

AGENDA ITEM #7 SUMMARY

Approve a supplement to the work authorization with Jacobs Engineering Group Inc. for preliminary engineering and environmental services on the MoPac South project.

Strategic Plan Relevance: Regional Mobility

Department: Engineering

Associated Costs: not to exceed \$543,000.00

Funding Source: Advanced Funding Agreement with the Texas Department of

Transportation

Board Action Required: Yes

Description of Matter:

By Resolution No. 13-022, approved on March 27, 2013, the Board approved a contract and initial work authorization for Jacobs Engineering to provide preliminary engineering and environmental services for the MoPac South Project. In August of 2014, the project scope and deliverable was revised for the proposed MoPac South Intersections Project from a "categorical exclusion" to an "environmental assessment." This supplement provides for continuation of support of current activities and the inclusion of additional activities as a result of that scope revision. These activities include: alternatives development and evaluation, environmental studies, public involvement, preliminary engineering, field survey, hydraulic studies, and schematic development.

Reference documentation: Draft Resolution

Draft Supplement No. 1 to Work Authorization No. 13

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 JACOBS ENGINEERING GROUP INC. FOR PRELIMINARY ENGINEERING AND ENVIRONMENTAL ERVICES FOR THE MOPAC SOUTH PROJECT.

WHEREAS, by Resolution No. 13-022, dated March 27, 2013 the Board of Directors approved the contract and initial work authorization with Jacobs Engineering Group Inc. to provide engineering services for the MoPac South 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 Jacobs Engineering Group Inc. as needed to provide an expanded scope of services for the MoPac South Project, in an amount not exceed \$543,000.

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

Submitted and reviewed by:	Approved:
Andrew Martin, General Counsel	Ray A. Wilkerson
Central Texas Regional Mobility Authority	Chairman, Board of Directors
	Resolution Number 14
	Date Passed: 9/24/14