HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

NOTICE OF AND AGENDA FOR A REGULAR MEETING
TO BE HELD BY THE BOARD OF DIRECTORS

DATE: **TUESDAY, JUNE 26, 2018**
TIME: **5:30 PM**
PLACE: **PHARR CITY HALL**
2nd FLOOR CITY COMMISSION CHAMBERS
118 SOUTH CAGE BOULEVARD
PHARR, TEXAS 78577

PRESIDING: S. DAVID DEANDA, JR, CHAIRMAN

PLEDGE OF ALLEGIANCE

INVOCATION

CALL TO ORDER OF A WORKSHOP

1. Review of short list firms for General Engineering Consultant Service to the Hidalgo County Regional Mobility Authority.
2. Review of proposed Change Order Number 3 for the 365 Tollway Project.

CALL TO ORDER AND ESTABLISHMENT OF A QUORUM FOR REGULAR MEETING

1. REPORTS

A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Eric Davila, HCRMA
B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project and Donna Lift Station – Ramon Navarro, HCRMA

2. CONSENT AGENDA (*All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. The Governing Body may also elect to go into Executive Session on any item on this agenda, whether or not such item(s) are posted as an Executive Session Item, at any time during the meeting when authorized by provisions of the Open Public Meeting Act.)*

A. Approval of Minutes for the Regular Meeting held May 22, 2018.
B. Approval of Project & General Expense Report for the period from May 5, 2018 to June 8, 2018.
C. Approval of Financial Report for May 2018.
D. Resolution 2018 – 22 – Approval of Amendment 1 to the Insurance Broker Service Agreement with Shepard Walton King to provide insurance broker services to the Hidalgo County Regional Mobility Authority.
E. Resolution 2018 – 23 – Approval of Work Authorization 3 to the Professional Services Agreement with C&M Associates, Inc. to provide International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP) Procedures.
F. Resolution 2018 – 24 – Approval of Contract Amendment Number 4 to the Professional Services Agreement with C&M Associates, Inc. to increase the maximum payable amount for Work Authorization Number 3.

G. Resolution 2018 – 25 – Approval of Contract Amendment Number 7 to the Professional Services Agreement with S&B Infrastructure, ltd for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segment 1.
H. Resolution 2018 – 26 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with L&G Engineering for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segments 2&4.
I. Resolution 2018 – 27 – Approval of Contract Amendment Number 4 to the Professional Services Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide Intelligent Traffic System and Toll Integration services.
J. Resolution 2018 – 28 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with S&B Infrastructure, ltd for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (365 Toll Interchange to Approx. STA 350+00).
K. Resolution 2018 – 29 – Approval of Contract Amendment Number 3 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (Approx. STA 350+00 to Valleyview Interchange).
L. Resolution 2018 – 30 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segments 2 & 3.
M. Resolution 2018 – 31 – Approval of Contract Amendment Number 7 to the Professional Services Agreement with Melden & Hunt for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
N. Resolution 2018 – 32 – Approval of Contract Amendment Number 2 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
O. Resolution 2018 – 33 – Approval of Contract Amendment Number 5 to the Professional Services Agreement with Quintanilla Headley and Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
P. Resolution 2018 – 34 – Approval of Contract Amendment Number 8 to the Professional Services Agreement with Ramiro Gutierrez Engineering Company for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
Q. Resolution 2018 – 35 – Approval of Contract Amendment Number 4 to the Professional Services Agreement with ROW Surveying Services, LLC for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
R. Resolution 2018 – 36 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with RODS Surveying, Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.
S. Resolution 2018 – 37 – Approval of Contract Amendment Number 13 to the Professional Services Agreement with SAMES Engineering and Surveying, Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

3. REGULAR AGENDA

A. Resolution 2018 – 21 – Approval of Change Order Number 3 with Johnson Bros. Corporation for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway).
B. Resolution 2018-38 –Approval of Ranking for General Engineering Consulting firms for the Hidalgo County Regional Mobility Authority and Authorization for staff to negotiate with selected firm.
C. Resolution 2018 – 39 – Authorizing the Appointment of an Interim Executive Director; Creating a Search Committee for the Executive Director position; and Outlining a process for Identifying and Selecting an Executive Director for the Hidalgo County Regional Mobility Authority.

4. CHAIRMAN'S REPORT

A. None.

5. TABLED ITEMS

A. None.

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY), AND SECTION 551.074 (PERSONNEL MATTERS)

A. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.)
B. Consultation with Board Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).
C. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for various parcels for the 365 Tollway Project and International Bridge Trade Corridor Project (Sections 551.071 and 551.072 T.G.C.).
D. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).
E. Consultation with Board Attorney on legal issues pertaining to the Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.).
F. Consultation with Board Attorney on legal issues pertaining to Authorizing the Issuance, Sale and Delivery of one or more Series of Hidalgo County Regional Mobility Authority Senior Lien Revenue Bonds, Series 2017 in accordance with certain financing parameters; Approving the Form of, and Authorizing the Execution and Delivery of, the First Supplemental Trust Indenture; Appointing Authorized Officers to Authorize, Approve and Determine certain terms and provisions of the Series 2017 Bonds; Authorizing the execution and delivery of a contract of purchase for the Series 2017 Bonds; Approving the preparation of an Official Statement in connection with the Offering and Sale of such Bonds; Authorizing the Execution and Delivery of Documents and Instruments in Connection with the Foregoing; and Enacting other provisions relating to the subject (Section 551.071 T.G.C.).
G. Consultation with Board Attorney on legal issues pertaining to the Toll System Installation, Integration and Maintenance Contract with ETC Corporation for the Hidalgo County Regional Mobility Authority 365 Tollway Project (Section 551.071 T.G.C.).
H. Consultation with Board Attorney on legal issues pertaining to the construction contract with Johnson Bros. Corporation for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway) (Section 551.071 T.G.C.).

PUBLIC COMMENT

ADJOURNMENT OF REGULAR MEETING

C E R T I F I C A T I O N

I, the Undersigned Authority, do hereby certify that the attached agenda of the Hidalgo County Regional Mobility Authority Board of Directors is a true and correct copy and that I posted a true and correct copy of said notice on the Hidalgo County Regional Mobility Authority Web Page (www.hcrma.net) and the bulletin board in the Hidalgo County Court House (100 North Closner, Edinburg, Texas 78539), a place convenient and readily accessible to the general public at all times, and said Notice was posted on the **20th** day of **June 2018** at **12:00 pm** and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Maria E. Alaniz
Administrative Assistant

Note: If you require special accommodations under the Americans with Disabilities Act, please contact Maria E. Alaniz at 956-402-4762 at least 24 hours before the meeting.

PUBLIC COMMENT POLICY

Public Comment Policy: "At the beginning of each HCRMA meeting, the HCRMA will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the HCRMA must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the HCRMA. For issues or topics which are not otherwise part of the posted agenda for the meeting, HCRMA members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies."

Workshop Item 1

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**1**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/18/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **WORKSHOP ITEM 1 – REVIEW OF SHORT LIST FIRMS FOR GENERAL ENGINEERING CONSULTANT SERVICE TO THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**
2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Review of short list firms for GEC services to the HCRMA

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

5. Staff Recommendation**: Review only.**

6. Planning Committee's Recommendation: ___Approved ___Disapproved X None

7. Finance Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9. Chief Auditor's Recommendation: ___Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved X None

11. Chief Development Engineer's Recommendation: ___Approved ___Disapproved X None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved X None

13. Executive Director's Recommendation: ___Approved ___Disapproved X None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

STAFF RANKING MATRIX
Score Summary

PROJECT NAME: 2018 General Engineering Consultant Services

DATE: 6/18/2018

FIRM NAME	EVALUATOR #1	EVALUATOR #2	EVALUATOR #3	TOTAL	RANK
Bendicion Engineering, LLC	**9**	**55**	**17**	**81**	**3**
Guzman & Muñoz Engineering and Surveying, Inc.	**24**	**75**	**58**	**157**	**2**
HDR Engineering, Inc.	**85**	**95**	**92**	**272**	**1**

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Workshop Item 2

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/19/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **REVIEW OF PROPOSED CHANGE ORDER 3 FOR THE 365 TOLLWAY PROJECT**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Review of proposed Change Order 3 for the 365 Tollway Project

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

5. Staff Recommendation**: Review only.**

6. Program Manager's Recommendation: ___Approved ___Disapproved X None

7. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9. Chief Auditor's Recommendation: ___Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved X None

11. Chief Development Engineer's Recommendation: ___Approved ___Disapproved X None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved X None

13. Executive Director's Recommendation: ___Approved ___Disapproved X None

HCRMA VECP

[Value Engineering Change Proposal]

FOR

365 TOLLWAY

Executive Summary

- On May 14 -16, the HCRMA Staff meet with Pharr TxDOT, HDR, International Consulting Engineers (ICE), and Johnson Brothers Corporation (JBC) to conduct a contractor initiated Value Engineering Change Proposal forum. The team was able to arrive at sixteen(16) possible concepts to be vetted by TxDOT for a potential cost savings of $39.6 million; excluding fees and engineering services, to be negotiated.
- A Value Engineering Change Proposal (VECP) is a contractual mechanism provided by Federal, state, and private businesses. It gives a financial incentive to get contractors and subcontractors to reduce the cost of systems, supplies, and services for contracts in-progress.

INFRASTRUCTURE
CONSULTING & ENGINEERING

June 8, 2018

Mr. Russell Lindsey
Johnson Bros. Corporation
3607 Fairmount St.
Dallas, Texas 75219

Re: **Value Engineering Summary**
SH 365 Toll Project
Hidalgo County, TX

Dear Mr. Lindsey:

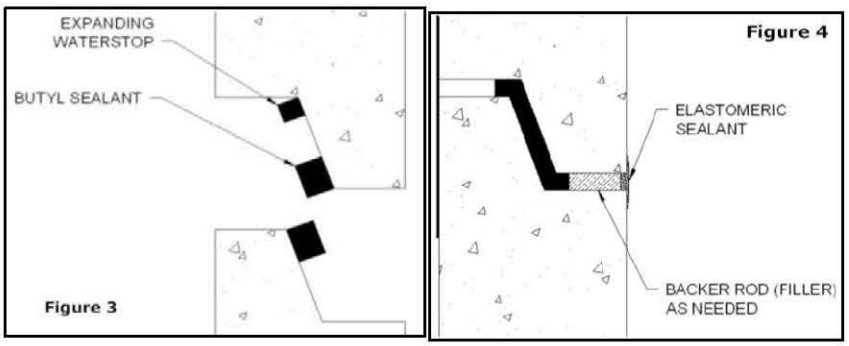
Infrastructure Consulting and Engineering (ICE) was has completed our review of the Value Engineering (VE) ideas that were discussed during the workshop conducted on May 14 – 16, 2018 with HCRMA. Based on the discussions at that workshop for the Category 3 ranked items and further investigation of the Category 2 ranked items, we have prepared the summary below of all potentially viable ideas for consideration by Johnson Bros., the HCRMA and TxDOT. For each item, we have included a summary of the advantages and challenges to implementation of the idea as well as a Rough Order of Magnitude (ROM) savings.

