

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

RESOLUTION NO. 17-17

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 Atkins North America ("Atkins") to serve as one of the general engineering consultants ("GEC") to the NET RMA and authorized the Chairman to execute an agreement with Atkins for the provision of general consulting civil engineering services; and

WHEREAS, the NET RMA Board of Directors is interested in creating economic development impact maps related to transportation projects utilizing certain data obtained from economic development councils and metropolitan planning organizations, showing roadway, rail and airport transportation systems within the NET RMA region; and

WHEREAS, Atkins has developed a proposed scope of services and budget for creating the economic development impact maps for the NET RMA region; and

WHEREAS, a copy of that proposed scope of services and a budget of \$49,225.91 is contained in Work Authorization No. 16.0, attached hereto as Attachment "A"; and

WHEREAS, the Board of Directors must approve Work Authorization No. 16.0 before Atkins may proceed to work thereunder; and

WHEREAS, Atkins has represented to the Board of Directors that the work reflected in Work Authorization No. 16.0 is necessary and appropriate.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Work Authorization No. 16.0 in the form attached hereto as Attachment "A", for an amount not to exceed \$49,225.91; and

WORK AUTHORIZATION

WORK AUTHORIZATION NO. 16

This Work Authorization is made as of this 11 day of April, 2017, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, dated as of June 01, 2013 (the "Agreement"), between the North East Texas Regional Mobility Authority ("Authority") and ATKINS NORTH AMERICA, INC., ("GEC"). This Work Authorization is made for the following purpose, consistent with the services defined in the Agreement:

Transportation Economic Mapping - 2017

Section A. - Scope of Services

A.1. GEC shall perform the following Services:

The GEC will prepare maps showing roadway, rail and airport transportation systems in the NET RMA region, and showing the location of major trip generators within the region. The mapping will be performed using a GIS system to the greatest extent possible, and tied to a data base containing information regarding the locations, shipment types and traffic volumes generated by the trip generators. Trip generator data will be obtained from local MPO traffic demand models (where available) and from NET RMA inquiries of local Economic Development Councils within the region.

See Attachment A – Scope of Services.

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.

(none anticipated).

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

GEC shall provide printed maps / exhibits for the NET RMA region, and for individual member counties within NET RMA.

Section B. - Schedule


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

This Work Authorization shall be effective from April 17, 2017 to September 30, 2017, a period of 6 months.


BE IT FURTHER RESOLVED, that all work performed under Work Authorization No. 16.0 shall be subject to the Agreement for General Consulting Civil Engineering Services between the NET RMA and Atkins 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 11th day of April, 2017.

Submitted and reviewed by:


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

Approved:


Linda Ryan Thomas
Chair, Board of Directors
Date Passed 04/11/17

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 \$ 49,225.91, based on the attached fee estimate.

The loaded multiplier for this WA is: $(1.00 \text{ labor} + 1.53 \text{ OH}) \times 1.12 \text{ profit} = 2.83$

See Attachment B – Fee Estimate.

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:

Provision of data obtained from local EDCs, other support materials and prompt response(s) to inquiries from the GEC.

Section E. - Other Provisions

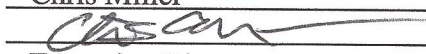
The parties agree to the following provisions with respect to this specific Work Authorization:


(none anticipated)

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

GEC: Atkins North America

By: Chris Miller
Signature: 
Title: Executive Director
Date: 4-11-17

By: Tammy B. Sims
Signature: 
Title: Project Director
Date: 4-11-17