

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

RESOLUTION NO. 25-020

**APPROVING AMENDMENTS TO THE CONTRACTS WITH
SURVEYING AND MAPPING, LLC AND THE RIOS GROUP INC. FOR
SUBSURFACE UTILITY ENGINEERING AND UTILITY LOCATING SERVICES**

WHEREAS, by Resolution No. 22-009 dated February 23, 2022, the Central Texas Regional Mobility Authority (Mobility Authority) Board of Directors (Board) approved contracts with Surveying and Mapping, LLC, and The Rios Group, Inc. to provide subsurface utility engineering and utility locating services to the Mobility Authority; and

WHEREAS each contract is in an amount not to exceed \$300,000 and is set to expire on June 30, 2025; and

WHEREAS only \$23,000 of the amount allocated for the Surveying and Mapping, LLC contract and \$96,000 of the amount allocated for The Rios Group, Inc. contract has been spent to date; and

WHEREAS, the Mobility Authority has an ongoing need for subsurface utility engineering and utility locating services; and

WHEREAS, the Executive Director has negotiated amendments to the contracts for subsurface utility engineering and utility locating services with Surveying and Mapping, LLC and The Rios Group, Inc. which are attached hereto as Exhibit A and Exhibit B, respectively; and

WHEREAS, the amendments extend the term of each contract to June 30, 2027, and include an optional two-year renewal which would extend the term of the contract to June 30, 2029, if exercised by the Executive Director; and

WHEREAS, the Executive Director recommends that the Board approve the proposed contract amendments with Surveying and Mapping, LLC, and The Rios Group, Inc. in the form or substantially the same form attached hereto as Exhibit A and Exhibit B.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors approves the proposed amendments to the contracts with Surveying and Mapping, LLC, and The Rios Group, Inc. to provide subsurface utility engineering and utility locating services to the Mobility Authority in the form or substantially the same form as attached hereto as Exhibit A and Exhibit B; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Executive Director to exercise the two-year renewal option included in each contract at his discretion.

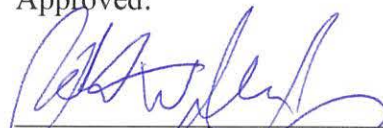
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of April 2025.

Submitted and reviewed by:

A handwritten signature in blue ink, appearing to read "James M. Bass", written over a horizontal line.

James M. Bass
Executive Director

Approved:

A handwritten signature in blue ink, appearing to read "Robert W. Jenkins, Jr.", written over a horizontal line.

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

Exhibit A

Surveying And Mapping, LLC

AMENDMENT NO. 1 TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES

THIS AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES is made pursuant to the terms and conditions of Article 6 of the Contract for Professional Engineering Services (the "Contract") entered into by and between the Central Texas Regional Mobility Authority (the "Authority") and Surveying and Mapping, LLC (the "Engineer") dated 2/28/2022.

The following terms and conditions of the Contract are hereby amended as follows:

ARTICLE 2. The contract termination date shall be extended to June 30, 2027 and include an optional two-year renewal which would extend the term of the contract to June 30, 2029, if exercised by the Executive Director.

The total amount payable under the Contract remains at an amount not to exceed \$300,000.00.

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

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

THE ENGINEER

Patrick A Smith

Digitally signed by Patrick A Smith
DN: C=US, E=psmith@sam.biz,
O="Surveying And Mapping, LLC",
OU=Executive, CN=Patrick A Smith
Date: 2025.04.24 11:17:29-05'00'

(Signature)

Patrick A. Smith

(Printed Name)

Principal/VP

(Title)

4-24-2025

(Date)

**CENTRAL TEXAS REGIONAL MOBILITY
AUTHORITY**

(Signature)

James M. Bass

(Printed Name)

Executive Director

(Title)

(Date)

Exhibit B

The Rios Group, Inc.

AMENDMENT NO. 1 TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES

THIS AMENDMENT NO. 1 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES is made pursuant to the terms and conditions of Article 6 of the Contract for Professional Engineering Services (the "Contract") entered into by and between the Central Texas Regional Mobility Authority (the "Authority") and The Rios Group, Inc. (the "Engineer") dated 2/28/2022.

The following terms and conditions of the Contract are hereby amended as follows:

ARTICLE 2. The contract termination date shall be extended to June 30, 2027 and include an optional two-year renewal which would extend the term of the contract to June 30, 2029, if exercised by the Executive Director.

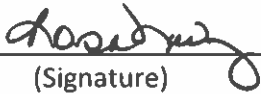
The total amount payable under the Contract remains at an amount not to exceed \$300,000.00.

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

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

THE ENGINEER

CENTRAL TEXAS REGIONAL MOBILITY
AUTHORITY


(Signature)

(Signature)

Rosa Navejar
(Printed Name)

James M. Bass
(Printed Name)

President
(Title)

Executive Director
(Title)

04/23/2025
(Date)

(Date)