Item	Description	Advantages / Challenges	ROM Savings
1	Reconfigure I Road to Cross over 365 Toll and Reconfigure Thomas Drive Connection to I Road	• Reduction in required fill volume • Reduction in bridge square footage • Bridge can be PSC Beams instead of Steel Plate Girders	$5.4 million
		• Requires additional ROW • Could require NEPA re-evaluation, however this concept for Thomas Dr was shown to public during previous public meeting	

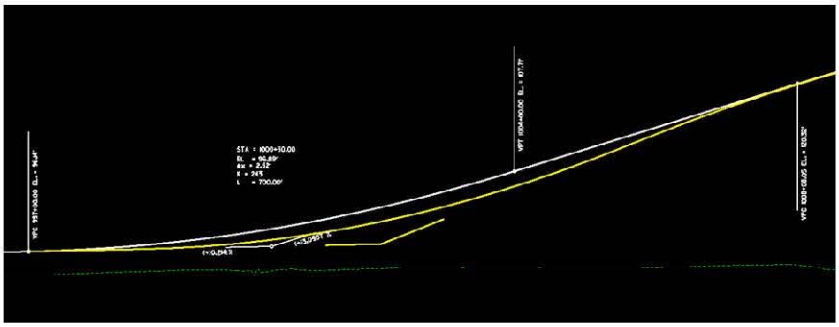
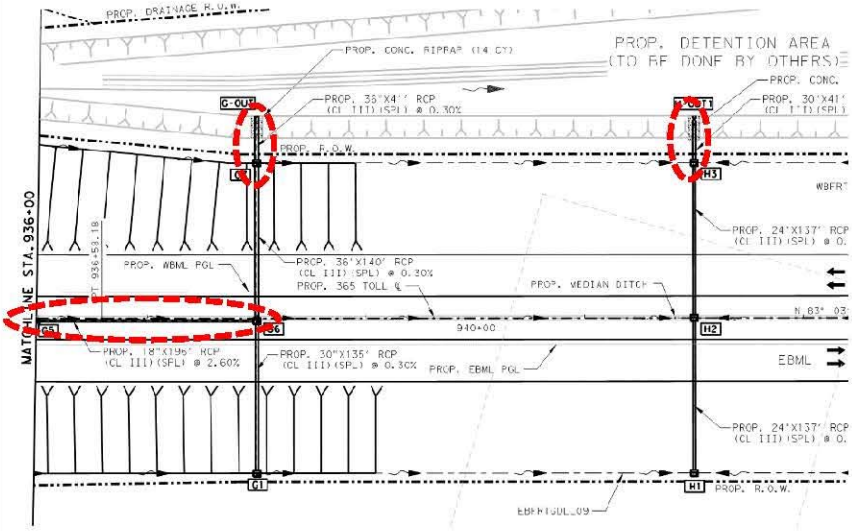
<table>
<tr>
<td>2</td>
<td>Pavement Design Modifications – Combination of the following optimizations:
1. Jointed Concrete Pavement

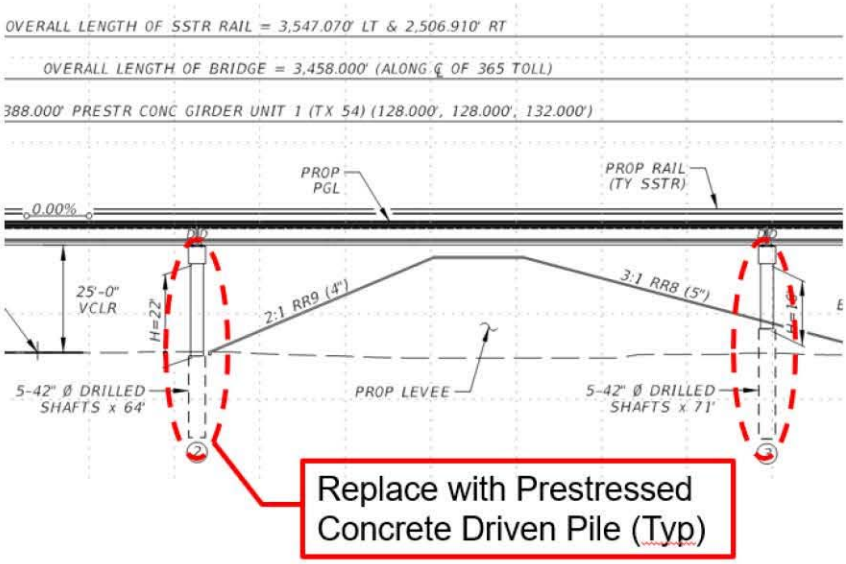
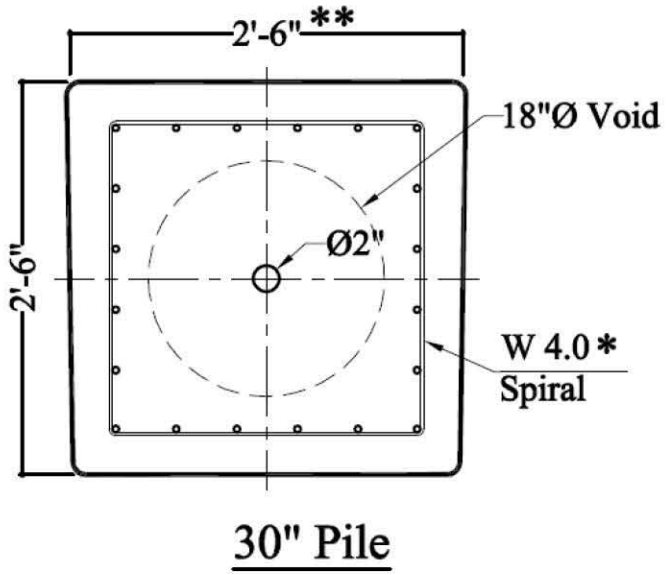
2. Design using “Layered” philosophy: Higher COTE aggregate in bottom layer and Lower COTE aggregate in top 4-5”

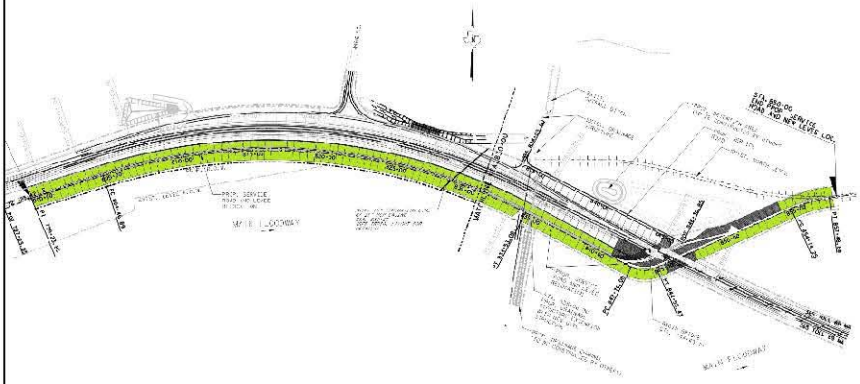
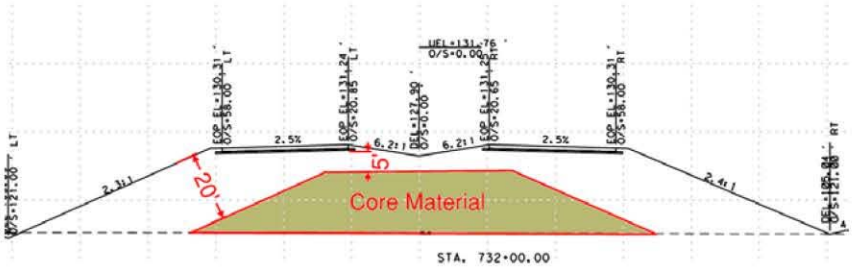
3. Design for 30 year life
4. Replace Cement Treated Base layer with asphalt base layer
5. Use only 2 thicknesses: one for entire mainline and a second for all frontage roads
6. Use partial depth outside shoulder. Extend mainline travel lane pavement section 2’ into shoulder to provide strength for tire “wander”</td>
<td>• Reduces initial capital cost
• Cost of reinforcing steel is on the rise, thus eliminate the risk of steel cost escalation
• Local aggregates are less expensive
• Reduces carbon footprint due to reduced hauls
• JPCP has successful track record of performance with heavy truck traffic with performance more than 40 years on some of the busiest interstates in US
• Can be overlaid with asphalt in future as traffic and revenue grows to extend life beyond 30 years

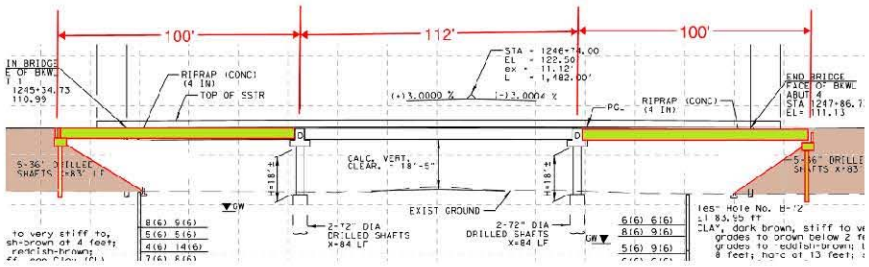
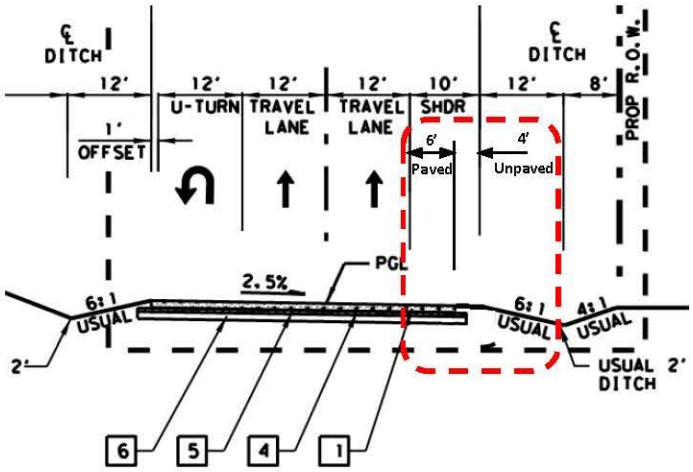
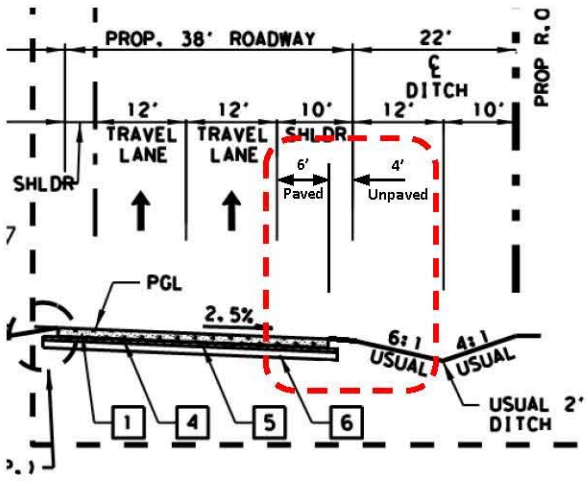
• JCP and “Layered” construction technique is not common in Texas
• ”Layered” approach adds additional batch plant & paving equipment
• Outside shoulder is partial depth</td>
<td>$16.5 million</td>
</tr>
<tr>
<td>3</td>
<td>Use precast box culverts with enhanced joint sealing (waterproof joints) in lieu of CIP box culverts.
 
</td>
<td>• Faster construction
• Lower cost
• Reduced temporary bypass pumping duration

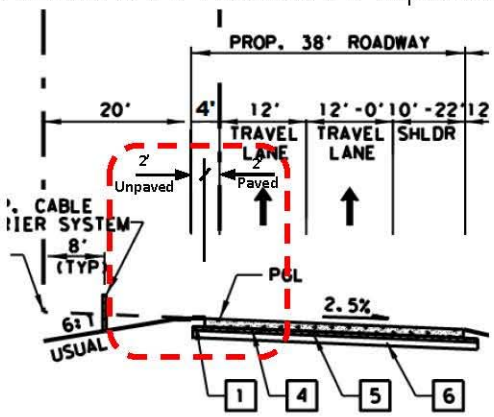
• Requires approval by canal owner. Previous concern with leaking joints was expressed.
• Detailed specs of installation method and bedding criteria will be required</td>
<td>$0.8 million</td>
</tr>
</table>

4	Increase Maximum Grade from 3% to 4% 	• Reduction in fill quantity	**$0.8 million**
		• Potential impacts to heavy trucks climbing steeper grades • May be in conflict with driver expectancy • May give driver a "roller coaster" effect feeling	
5	Use Alternate Storm Drain Pipe (HDPE) Outside of Pavement Footprint 	• Reduces cost of pipe in areas outside of pavement section • Reduces trucking costs and carbon footprint • Corrosion Resistant	**$0.6 million**
		• Should not be used under pavement due to load carrying capacity and replacement cost • Proper installation and bedding per insitu soil conditions is critical	
6	Revise MSE Wall Backfill Spec from AS to BS	• Allows use of local materials • Reduction in cost of import material • Reduction in trucking and carbon footprint	**$2.4 million**
		• TxDOT past experience with migration of fines through panel joints • Requires enhanced panel joint filter media detail • If local material is corrosive, requires non-metallic MSE reinforcement	

7	Alternate MSE Wall System for Corrosive Soils (GeoMega by RECO) 	• Will allow for use of corrosive soils as backfill • Is easier to install correctly than traditional geogrid wall	**N/A (use with #6 if reqd.)**
		• Not a current TxDOT approved product	
8	Driven Piles in Lieu of Drilled Shafts for Bridge Foundations  	• Reduces cost and schedule. Pile driving is faster than drilled shaft construction. • Reduces impact on environment due to potential loss of slurry associated with drilled shaft construction • Reduces risks of shaft construction • Confidence in foundation capacity. Axial capacity will be verified through dynamic load testing, PDAs, and pile driving acceptance criteria. • Potential reduction in 404 permit impacts in Floodway • Could apply to other bridges on project	**$1.3 million**
		• Potential noise issues due to pile driving • Potential issue with levee owner concerned with vibration impacts • Revise hydraulic model for the floodway • Some interior bents may require pilot holes to allow piles to penetrate through stiff to hard clay layers above minimum pile embedment. • Additional borings may need to be performed and advanced deeper to verify bearing layers.	

9	Lower Profile Grade of Floodway Bridge - Maximum reduction in profile grade is approximately 3 feet to maintain 2 feet of freeboard over 100 year event	• Reduces quantity of pile or column concrete • Reduces unsupported length of piling for pile option	**N/A (but could help with #8 above)**
		• Creates a low point on the bridge • Requires attention to bridge deck drainage	
10	Ware Rd. Levee Relocation (Sta. 800 to 858) to be Contructed by Federal Government as Part of Border Wall Project 	• Transfers project cost to Federal Government under border wall project • Advantage to stakeholder to participate	**$0.8 million**
		• Uncertainty of timing of border wall project	
11	ITS System Optimizations - Potentially move gantrys to optimize structure lengths and heights - Possibly consolidate gantrys into fewer locations	• Take advantage of new technologies • Reduce costs	**$0.5 million**
		• Redesign approval required • Can limit future sign attachments	
12	Use of Non-Conforming Fill in Core of Embankment (PI >15) 	• Reduce cost of imported borrow • Reduce waste of on-site material • Reduced hauling and carbon footprint	**$0.8 million**
		• Must be compacted to standard density so some very high PI materials (> 30) may not be feasible.	

13	Revise MSE Wall Abutments to Header Fills at Bridge Overpasses 	• Reduces MSE wall quantity • Reduces fill quantity • Improves sight distance in turn-arounds • Lengthens bridge end spans	**$0.8 million**
14	Revise Outside Shoulder to 6'-0" Paved and 4'-0" Unpaved on Frontage Roads 	• Reduced cost • Reduced impervious area • Additional maintenance due to vegetation management. • May require additional maintenance due to ruts when trucks pull off in emergency situations	**$2.3 million**
15	Revise Outside Shoulder to 6'-0" Paved and 4'-0" Unpaved on Mainline SH 365 	• Reduced cost • Reduced impervious area • Additional maintenance due to vegetation management. • May require additional maintenance due to ruts when trucks pull off in emergency situations	**$4.4 million**

16	Revise Inside Shoulder to 2'-0" Paved and 2'-0" Unpaved on Mainline SH 365 	• Reduced cost • Reduced impervious area • Additional maintenance due to vegetation management. • May require additional maintenance due to ruts when trucks pull off in emergency situations	**$2.2 million**
		TOTAL POTENTIAL VALUE ENGINEERING SAVINGS =	**$39.6 million**

If you should have any questions or need further information, please do not hesitate to contact us.

Sincerely,

Peter W. Graf, P.E.
Technical Director

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Item 1A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**1A**
PLANNING COMMITTEE		**DATE SUBMITTED**	**6/04/18**
FINANCE COMMITTEE		**MEETING DATE**	**6/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **REPORT ON PROGRAM MANAGEMENT ACTIVITY FOR 365 TOLLWAY AND IBTC PROJECTS.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Report on Program Management Activity for 365 Tollway and IBTC Projects.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___ Yes ___ No X N/A

5. Staff Recommendation**: Report only**

6. Program Manager's Recommendation: ___ Approved ___ Disapproved **X** None

7. Planning Committee's Recommendation: ___ Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: ___ Approved ___ Disapproved **X** None

9. Chief Auditor's Recommendation: ___ Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___ Approved ___ Disapproved **X** None

11. Chief Development Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

13. Executive Director's Recommendation: ___ Approved ___ Disapproved **X** None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD OF DIRECTORS MEETING FOR JUNE 2018

HCRMA Board of Directors

S. David Deanda, Jr., Chairman
Forrest Runnels, Vice-Chairman
Ricardo Perez, Secretary/Treasurer
R. David Guerra, Director
Paul S. Moxley, Director
Alonzo Cantu, Director
Ezequiel Reyna, Jr., Director

HCRMA Staff

Pilar Rodriguez, PE, Executive Dir.
Ramon Navarro IV, PE, CFM, Chief Construction Eng.
Eric Davila, PE, CFM, Chief Development Eng.
Carlos "CJ" Moreno, Jr., Acquisition Coord.
Celia Gaona, CIA, Chief Auditor/Compliance Ofcr.
Jose Castillo, Chief Financial Ofcr.
Sergio Mandujano, Constr. Records Keeper
Maria Alaniz, Admin. Assistant
Flor E. Koll, Admin. Assistant III (Constr.)

General Engineering Consultant

HDR ENGINEERING, INC.

Report on HCRMA Program Management Activity
Chief Development Engineer – Eric Davila, PE, PMP, CFM

Overview

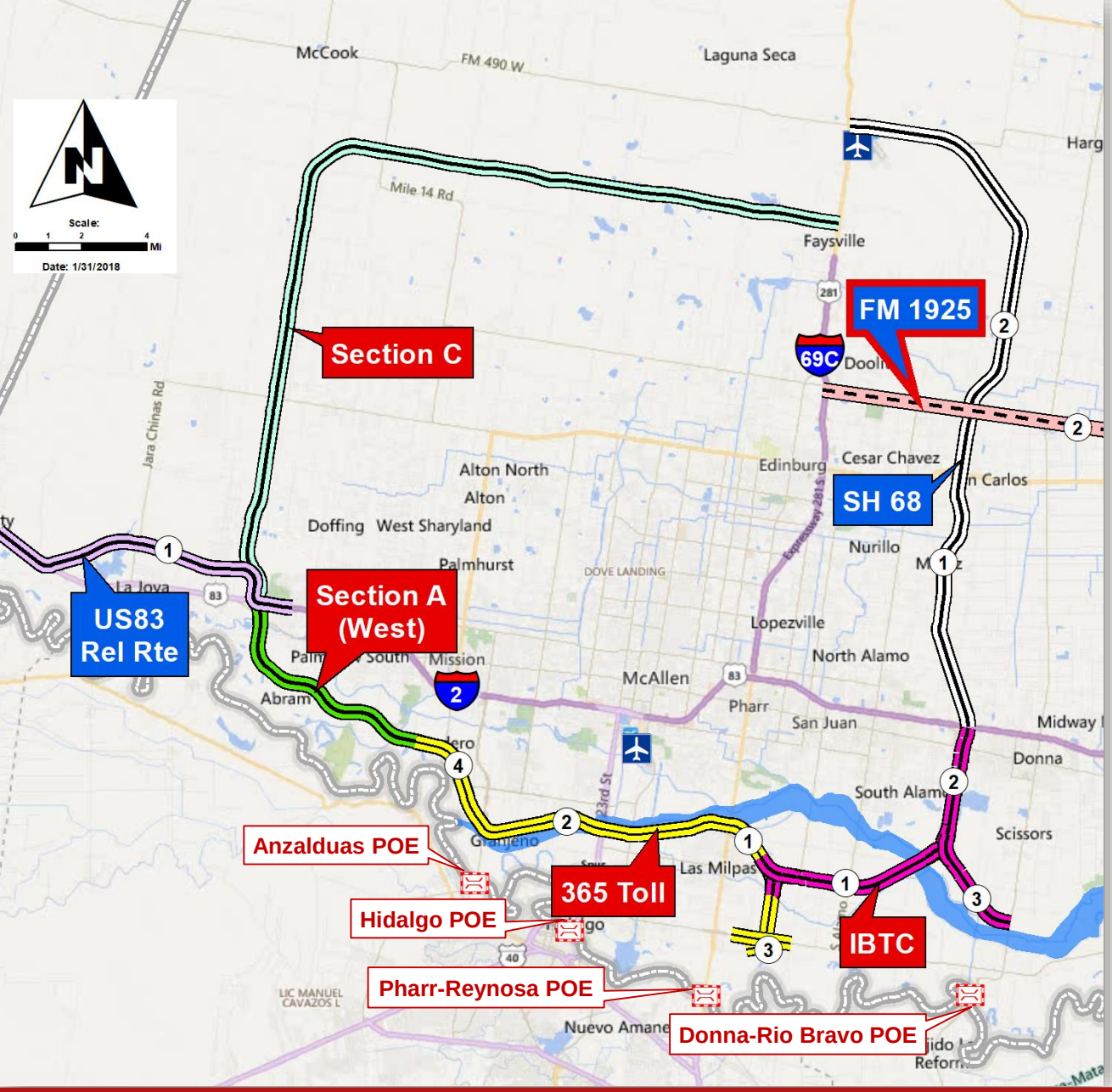
- 365 TOLL Project Overview
- IBTC Project Overview
- Overweight Permit Summary
- Construction Economics Update

MISSION STATEMENT:
"To provide our customers with a rapid and reliable alternative for the safe and efficient movement of people, goods and services"

