



**CENTRAL TEXAS
Regional Mobility Authority**

AGENDA ITEM #5 SUMMARY

Approve an extension of the work authorization with HNTB Corporation for the oversight of the US 183 North project.

Strategic Plan Relevance: Regional Mobility
Department: Engineering
Associated Costs: No additional cost for time extension
Funding Source: N/A
Board Action Required: Yes

Description of Matter: At its January 30, 2013, meeting, the Board approved HNTB's Work Authorization No. 14 to provide project management and administrative tasks and procurement and oversight services for the 183 North Project. This Work Authorization was associated with the Master Agreement, and both expired on December 31, 2014. The amendment will extend the Work Authorization expiration date to December 31, 2016, or until all tasks associated with the Scope of Services are complete as defined by the Authority.

Reference documentation: Draft Supplement No. 1 to Work Authorization No. 14
Draft Resolution

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

APPENDIX D

WORK AUTHORIZATION SUPPLEMENT

WORK AUTHORIZATION NO. 14

SUPPLEMENT NO. 1

This Supplement No. 1 to Work Authorization No. 14, dated February 22, 2013, is made as of this ____ day of _____, 2015, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, (the "Agreement"), between the Central Texas Regional Mobility Authority ("Mobility Authority") and HNTB Corporation ("GEC"). This Supplement is made for the following purpose, consistent with the services defined in the Agreement:

US 183 North - Project Development, Environmental Oversight

This Project's schedule is being extended since the original Work Authorization 14 schedule expired on the same date as the Agreement's schedule. The following terms and conditions of Work Authorization No. 14 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 defined herein are anticipated to be substantially complete on December 31, 2016. This Work Authorization will not expire until all tasks associated with the Scope of Services are complete as defined by the Mobility Authority.

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

Mobility Authority:

GEC:

**CENTRAL TEXAS REGIONAL
MOBILITY AUTHORITY**

HNTB Corporation

By: _____

By: _____

Name: Mike Heiligenstein

Name: Richard L. Ridings, P.E.

Title: Executive Director

Title: Vice President

Date: _____

Date: _____

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

RESOLUTION NO. 15-___

**APPROVING AN EXTENSION OF THE WORK AUTHORIZATION WITH HNTB
CORPORATION FOR OVERSIGHT OF THE US 183 NORTH PROJECT.**

WHEREAS, by Resolution No. 13-003, enacted January 30, 2013, the Board of Directors authorized the Executive Director to finalize and execute on behalf of the Mobility Authority a proposed work authorization with HNTB Corporation for the US 183 North Project (the "Project"); and

WHEREAS, the Executive Director and HNTB have discussed and agreed to a proposed extension of the work authorization for the Project, a copy of which has been provided to the Board as agenda backup information for this resolution; and

WHEREAS, the Executive Director recommends approval of the proposed extension of the work authorization.

NOW, THEREFORE, BE IT RESOLVED that the proposed extension of the work authorization for the US 183 North Project is hereby approved; and

BE IT FURTHER RESOLVED that the Executive Director is authorized to finalize and execute on behalf of the Mobility Authority the proposed extension of the work authorization, in the form or substantially the form provided to the Board as agenda backup information.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 28th day of January, 2015.

Submitted and reviewed by:

Approved:

Andrew Martin, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors