

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 17-03

WHEREAS, the North East Texas Regional Mobility Authority ("NET RMA") was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Titus, Van Zandt, Wood, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, in Resolution No. 11-05, dated February 28, 2011, following a competitive procurement process, the NET RMA Board of Directors approved the selection of Telvent USA Corporation, now known as Kapsch TrafficCom Transportation NA, Inc. ("Kapsch"), as the best qualified firm to serve as toll systems integrator to the NET RMA and authorized the Chairman or his designee to negotiate and execute an agreement with Kapsch for the provision of such services (the "Agreement"); and

WHEREAS, in Resolution No. 16-75, dated August 9, 2016, the NET RMA Board of Directors exercised the option to renew the Agreement between Kapsch and the NET RMA for one additional three (3) year period; and

WHEREAS, the Agreement may be amended from time to time through change orders agreed upon by the NET RMA and Kapsch; and

WHEREAS, the NET RMA and Kapsch have agreed to a change order to provide for toll system equipment replacement on Segments 1 and 3B of Toll 49; and

WHEREAS, Kapsch has developed a proposed scope of services and a budget of \$122,862.47 for toll system equipment replacement on Segments 1 and 3B of Toll 49; and

WHEREAS, a copy of that proposed scope of services and budget is contained in Change Order No. 12, attached hereto as Attachment "A"; and

WHEREAS, considering the Agreement, previously approved Change Order Nos. 1 through 11, 13, and 14, and proposed Change Order No. 12, the maximum amount to be paid for services under the Agreement is approximately \$8,134,879.22; and

WHEREAS, the Board of Directors must approve Change Order No. 12 before Kapsch may proceed to work thereunder; and

WHEREAS, Kapsch has represented to the Board of Directors that the work reflected in Change Order No. 12 is necessary and appropriate.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Change Order No. 12 in the form attached hereto as Attachment "A", for an amount not to exceed \$122,862.47; and

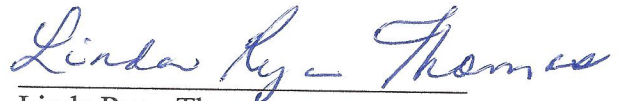
BE IT FURTHER RESOLVED, that all work performed under Change Order No. 12 shall be subject to the Agreement for Toll System Integration Services between the NET RMA and Kapsch and that no additional work may be undertaken without the specific approval of the Board of Directors.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 12th day of January, 2017.

Submitted and reviewed by:

Approved:


C. Brian Cassidy
General Counsel for the North East
Texas Regional Mobility Authority


Linda Ryan Thomas
Chair, Board of Directors
Date Passed 01/12/2017



Change Order Number: 012



Total Amount of task request : \$122,862.47

Describe the work being requested:

This work order is for the replacement of all treadles at PCM and Saline Creek due to asphalt paving.

Requesters Name: Mike Wedgworth

Chris Miller

Name

Executive Director, NETRMA

Title of Person Recommending Approval

[Signature]

Signature

1/12/2017

Date

North East Texas Regional Mobility Authority - Change Orders

Item	Material's / Equipment	Units	Qty	UNIT PRICE	TOTAL
A-1	Fiber Treadles		16	\$1,709.0	\$27,344.00
A-2	Flexkrete		20	\$195.0	\$3,900.00
A-3	Flexkrete Additive		4	\$20.0	\$80.00
A-4	Sand		10	\$5.0	\$50.00
A-5	14AWG 19STD XLPE INSUL LOOP Wire		500	\$0.3	\$125.00
A-6	TRAY CABLE 14 AWG 2 COND CU		400	\$0.4	\$164.00
A-7	SL 2CH MA INTREFACE IR LED		4	\$634.0	\$2,536.00
A-8					\$0.00
A-9					\$0.00
A-10					\$0.00
A-11					\$0.00
A-12					\$0.00
A-13					\$0.00
A-14					\$0.00
A-15					\$0.00

Total Equipment \$34,199.00

Item	LABOR	No. Of Hours	Hourly Rate	Total
B-1	Software Engineer		\$144.50	\$0.00
B-2	System Engineer		\$158.21	\$0.00
B-3	Technician	148.00	\$110.87	\$16,408.67
B-4	Database Administrator		\$205.54	\$0.00
B-5	Documentation Clerk		\$148.24	\$0.00
B-6	Testing Engineer		\$156.96	\$0.00
B-7	Network Engineer		\$143.26	\$0.00
B-8	Project Manager		\$205.54	\$0.00

Total Labor \$16,408.67

Item	Subcontractor	Units	Qty	UNIT PRICE	Total
C-1	Texas Curb Cut		1	\$7,966.1	\$7,966.08
C-2	N-Line Traffic Control-PCM		1	\$18,945.9	\$18,945.92
C-3	N-Line Traffic Control-Saline creek		1	\$24,629.7	\$24,629.67
C-4					\$0.00
C-5					\$0.00

Subcontractor \$51,541.67

Item	ODC's / Travel	Units	Qty	UNIT PRICE	Total
D-1	Other Direct Cost		1	\$500.0	\$500.00
D-2	Travel		4	\$650.0	\$2,600.00
D-3					\$0.00
D-4					\$0.00
D-5					\$0.00

ODC's / Travel \$3,100.00

Item	Item	Item Total	Equipment / Materials Fee (20%)	Subcontractor Fee (20%)	ODC's / Travel Fee (15%)	Total
A	Equipment	\$34,199.00	6,839.80			\$41,038.80
B	Labor	\$16,408.67				\$16,408.67
C	Subcontractor	\$51,541.67		10,308.33		\$61,850.00
D	ODC's / Travel	\$3,100.00			465.00	\$3,565.00
	TOTAL					\$122,862.47