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

HCRMA
STRATEGIC PLAN

DEVELOP THE INFRASTRUCTURE TO SERVE A POPULATION OF APPROXIMATELY 800,000 RESIDENTS AND 5 INTERNATIONAL PORTS OF ENTRY

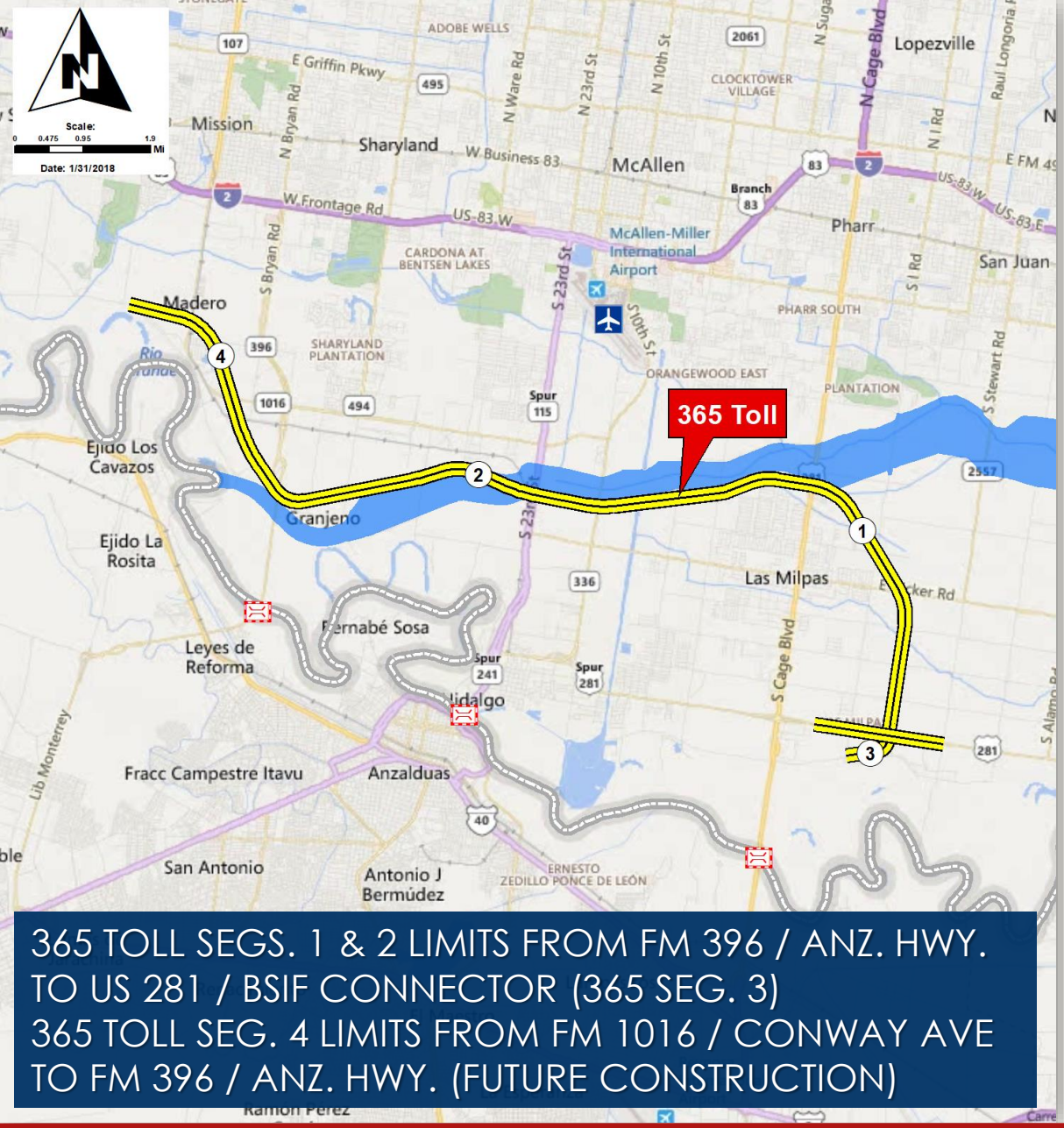


HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

SYSTEMWIDE TASKS

SYSTEM WIDE

- Continued Management of HCRMA ProjectWise System
  - Used for our all electronic core DESIGN and CONSTR related filing and coordination.
  - Being used for 365 Toll VECP.
- Finalized Microsoft Office 365 Migration
  - Transferred domain/webhosting to HCRMA hosted solution.
- Overweight permit white paper initiated
  - HCRMA working with TxDOT PHR to delineate the maintenance burden by weight classification of truck, and to inform the permit users how the proposed fee increase will help sustain the overweight network.



365 TOLL SEGS. 1 & 2 LIMITS FROM FM 396 / ANZ. HWY. TO US 281 / BSIF CONNECTOR (365 SEG. 3)
365 TOLL SEG. 4 LIMITS FROM FM 1016 / CONWAY AVE TO FM 396 / ANZ. HWY. (FUTURE CONSTRUCTION)

365 TOLL

HCRMA

MAJOR MILESTONES:

NEPA CLEARANCE
07/03/2015

95% ROW AS OF
06/30/2017

PH 1: 365 SEG. 3 –
LET: 08/2015
STARTED: 02/2016

PH 2: 365 TOLL SEGS. 1 & 2 –
LETTING: 10/2017
START: TBD

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

365 TOLL

- Env.: Final USIBWC No Objection Letter acquired.
- Surveys: SUE complete, "gap" parcels ongoing for public Row that needs to eventually get incorporated into HCRMA ROW Map.
- ROW Acquisition: 25 parcels remaining (23 final resolution with irrigation districts), representing 5% of the remaining area.
- Utility Relo.: Ongoing
- Drainage Outfalls: HCDD1 Providing Schematics End of Sept 2017 for priority 1 outfalls.
- Design (PS&E):
  - Segment engineers addressing TxDOT 100% comments.

365 TOLL

365 TOLL

365 TOLL

- Bid Phase summary:
  - Formal announcement posted to website: http://hcrma.net/bids.html
  - CivCAST Highlights
    - All Electronic Bidding Process
    - 308 Plan Holders
    - 280 Questions Asked (100% of them answered).
    - 450 plan sheet revisions coordinated / issued over 4 addenda.
  - Bid Proposal Summary:
    1. **Johnson Bros Corp., a Southland Company $202,548,591.57**
    2. Anderson Columbia Company, Inc. $233,445,739.29
    3. Pulice-Flatiron JV $252,286,943.96
    4. Lane-Abrams Toll 365 Joint Venture $279,428,828.61
    5. Webber, LLC $289,374,971.13

365 TOLL

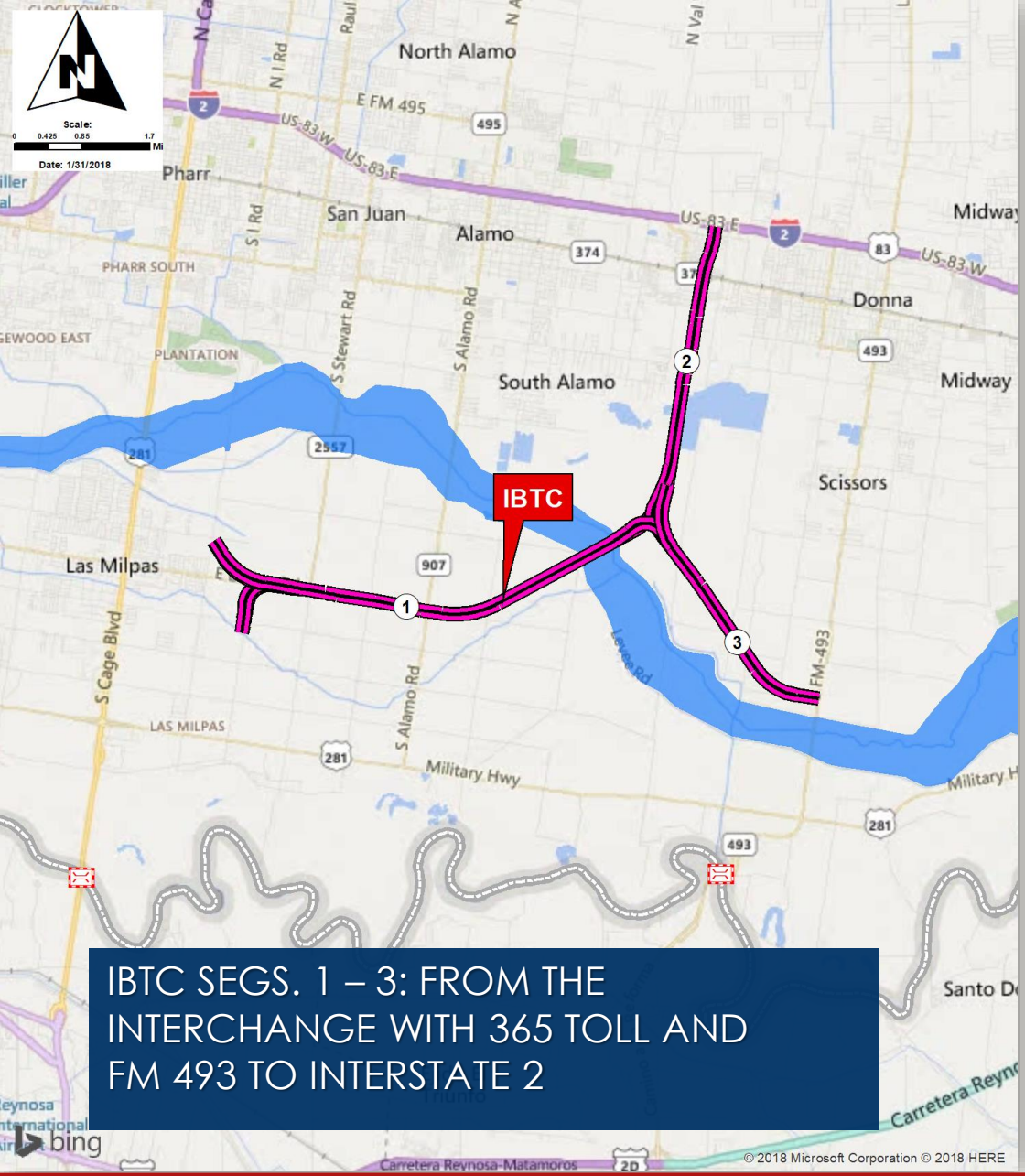
365 TOLL

- Post-NEPA Activity:
  - USIBWC Coordination during Construction
  - USACE 404 Site Grading Improvements
- GEC Activity (HDR Engineering, Inc.):
  - Conducted due diligence on construction costs and operational modeling.
  - GEC Report 100% complete.
- Value Engineering Change Proposal:
  - Since Johnson Bros. Corp. initiated CO#1 / CO#2, with the latter having items for porential cost savings proposals. In response to CO#2, the HCRMA has prepared items for their review/consideration and have scheduled VECP Session to be held May 14 – 16.

365 TOLL

- Finance:
  - Construction / operations modeling ongoing.
  - Coordinating Maps / content necessary for prelim. official statement (POS).

