

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

RESOLUTION NO. 25-021

**APPROVING AMENDMENTS TO THE CONTRACTS
WITH BGE, INC. AND IEA, INC. FOR
CONSTRUCTION ENGINEERING AND INSPECTION SERVICES**

WHEREAS, by Resolution No. 22-057 dated December 14, 2022, the Central Texas Regional Mobility Authority (Mobility Authority) Board of Directors (Board) approved contracts with BGE, Inc. and IEA, Inc to provide construction engineering and inspection services to the Mobility Authority; and

WHEREAS, each contract is in an amount not to exceed \$3,000,000 and is set to expire on December 31, 2025; and

WHEREAS, only \$930,000 of the amount allocated for the BGE, Inc. contract and \$288,000 of the amount allocated for the IEA, Inc. contract has been spent to date; and

WHEREAS, the Mobility Authority has an ongoing need for construction engineering and inspection services; and

WHEREAS, the Executive Director has negotiated amendments to the contracts for construction engineering and inspection services with BGE, Inc. and IEA, Inc. which are attached hereto as Exhibit A and Exhibit B, respectively; and

WHEREAS, the amendments extend the term of each contract to December 31, 2028, and include an optional two-year renewal which would extend the term of the contract to December 31, 2030, if exercised by the Executive Director; and


WHEREAS, the Executive Director recommends that the Board approve the proposed contract amendments with BGE, Inc. and IEA, 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 BGE, Inc. and IEA, Inc. to provide construction engineering and inspection 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.

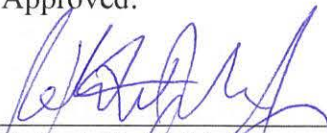
Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 30th day of April 2025.

Submitted and reviewed by:



James M. Bass
Executive Director

Approved:



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

Exhibit A

BGE, Inc.

AMENDMENT NO. 1 TO CONTRACT FOR PROFESSIONAL SERVICES

THIS AMENDMENT NO. 1 TO THE CONTRACT FOR ENGINEERING SERVICES is made pursuant to the terms and conditions of Article 5 of the Contract for professional engineering services (the "Contract") entered into by and between the Central Texas Regional Mobility Authority (the "Mobility Authority") and BGE, Inc. (the "Engineer") dated 12/29/2022.

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

ARTICLE 2. The contract termination date shall be extended to December 31, 2028 and include an optional two-year renewal which would extend the term of the contract to December 31, 2030, if exercised by the Executive Director.


The total amount payable under the Contract remains at an amount not to exceed \$3,000,000.00.

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.

ENGINEER

**CENTRAL TEXAS REGIONAL MOBILITY
AUTHORITY**



(Signature)
John R. Jasek, P.E.

(Printed Name)
Director, Construction Management

(Title)

(Date)

(Signature)
James M. Bass

(Printed Name)
Executive Director

(Title)

(Date)

Exhibit B

IEA, Inc.

AMENDMENT NO. 1 TO CONTRACT FOR PROFESSIONAL SERVICES

THIS AMENDMENT NO. 1 TO THE CONTRACT FOR ENGINEERING SERVICES is made pursuant to the terms and conditions of Article 5 of the Contract for professional engineering services (the "Contract") entered into by and between the Central Texas Regional Mobility Authority (the "Mobility Authority") and IEA, Inc. (the "Engineer") dated 12/29/2022.

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

ARTICLE 2. The contract termination date shall be extended to December 31, 2028 and include an optional two-year renewal which would extend the term of the contract to December 31, 2030, if exercised by the Executive Director.

The total amount payable under the Contract remains at an amount not to exceed \$3,000,000.00.

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.

ENGINEER

**CENTRAL TEXAS REGIONAL MOBILITY
AUTHORITY**



(Signature)

Shakeel Ahmed

(Printed Name)

James M. Bass

(Printed Name)

Principal

(Title)

Executive Director

(Title)

4/21/2025

(Date)

(Date)