed and/or adjusted as necessary over the duration of this Work Authorization. The GEC may alter the compensation distribution between tasks or work assignments to be consistent with the Services actually rendered within the total Work Authorization amount. Upon written approval by the Authority, GEC may alter the compensation distribution between Work Authorizations. The GEC shall not exceed the maximum amount payable without prior written permission by the Authority.

C.2. Compensation for Additional Services (if any) shall be paid by the Authority to the GEC according to the terms of a future Work Authorization.

Section D. - Authority's Responsibilities

The Authority shall perform and/or provide the following in a timely manner so as not to delay the Services of the GEC. Unless otherwise provided in this Work Authorization, the Authority shall bear all costs incident to compliance with the following:

Not applicable.

Section E. - Other Provisions

The parties agree to the following provisions with respect to this specific Work Authorization:

Not applicable.

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

Authority: Central Texas Regional Mobility Authority

GEC: Atkins North America, Inc.

By: Mike Heiligenstein

By: _____

Signature: _____

Signature: _____

Title: Executive Director

Title: _____

Date: _____

Date: _____

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

RESOLUTION NO. 11-___

**APPROVE A NEW WORK AUTHORIZATION WITH ATKINS NORTH AMERICA,
INC., RELATING TO GENERAL ADMINISTRATIVE SUPPORT
AND ASSISTANCE FOR CTRMA OPERATIONS.**

WHEREAS, Atkins North America, Inc., (“Atkins”) 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. 11-076, dated June 29, 2011, the Board of Directors approved the First Amendment to the Agreement to provide for a variable profit margin to be negotiated and established for each future work authorization based on the complexity and risk of the services to be provided by Atkins under that work authorization; and

WHEREAS, Atkins and the Executive Director have discussed and agreed to a proposed new Work Authorization No. 9 that sets forth a scope of services for administrative support and assistance for CTRMA operations through June 30, 2012, a copy of which is attached and incorporated into this resolution as Attachment A; and

WHEREAS, the Executive Director recommends approval of the proposed Work Authorization No. 11.

NOW THEREFORE, BE IT RESOLVED that the proposed Work Authorization No. 9 is approved; and

BE IT FURTHER RESOLVED that the proposed Work Authorization No. 9 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 July, 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: 7/28/11

ATTACHMENT “A” TO RESOLUTION 11-
PROPOSED WORK AUTHORIZATION NO. 9

[on the following 2 pages]