365 TOLL



IBTC SEGS. 1 – 3: FROM THE INTERCHANGE WITH 365 TOLL AND FM 493 TO INTERSTATE 2

IBTC

MAJOR MILESTONES:

OBTAINED EA ENV CLASSIF.: 11/2017

EST. NEPA CLEARANCE: 03/2020

EST. LETTING: 01/2021

EST. OPEN: 06/2024

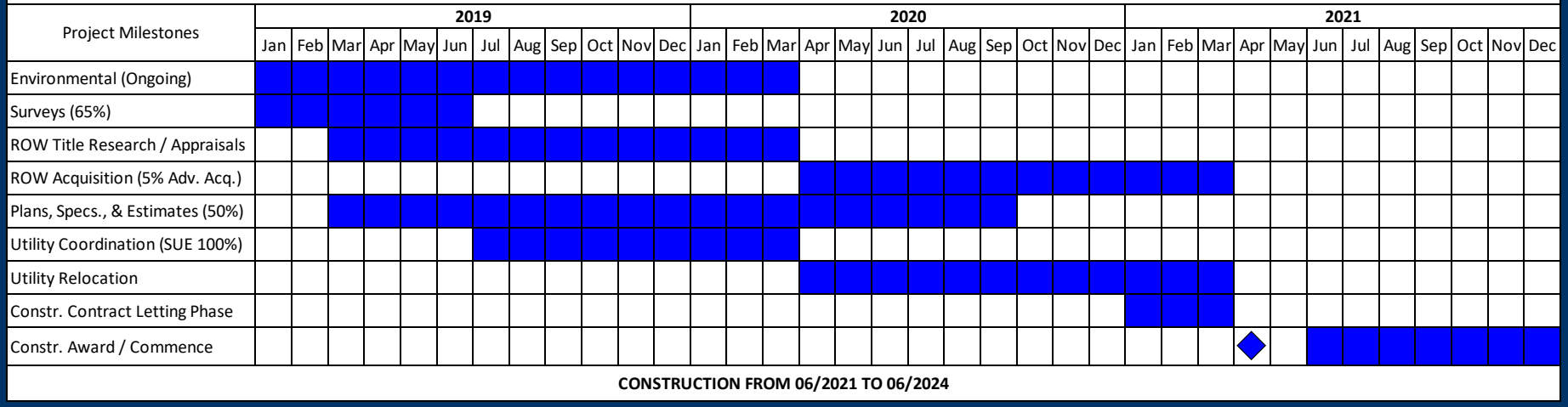
HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

IBTC Schedule

IBTC

International Bridge Trade Corridor (IBTC) (CSJ: 0921-02-142)

(From the Interchange with 365 Toll and FM 493 to Interstate 2)



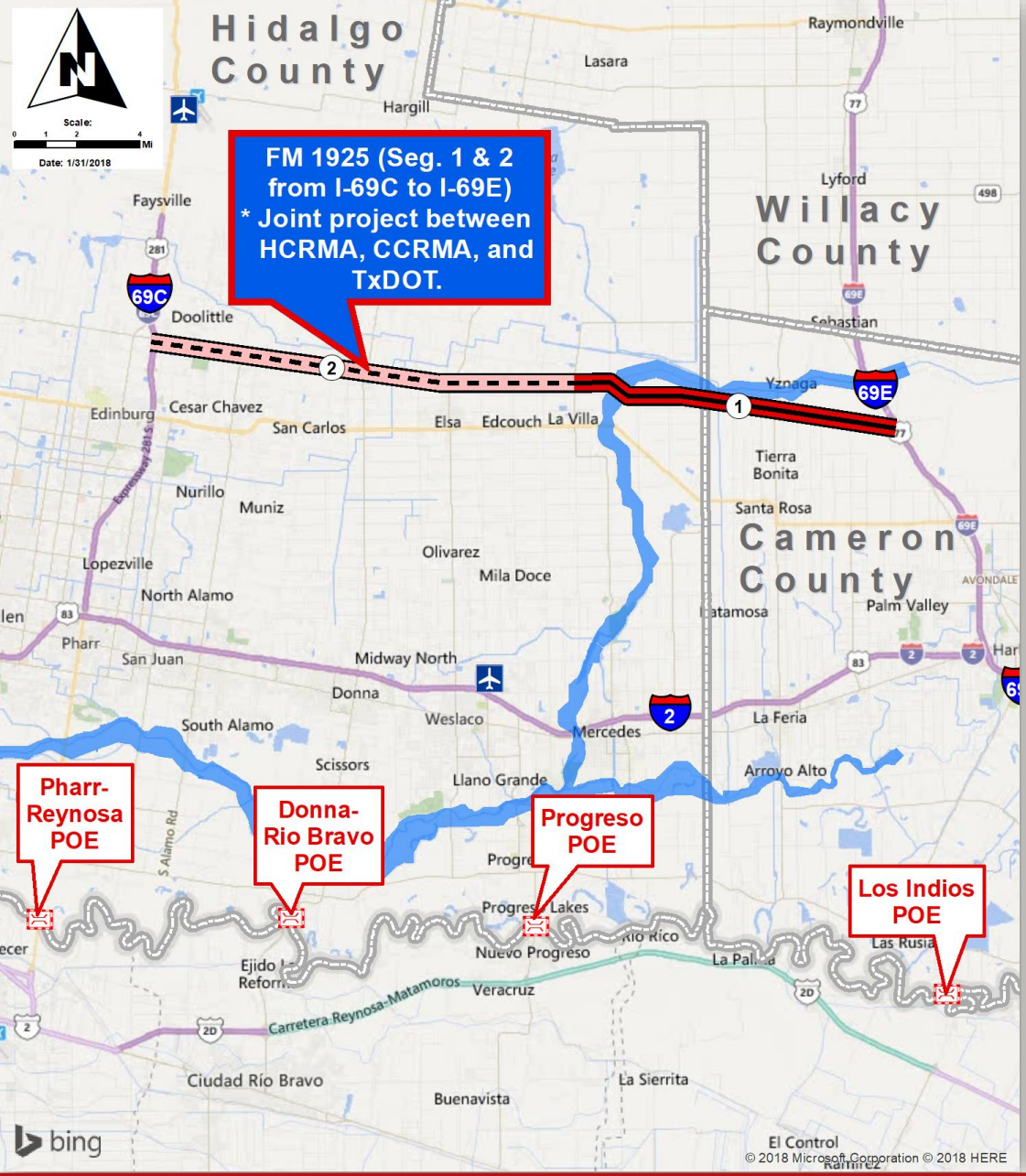
CONSTRUCTION FROM 06/2021 TO 06/2024

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

IBTC

IBTC

- Advance Planning
  - Env.: Classification Letter and Scoping Toolkit Submitted Aug 2017
    - TxDOT concurred with the EA Classification
    - Held IBTC Environmental Kick off with TxDOT PHR / ENV April 6, 2018.
    - Requested VRF UTP Matching Funds to be allocated toward ROW acquisition on this project.
  - Surveys (65% complete)
  - ROW Acquisition (5% complete)
  - Utility Relo. (SUE 100%, coordination initiated, Overall 20%)
- Design (PS&E, 50% complete):
  - On Hold
- Related Construction:
  - IBTC Lift Sta Relo (as part of ETT Agreement) – COMPLETE
  - Demos of HCRMA-Acquired Structures within IBTC / Red River area – COMPLETE



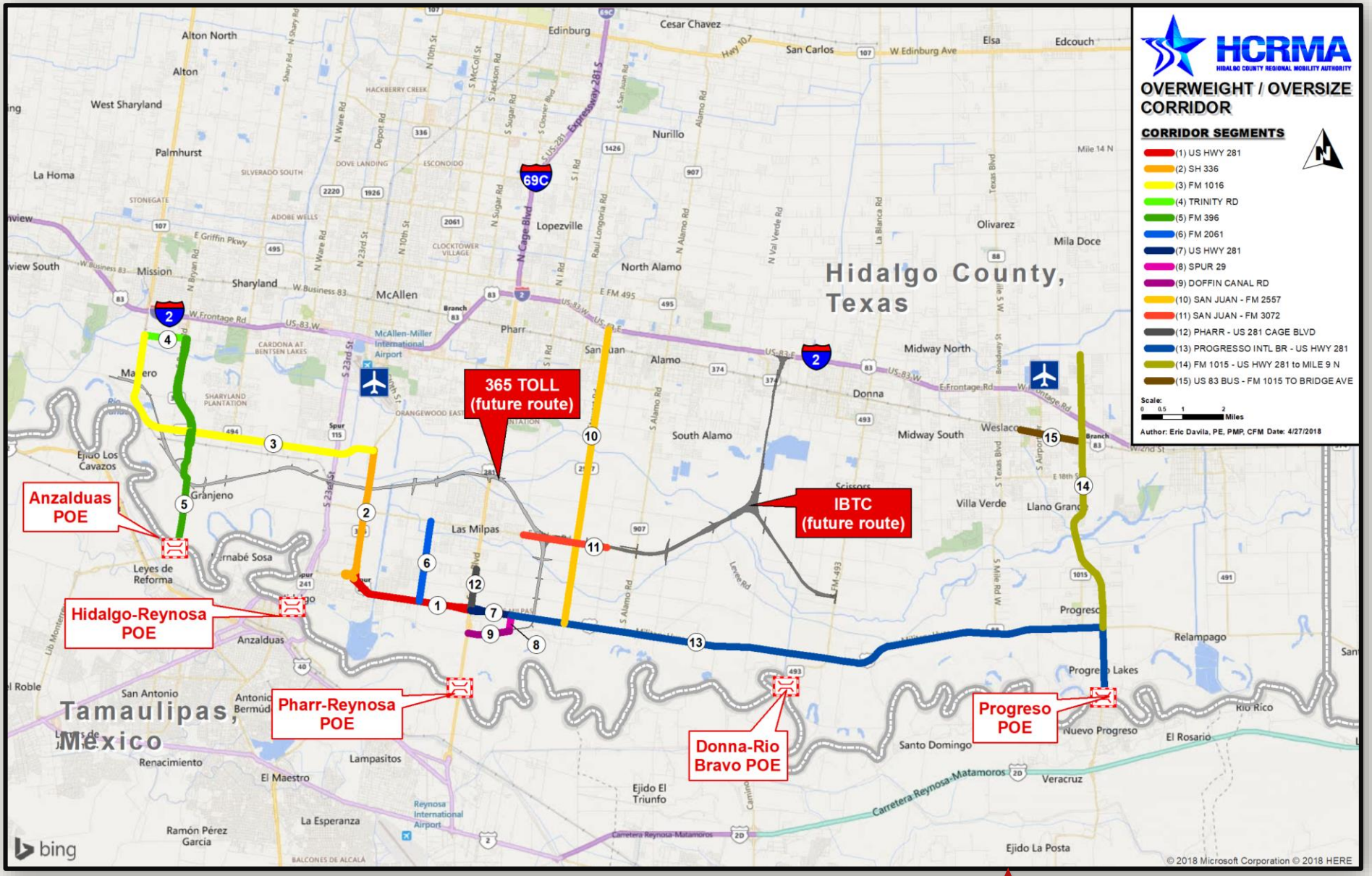
FM 1925

(COLLABORATION W/ TXDOT, CCRMA, AND HCRMA)

DESCRIPTION:

- PROJECT LENGTH ~27 MILES
- FROM I-69C IN HIDALGO COUNTY TO I69-E IN CAMERON COUNTY
- KEY PARALLEL CORRIDOR TO I-2 WITH IMPORTANCE TO MOBILITY PROJECTS BY TXDOT, CCRMA AND HCRMA
- TXDOT COMMITTED SUPPLEMENTAL DEVELOPMENT AUTHORITY FUNDS FOR THE ENTIRE 27 MILE CORRIDOR AS AN EXPRESSWAY FACILITY.
- TXDOT HAS COMMITTED TO FUNDING THE DEVELOPMENT OF THE SCHEMATIC DESIGN AND ENVIRONMENTAL DOCUMENTS.

