



**CENTRAL TEXAS  
Regional Mobility Authority**

## AGENDA ITEM #8 SUMMARY

---

Approve supplement to the work authorization with HNTB Corporation for general engineering oversight services on the MoPac South project.

Strategic Plan Relevance: Regional Mobility  
Department: Engineering  
Associated Costs: not to exceed \$189,000  
Funding Source: Advanced Funding Agreement with Texas Department of Transportation  
Board Action Required: Yes

Description of Matter:

By Resolution No. 12-079, on December 5, 2012, the Board approved a work authorization for HNTB Corporation to provide professional services and deliverables required to assist the Mobility Authority in connection with the MoPac South Project. In August of 2014, the project scope and deliverable was revised from a Categorical Exclusion to an Environmental Assessment for the proposed MoPac South Intersections Project. This supplement to the work authorization provides for continuation of support of current activities and the inclusion of additional activities. These activities include coordination with TxDOT Austin District, consultants, resource agencies, TxDOT's Environmental Affairs Division, and the FHWA as required for permitting and environmental approval; Schematic Design Review; and public involvement support.

Reference documentation: Draft Resolution  
Draft Supplement No. 1 to MoPac South Contract

Contact for further information: Wesley M. Burford, P.E., Director of Engineering

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

**RESOLUTION NO. 14-\_\_\_**

**APPROVING A SUPPLEMENT TO THE WORK AUTHORIZATION WITH HNTB  
CORPORATION FOR GENERAL ENGINEERING OVERSIGHT SERVICES ON THE  
MOPAC SOUTH PROJECT.**

WHEREAS, by Resolution No. 12-079 enacted on December 5, 2012, the Board of Directors approved a work authorization for HNTB Corporation (“HNTB”) to provide general engineering consultant project development services for the MoPac South Project (the “Project”); and

WHEREAS, the scope of services anticipated for the MoPac South Project has increased as a result of a decision by the Texas Department of Transportation to revise the environmental review process for proposed improvements to the intersections of MoPac South with Slaughter Lane and with La Crosse Avenue.

NOW, THEREFORE, BE IT RESOLVED that Board hereby authorizes the Executive Director to negotiate and execute a supplement to the work authorization with HNTB as needed to provide an expanded scope of services for the MoPac South Project, in an amount not exceed \$189,000.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 24<sup>th</sup> day of September, 2014.

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: 14-\_\_\_  
Date Passed: 9/24/2014