

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

RESOLUTION NO. 16-58

WHEREAS, the North East 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, Wood, Van Zandt, Titus, and Kaufman joined the Authority and are represented on the Board of Directors; and

WHEREAS, on March 26, 2013, 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, Atkins previously developed a proposed scope of work and budget for GEC services for the 2016 fiscal year, including work related to administrative activities, audit functions, and support of the Board of Directors; and

WHEREAS, in Resolution No. 15-37, dated September 22, 2015, the Board of Directors approved that proposed scope of work in Work Authorization No. 12.0 for an amount not to exceed \$349,700; and

WHEREAS, Atkins has determined it is necessary to expand the scope of work and issue the budget set forth in Work Authorization No. 12.0 as reflected in Supplemental Work Authorization No. 12.1, attached hereto as Attachment "A"; and

WHEREAS, the NET RMA Board of Directors must approve Supplemental Work Authorization No. 12.1 before Atkins may proceed to work thereunder; and

WHEREAS, Atkins has represented to the Board of Directors that the work reflected in Supplemental Work Authorization No. 12.1 is necessary and appropriate.

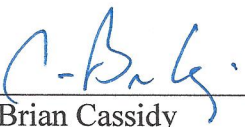
NOW THEREFORE, BE IT RESOLVED, that the Board of Directors approves Supplemental Work Authorization No. 12.1, in the form attached hereto as Attachment "A", for an amount not to exceed \$100,000 (which amount is in addition to the previously authorized budget in Work Authorization 12.0); and

BE IT FURTHER RESOLVED, that all work performed under Supplemental Work Authorization No. 12.1 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.

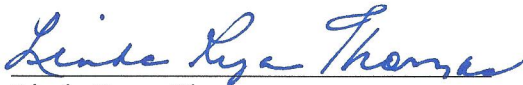
Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of June, 2016.

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: 06/14/16

SUPPLEMENTAL WORK AUTHORIZATION

SUPPLEMENTAL WORK AUTHORIZATION NO. 12-1

This Supplemental Work Authorization is made as of this 14 day of June, 2016, 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 Supplemental Work Authorization is made for the following purpose, consistent with the services defined in the Agreement:

Additional Engineering Consultant (GEC) Services – FY 2016

Section A. - Scope of Services

A.1. GEC shall perform the following Services:

The GEC will provide additional project support and coordination; mapping, graphics and other agency support; TxDOT transit and safety grant program support; and enhanced annual inspection and asset ranking 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 submit conceptual technical reports, studies, designs, schedules, cost estimates, meeting support documents, maps and graphics, grant documents and reimbursement forms and other deliverables in printed and/or electronic format, as requested by the 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 until September 30, 2016, same as WA#12.

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 \$ 100,000. OH and Fee rates will be the same as WA#12.

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:

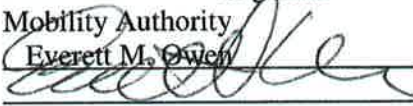
Provision of support documents and prompt response to inquiries as requested by the GEC.


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
By: Everett M. Owen
Signature: 
Title: Interim Executive Director
Date: 6/14/16

GEC:
By: R. Keith Jackson
Signature: 
Title: VP / Project Director
Date: 6/15/16