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY



HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

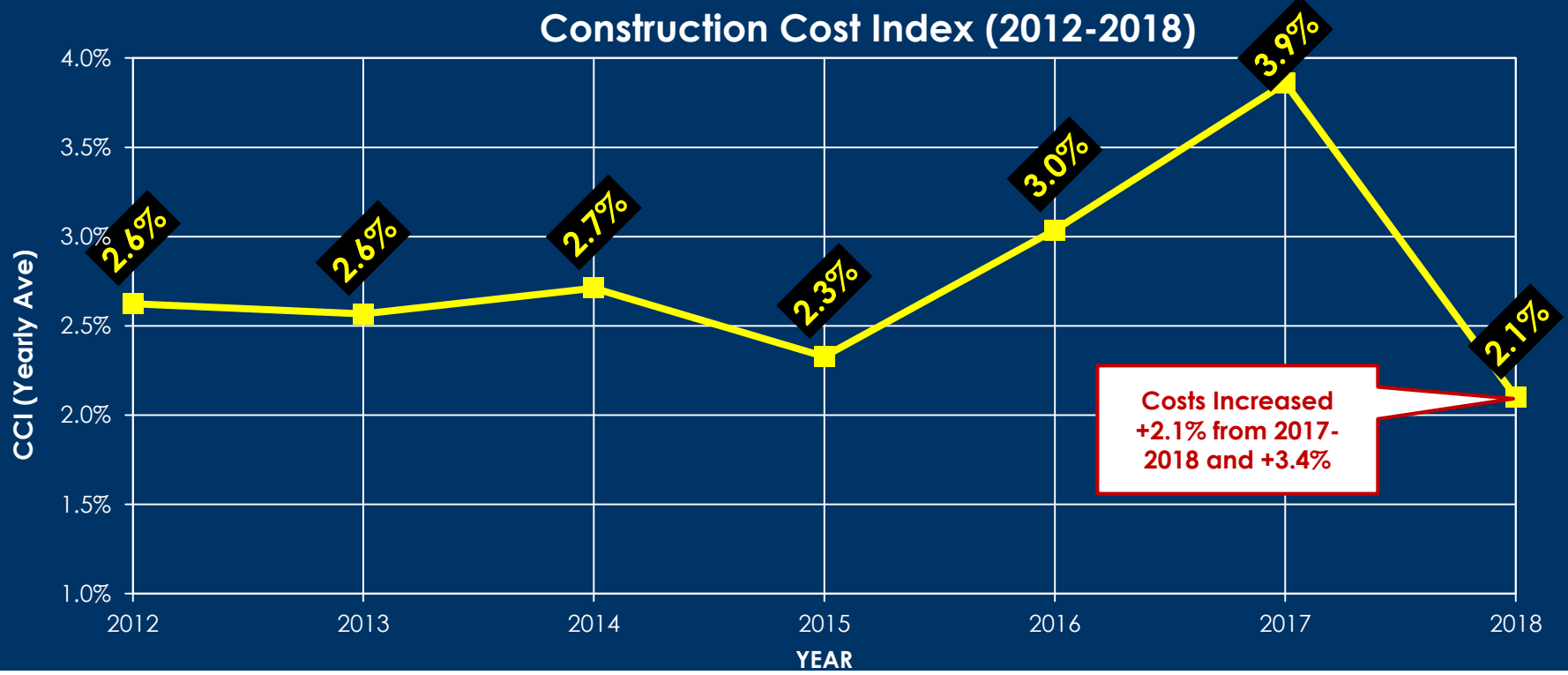
2018 Overweight Permits
Jan 1, 2018 – June 1, 2018

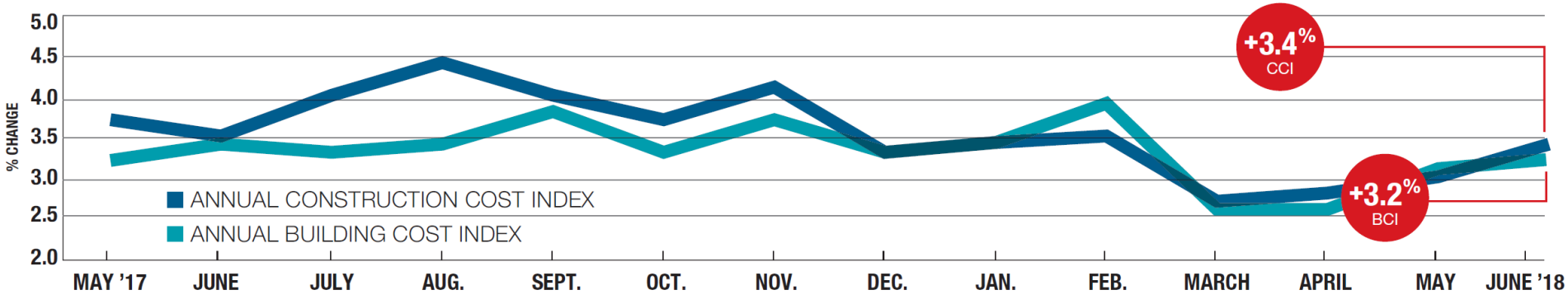
OW

Total Permits Issued:		**15,097**
Total Amount Collected:	**$**	**3,092,066**
■ **Convenience Fees:**	**$**	**72,666**
■ **Total Permit Fees:**	**$**	**3,019,400**
– Pro Miles:	$	45,291
– TxDOT:	$	2,566,490
– HCRMA:	$	407,619

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Constr. Economics June 2018



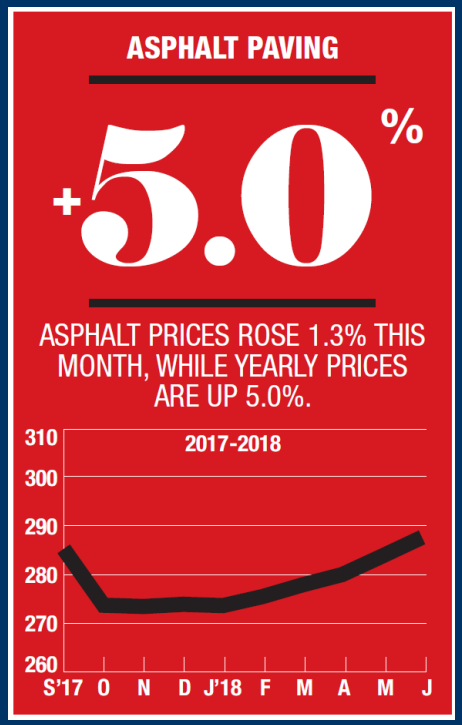


Source: McGraw Hill Construction ENR

CONSTR. ECONOMICS JUNE 2018

CE

- The 20-city average price for liquid asphalt has changed as follows:
  - Monthly price increased 1.3% in June 2018
  - Yearly price increased 5.0% since June 2017



20-CITY AVERAGE

ITEM	UNIT	$PRICE	%MONTH	%YEAR
ASPHALT PAVING				
PG 58	TON	398.42	+1.3	**+5.0**
Cutback, MC800	TON	388.06	+0.2	+0.8
Emulsion, RAPID SET	TON	359.56	+0.2	+0.4
Emulsion, SLOW SET	TON	370.25	+0.2	+0.7
PORTLAND CEMENT				
Type one	TON	115.50	+0.3	**–1.4**
MASONRY CEMENT				
70-lb bag	TON	9.56	0.0	+2.8
CRUSHED STONE				
Base course	TON	10.06	–0.2	+0.5
Concrete course	TON	10.83	–0.6	+0.8
Asphalt course	TON	11.22	–0.4	+1.6
SAND				
Concrete	TON	9.17	+1.4	+1.0
Masonry	TON	11.01	0.0	+0.5
READY-MIX CONCRETE				
3,000 psi	CY	114.59	0.0	**+1.5**
4,000 psi	CY	135.22	0.0	+7.2
5,000 psi	CY	157.06	+0.8	+5.8
CONCRETE BLOCK				
Normal weight: 8" x 8" x 16"	C	141.39	+0.3	**+4.9**
Lightweight: 8" x 8" x 16"	C	168.22	+0.5	+0.4
12" x 8" x 16"	C	178.19	+0.2	+2.0

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Item 1B

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**1B**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/19/2018**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/2018**
TECHNICAL COMMITTEE			

1. Agenda Item: **REPORT ON CONSTRUCTION ACTIVITY FOR US 281/MILITARY HIGHWAY OVERPASS/BSIF CONNECTOR AND DONNA LIFT STATION PROJECTS.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project by Ramon Navarro, IV, Chief Construction Engineer.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___ Yes ___ No X N/A

5. Staff Recommendation**: Report only.**

6. Program Manager's Recommendation: ___ Approved ___ Disapproved **X** None

7. Planning Committee's Recommendation: ___ Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: ___ Approved ___ Disapproved **X** None

9. Chief Auditor's Recommendation: ___ Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___ Approved ___ Disapproved **X** None

11. Chief Construction Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

12. Executive Director's Recommendation: ___ Approved ___ Disapproved **X** None

HCRMA

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

US281 / BSIF CONNECTOR

CSJ# 0220-01-023

365 TOLL

Texas Department of Transportation

EXECUTIVE SUMMARY

- The Notice to Proceed (NTP) was issued to Foremost Paving on January 19, 2016, with time charges commencing on **February 17, 2016**.
- Project was to be completed within **535** calendar days. The specified number of "calendar days" in which the work is to be completed are 7 day consecutive Julian calendar days, inclusive of Saturdays, Sundays, including all holidays, regardless of weather conditions, material availability, or other conditions not under the control of the Contractor.
- The total construction cost was submitted at **$19,425,546.44**.

INDEX DATA
SHEET ON PAGE 2

FINAL PLAN DATA :

FINAL CONTRACT PRICE: _____
CONTRACTOR'S NAME: _____
CONTRACTOR'S ADDRESS: _____
LETTING DATE: _____
DATE WORK BEGAN: _____
DATE WORK COMPLETED: _____
DATE OF ACCEPTANCE: _____
HCRMA DATE OF ACCEPTANCE: _____

CHANGE ORDERS & SUPP. AGREEMENT'S :

PILAR RODRIGUEZ, P.E. DATE
EXECUTIVE DIRECTOR

ALL CONSTRUCTION WORK WAS PERFORMED IN ACCORDANCE WITH THE PLANS, SPECIFICATIONS AND CONTRACT. ALL APPROVED CONSTRUCTION WAS COMPLETED UNLESS OTHERWISE NOTED.

SPECIFICATIONS ADOPTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION ON NOVEMBER 1, 2014 AND SPECIFICATION ITEMS LISTED AND DATED AS FOLLOWS SHALL GOVERN ON THIS PROJECT. REQUIRED CONTRACT PROVISIONS FOR FEDERAL-AID CONSTRUCTION CONTRACTS (FORM FHWA 1273, MAY 20121.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

PLANS OF PROPOSED ROADWAY IMPROVEMENT

CSJ : 0220 - 01 - 023, ETC.

