

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

RESOLUTION NO. 17-11

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, on March 26, 2013, in Resolution 13-13, the NET RMA Board of Directors approved the selection of RS&H to serve as one of the general engineering consultants ("GEC") to the NET RMA and authorized the Chairman to execute an agreement with RS&H for the provision of general consulting civil engineering services; and

WHEREAS, on November 9, 2016, in Resolution 16-98, the NET RMA Board of Directors approved Work Authorization No. 14 for design services for the widening and restriping of Segment 3B of Toll 49 for an amount not to exceed \$112,360.63; and

WHEREAS, RS&H has developed a proposed scope of services and a budget of \$25,000.00 for additional design services for the widening and restriping of Segment 3B of Toll 49; and

WHEREAS, a copy of that proposed scope of services and budget is contained in Supplemental Work Authorization No. 14.1, attached hereto as Attachment "A"; and

WHEREAS, considering previously approved Work Authorization No. 14 and proposed Supplemental Work Authorization No 14.1, the total amount to be paid for services described herein and related to Segment 3B is \$137,360.63; and

WHEREAS, the Board of Directors must approve Supplemental Work Authorization No. 14.1 before RS&H may proceed to work thereunder; and

WHEREAS, RS&H has represented to the Board of Directors that the work reflected in Supplemental Work Authorization No. 14.1 is necessary and appropriate.

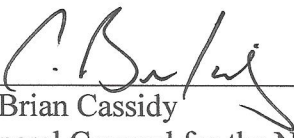
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Supplemental Work Authorization No. 14.1 in the form attached hereto as Attachment "A", for an amount not to exceed \$25,000.00; and

BE IT FURTHER RESOLVED, that all work performed under Supplemental Work Authorization No. 14.1 shall be subject to the Agreement for General Consulting Civil Engineering Services between the NET RMA and RS&H 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 14th day of February, 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 2/14/17

APPENDIX D

WORK AUTHORIZATION

WORK AUTHORIZATION NO. 14.1

This Work Authorization is made as of this 14th day of February 14, 2017, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, dated as of June 1, 2013 (the "Agreement"), between the North East Texas Regional Mobility Authority ("Authority") RS&H, Inc. ("GEC"). This Work Authorization is made for the following purpose, consistent with the services defined in the Agreement:

Additional bid phase services for the Segment 3B Widening Project including the development of contract documents and project letting.

Section A. - Scope of Services

A.1. GEC shall perform the following Services:

As described in Attachment A

A.2. The following Services are not included in this Work Authorization, but shall be provided as Additional Services if authorized or confirmed in writing by the Authority:

N/A

A.3. In conjunction with the performance of the foregoing Services, GEC shall provide the following submittals/deliverables (Documents) to the Authority:

Deliverables will be determined once the specific direction and assignments are made by the Interim Executive Director.

Section B. - Schedule

GEC shall perform the Services and deliver the related Documents (if any) according to the following schedule:

To be determined once specific assignments are made.

Section C. - Compensation

C.1. In return for the performance of the foregoing obligations, the Authority shall pay to the GEC the amount not to exceed \$112,360.63 (previously authorized WA14) + \$25,000 (currently proposed WA14.1) = \$137,360.63 based on the actual rates times the contract multiplier for the staff utilized to perform the required tasks. Compensation shall be in accordance with the Agreement.

C.2. Compensation for Additional Services (if any) shall be paid by the Authority to the GEC according to the terms of a future Work Authorization.

Section D. - Authority's Responsibilities

The Authority shall perform and/or provide the following in a timely manner so as not to delay the Services of the GEC. Unless otherwise provided in this Work Authorization, the Authority shall bear all costs incident to compliance with the following:

To be determined once specific assignments are made under A.3.


Section E. - Other Provisions

The parties agree to the following provisions with respect to this specific Work Authorization:


N/A

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

Authority: North East Texas Regional
Mobility Authority

By: _____
Signature: 
Title: _____
Date: _____

GEC: RS&H, INC.

By: 
Signature: _____
Title: Vice President
Date: _____

Warren John Pollard
I am approving this
document
2017.02.06 07:57:57-06'00'

ATTACHMENT B
LABOR AND COST ESTIMATE

RS&H - MANHOURS BREAKDOWN

Task No.	Task Description	Principal / Project Officer	Engineer V - Principal Engineer	Project Manager	Engineer IV - Sr. Engineer	Engineer I - Engineer in Training	Estimator / Scheduler III	Total Hours
1402	Contract Document Preparation	0	16	48	16	16	0	96
1403	Project Letting	0	4	8	8	8	0	28
Total Estimated Hours:		0	20	56	24	24	0	124
% of Total:		0.0%	21.6%	45.8%	23.3%	9.2%	0.0%	100.0%

\$ 24,440.00

Direct Expenses

	No.	Unit Costs	Totals
Roll Paper Printing (B&W)	5	\$ 10.00	\$ 50.00
Roll Paper Printing (Color)	5	\$ 15.00	\$ 75.00
Airline Costs	0	\$ 800.00	\$ -
Auto Mileage	0	\$ 0.55	\$ -
Hotel	0	\$ 75.00	\$ -
Meals	0	\$ 46.00	\$ -
Rental Car	0	\$ 50.00	\$ -
Site Forms / Trimonial Requests	0	\$ 65.00	\$ -

Total Direct Expenses:

\$ 125.00

\$ 125.00

SUBCONSULTANTS

\$ -

TOTAL ESTIMATED WORK AUTHORIZATION COSTS: \$ 25,000.00