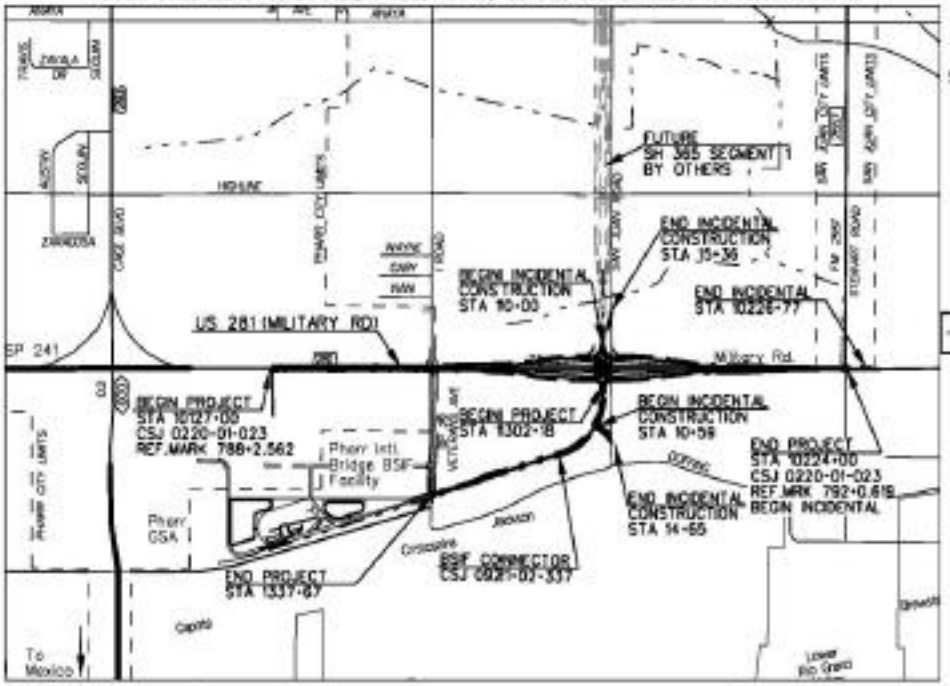
FEDERAL AID PROJECT NO. CBI 1, ETC.

US 281 (MILITARY ROAD) AND BSIF CONNECTOR

PROJECT LENGTH: US 281	LIMITS: US 281 (MILITARY RD)	PROJECT LENGTH: BSIF CONNECTOR	LIMITS FOR BSIF CONNECTOR:
ROADWAY: 9408 FT = 1.78 MI. BRIDGE: 252 FT = 0.05 MI. TOTAL: 9700 FT = 1.84 MI.	FROM: 0.42 MILES EAST OF SP 600 US 281 (SOUTH CAGE BLVD) TO: FM 2557 (SOUTH STEWART ROAD)	ROADWAY: 3549 FT = 0.67 MI. BRIDGE: 0 FT = 0.00 MI. TOTAL: 3549 FT = 0.67 MI.	FROM: US 281 (MILITARY RD) TO: SP 29 (VETERANS RD)

CONSTRUCTION OF WIDENING TO 4 LANE DIVIDED URBAN, ETC.

CONSISTING OF GRADING, CONCRETE PAVEMENT, ASPHALT, LIME TREATED SUBGRADE, FLEXIBLE BASE, CULVERT STRUCTURES, BRIDGE, RIPRAP, SIGNING, DELINEATION, AND PAVEMENT MARKINGS



FEDERAL AID PROJECT NO.			
CBI 1, ETC.			
CONT	SECT	JOB	HIGHWAY
0220	01	023, ETC.	US 281
DIST	COUNTY		SHEET NO.
PHR	HIDALGO		

LOCAL ENTITIES

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1
CONCURRENCE : DATE :
NAME TITLE

CITY OF PHARR
CONCURRENCE : DATE :
NAME TITLE

SAN JUAN IRRIGATION DISTRICT
CONCURRENCE : DATE :
NAME TITLE

HIDALGO COUNTY JUDGE
CONCURRENCE : DATE :
NAME TITLE

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Texas Department of Transportation

PROGRAM MANAGEMENT CONSULTANT
DANNENBAUM ENGINEERING CORPORATION

TEDSI INFRASTRUCTURE GROUP
Consulting Engineers
TEDSI TX-040

PROJECT DATA

DESIGN SPEED:
45 mph - BSIF Connector - STA.1302+18 TO STA.1337+67
60 mph - US 281 - STA.10127+00 TO STA.10224+00

FUNCTION CLASS:
BSIF CONNECTOR - LOCAL CONNECTOR
US 281 - PRINCIPAL ARTERIAL

REGISTERED ACCESSIBILITY SPECIALIST (RAS) TDLR INSPECTION NOT REQUIRED

ADT
2015 - 28,600
2035 - 39,600

BRIDGE
STA. 10180+85.92 TO STA. 10183+77.92

EXCEPTIONS: NONE
RAILROAD CROSSINGS: NONE
EQUATIONS: NONE

RECOMMENDED FOR LETTING : _____
DANNENBAUM PME PROJECT MANAGER

RECOMMENDED FOR LETTING : _____
TxDOT DISTRICT ENGINEER

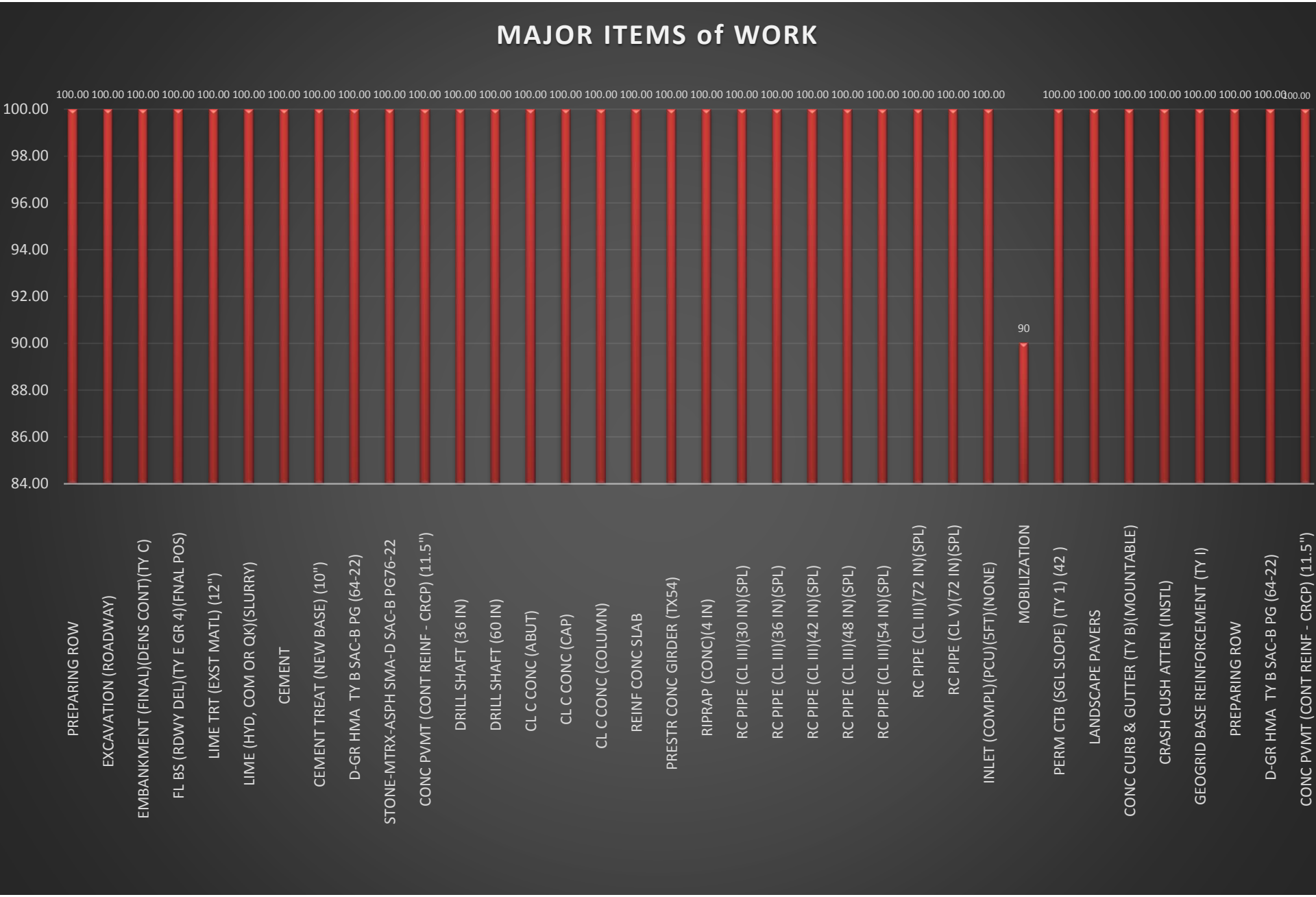
SUBMITTED FOR LETTING : _____
TEDSI PROJECT ENGINEER

APPROVED FOR LETTING : _____
HCRMA EXECUTIVE DIRECTOR

SUBMITTED FOR LETTING : _____
TxDOT REVIEWING PLANNING/ PROJECT MANAGEMENT SUPERVISOR

SCHEDULE & CONSTRUCTION COSTS

- As of June 1, 2018, the project was 831 days into the contract. On October 17, 2017, at 608 days the project was declared substantially complete.
- The project is approximately 99.54% complete based on the total construction value estimated for payment Application (#28) in the amount of $15,056.89 a total paid to date amount of $19,095,345.03 leaving a remaining balance of $118,479.03.
- Nine (9) approved Change Order(s): [$82,832.77] +31 days
  - CO#1 4/26/16 2T KEBO Protective Slab +3 days $6,623.32 **.034%**
  - CO#2 7/26/16 3A TCP / Plan Revisions $(279,813.91) **(1.44%)**
  - CO#3 9/27/16 3A Backfill/Utilities/Removal items $39,231.18 **.202%**
  - CO#4 3/28/17 Various items $(42,564.94) (.222%)
  - CO#5 6/28/17 Various items +23 days $22,341.85 .115%
  - CO#6 6/28/17 Transmaritime Fence $48,774.00 .251%
  - CO#7 8/28/17 Various items +5 days $80,894.89 .416%
  - CO#8 10/24/17 Reconciliation of Quantities $41,680.75 .214%
  - CO#9 3/27/18 Reconciliation of Quantities $(141,623.05)


MAJOR ITEMS of WORK
100.00
98.00
96.00
94.00
92.00
90.00
88.00
86.00
84.00
90
PREPARING ROW
EXCAVATION (ROADWAY)
EMBANKMENT (FINAL)(DENS CONT)(TY C)
FL BS (RDWY DEL)(TY E GR 4)(FNAL POS)
LIME TRT (EXST MATL) (12")
LIME (HYD, COM OR QK)(SLURRY)
CEMENT
CEMENT TREAT (NEW BASE) (10")
D-GR HMA TY B SAC-B PG (64-22)
STONE-MTRX-ASPH SMA-D SAC-B PG76-22
CONC PVMT (CONT REINF - CRCP) (11.5")
DRILL SHAFT (36 IN)
DRILL SHAFT (60 IN)
CL C CONC (ABUT)
CL C CONC (CAP)
CL C CONC (COLUMN)
REINF CONC SLAB
PRESTR CONC GIRDER (TX54)
RIPRAP (CONC)(4 IN)
RC PIPE (CL III)(30 IN)(SPL)
RC PIPE (CL III)(36 IN)(SPL)
RC PIPE (CL III)(42 IN)(SPL)
RC PIPE (CL III)(48 IN)(SPL)
RC PIPE (CL III)(54 IN)(SPL)
RC PIPE (CL III)(72 IN)(SPL)
RC PIPE (CL V)(72 IN)(SPL)
INLET (COMPL)(PCU)(5FT)(NONE)
MOBILIZATION
PERM CTB (SGL SLOPE) (TY 1) (42)
LANDSCAPE PAVERS
CONC CURB & GUTTER (TY B)(MOUNTABLE)
CRASH CUSH ATTEN (INSTL)
GEOGRID BASE REINFORCEMENT (TY I)
PREPARING ROW
D-GR HMA TY B SAC-B PG (64-22)
CONC PVMT (CONT REINF - CRCP) (11.5")

Project Production

- The Contractor has addressed Final Punch list and is gathering closing documents from subsidiaries; and staff is collaborating with TxDOT for official concurrence, final acceptance and project's closeout.

PAYMENT INFORMATION

Estimate 28

Detailed Payment

Hidalgo County Regional Mobility Authority

Detailed Payment

0220-01-023 ETC

Description:

County:	HIDALGO
Type:	WIDEN 4 LANE RURAL TO 6 LANES
Time:	535 WORKING DAYS
Highway:	US 281
Length:	1.84
From:	0.45 Mi E of SP 600 (Cage Blvd.)

Payment Number: 28

Pay Period: 05/01/2018 to 05/31/2018

Approval Date: 06/26/2018

Prime Contractor: Foremost Paving Inc.
P.O. Box 29
Weslaco, Texas 78599

Payment Status: Pending Approval

Awarded Project Amount: $19,425,546.44

Authorized Amount: $19,201,090.63

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
Section - 1 US 281										
0010 PREPARING ROW	100-6002	STA	$4,000.000	105.00	0.00	105.00	105.00	105.00	$0.00	$420,000.00
0020 REMOVING CONC (RIPRAP)	104-6009	SY	$64.000	25.00	0.00	25.00	25.00	25.00	$0.00	$1,600.00
0030 REMOVING CONC (DRIVEWAYS)	104-6017	SY	$22.000	288.00	0.00	288.00	288.00	288.00	$0.00	$6,336.00
0040 REMOVING CONC (CURB AND GUTTER)	104-6022	LF	$3.500	1,646.00	0.00	1,646.00	1,646.00	1,646.00	$0.00	$5,761.00

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
0050	104-6028	SY	$15.500	175.00	0.00	175.00	175.00	175.00	$0.00	$2,712.50
REMOVING CONC (MISC)										
0060	106-6002	SY	$4.600	4,399.00	0.00	4,399.00	4,399.00	4,399.00	$0.00	$20,235.40
OBLITERATING ABANDONED ROAD										
0070	110-6001	CY	$4.000	60,439.00	0.00	60,439.00	60,439.00	60,439.00	$0.00	$241,756.00
EXCAVATION (ROADWAY)										
0080	132-6006	CY	$8.000	171,729.00	0.00	170,929.00	170,929.00	170,929.00	$0.00	$1,367,432.00
EMBANKMENT (FINAL)(DENS CONT)(TY C)										
0090	160-6005	CY	$40.000	50.00	0.00	0.00	0.00	0.00	$0.00	$0.00
FURNISHING AND PLACING TOPSOIL										
0100	164-6035	SY	$0.350	67,610.00	0.00	62,062.77	62,062.77	62,062.77	$0.00	$21,721.97
DRILL SEEDING (PERM) (RURAL) (CLAY)										
0110	164-6041	SY	$0.320	67,610.00	0.00	44,799.53	44,799.53	44,799.53	$0.00	$14,335.85
DRILL SEEDING (TEMP) (WARM)										
0120	168-6001	MG	$30.000	1,000.00	0.00	1,000.00	1,000.00	1,000.00	$0.00	$30,000.00
VEGETATIVE WATERING										
0130	169-6001	SY	$0.850	13,008.00	0.00	13,008.00	13,008.00	13,008.00	$0.00	$11,056.80
SOIL RETENTION BLANKETS (CL 1) (TY A)										
0140	204-6003	MG	$1.500	420.00	0.00	420.00	420.00	420.00	$0.00	$630.00
SPRINKLING (DUST CONTROL)										
0150	247-6225	CY	$20.000	25,145.00	0.00	14,734.92	14,734.92	14,734.92	$0.00	$294,698.40
FL BS (RDWY DEL)(TY E GR 4)(FNAL POS)										
0160	251-6056	CY	$8.000	5,636.00	0.00	0.00	0.00	0.00	$0.00	$0.00
RWRK BS MTL(TY B)(8")(DEN CNT)(ORG POS)										
161	251-6056	CY	$8.000		0.00	22,468.43	22,468.43	22,468.43	$0.00	$179,747.44
RWRK BS MTL(TY B)(8")(DEN CNT)(ORG POS)										
0170	260-6011	SY	$3.000	125,234.00	0.00	131,105.63	131,105.63	131,105.63	$0.00	$393,316.89
LIME TRT (EXST MATL) (12")										
0180	260-6043	TON	$127.000	2,497.00	0.00	2,560.63	2,560.63	2,560.63	$0.00	$325,200.01
LIME (HYD, COM OR QK)(SLURRY)										
0190	260-6055	SY	$5.000	305.00	0.00	0.00	0.00	0.00	$0.00	$0.00
LIME TRT (NEW BASE)(22")										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
0200 CEMENT	275-6001	TON	$170.000	1,042.00	0.00	1,036.00	1,036.00	1,036.00	$0.00	$176,120.00
0210 CEMENT TREAT (NEW BASE) (10")	275-6031	SY	$2.000	109,817.00	0.00	110,968.99	110,968.99	110,968.99	$0.00	$221,937.98
0220 PRIME COAT (MC-30)	310-6009	GAL	$4.000	24,735.00	0.00	21,129.13	21,129.13	21,129.13	$0.00	$84,516.52
0230 D-GR HMA TY B SAC-B PG (64-22)	341-6076	TON	$70.000	20,056.00	0.00	18,783.85	18,783.85	18,783.85	$0.00	$1,314,869.50
0240 STONE-MTRX-ASPH SMA-D SAC-A PG76-22	346-6014	TON	$95.000	8,750.00	0.00	8,750.00	8,750.00	8,750.00	$0.00	$831,250.00
0250 STONE-MTRX-ASPH SMA-D SAC-B PG76-22	346-6018	TON	$90.000	20,046.00	0.00	16,804.05	16,804.05	16,804.05	$0.00	$1,512,364.50
251 STONE-MTRX-ASPH SMA-D SAC-A PG76-22	346-6014	TON	$84.000		0.00	912.00	912.00	912.00	$0.00	$76,608.00
0260 STONE-MTRX-ASPH SMA-D SAC-B PG64-22	346-7001	TON	$83.000	11,456.00	0.00	0.00	0.00	0.00	$0.00	$0.00
0270 PLANE ASPH CONC PAV (1.5")	354-6041	SY	$5.000	1,581.00	0.00	1,980.00	1,980.00	1,980.00	$0.00	$9,900.00
271 PLANE ASPH CONC PAV (1.5")	354-6041	SY	$1.500		0.00	10,666.67	10,666.67	10,666.67	$0.00	$16,000.01
0280 CONC PVMT (CONT REINF - CRCP) (11.5")	360-6014	SY	$82.000	12,995.00	0.00	12,995.00	12,995.00	12,995.00	$0.00	$1,065,590.00
0290 STRUCT EXCAV (PIPE)	400-6003	CY	$38.000	846.00	0.00	846.00	846.00	846.00	$0.00	$32,148.00
0300 CEM STABIL BKFL	400-6005	CY	$75.000	462.00	0.00	462.00	462.00	462.00	$0.00	$34,650.00
0310 CUT & RESTORING PAV	400-6006	SY	$125.000	185.00	0.00	220.00	220.00	220.00	$0.00	$27,500.00
0320 SAND BACKFILL	400-6011	CY	$16.000	882.00	0.00	882.00	882.00	882.00	$0.00	$14,112.00
0330 TRENCH EXCAVATION PROTECTION	402-6001	LF	$1.000	11,017.00	0.00	11,693.00	11,693.00	11,693.00	$0.00	$11,693.00

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
0340	416-6001	LF	$73.000	252.00	0.00	252.00	252.00	252.00	$0.00	$18,396.00
DRILL SHAFT (18 IN)										
0350	416-6002	LF	$140.000	48.00	0.00	48.00	48.00	48.00	$0.00	$6,720.00
DRILL SHAFT (24 IN)										
0360	416-6004	LF	$108.000	1,038.00	0.00	1,038.00	1,038.00	1,038.00	$0.00	$112,104.00
DRILL SHAFT (36 IN)										
0370	416-6006	LF	$450.000	132.00	0.00	132.00	132.00	132.00	$0.00	$59,400.00
DRILL SHAFT (48 IN)										
0380	416-6007	LF	$465.000	77.00	0.00	77.00	77.00	77.00	$0.00	$35,805.00
DRILL SHAFT (54 IN)										
0390	416-6008	LF	$275.000	640.00	0.00	665.00	665.00	665.00	$0.00	$182,875.00
DRILL SHAFT (60 IN)										
0400	416-6029	LF	$185.000	40.00	0.00	40.00	40.00	40.00	$0.00	$7,400.00
DRILL SHAFT (RDWY ILL POLE) (30 IN)										
0410	420-6013	CY	$1,000.000	114.80	0.00	114.80	114.80	114.80	$0.00	$114,800.00
CL C CONC (ABUT)										
0420	420-6029	CY	$800.000	198.00	0.00	198.00	198.00	198.00	$0.00	$158,400.00
CL C CONC (CAP)										
0430	420-6037	CY	$1,925.000	75.60	0.00	75.60	75.60	75.60	$0.00	$145,530.00
CL C CONC (COLUMN)										
0440	422-6001	SF	$14.000	23,360.00	0.00	23,360.00	23,360.00	23,360.00	$0.00	$327,040.00
REINF CONC SLAB										
0450	425-6039	LF	$144.000	2,835.00	0.00	2,835.00	2,835.00	2,835.00	$0.00	$408,240.00
PRESTR CONC GIRDER (TX54)										
0460	432-6001	CY	$500.000	588.00	0.00	588.00	588.00	588.00	$0.00	$294,000.00
RIPRAP (CONC)(4 IN)										
0470	432-6002	CY	$460.000	124.00	0.00	136.00	136.00	136.00	$0.00	$62,560.00
RIPRAP (CONC)(5 IN)										
0480	432-6006	CY	$1,500.000	1.75	0.00	1.75	1.75	1.75	$0.00	$2,625.00
RIPRAP (CONC)(CL B)										
0490	432-6045	CY	$640.000	90.00	0.00	87.00	87.00	87.00	$0.00	$55,680.00
RIPRAP (MOW STRIP)(4 IN)										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
0500	450-6023	LF	$77.650	656.00	0.00	656.00	656.00	656.00	$0.00	$50,938.40
RAIL (TY SSTR)										
0510	454-6001	LF	$80.000	158.00	0.00	158.00	158.00	158.00	$0.00	$12,640.00
SEALED EXPANSION JOINT (4 IN) (SEJ - A)										
0520	464-6025	LF	$55.000	227.00	0.00	227.00	227.00	227.00	$0.00	$12,485.00
RC PIPE (CL V)(18 IN)										
0530	464-6029	LF	$160.000	227.00	0.00	227.00	227.00	227.00	$0.00	$36,320.00
RC PIPE (CL V)(48 IN)										
0540	464-6038	LF	$54.000	1,538.00	0.00	1,610.00	1,610.00	1,610.00	$0.00	$86,940.00
RC PIPE (CL III)(18 IN)(SPL)										
0550	464-6039	LF	$58.000	1,200.00	0.00	1,200.00	1,200.00	1,200.00	$0.00	$69,600.00
RC PIPE (CL III)(24 IN)(SPL)										
0560	464-6040	LF	$65.000	2,877.00	0.00	2,691.50	2,691.50	2,691.50	$0.00	$174,947.50
RC PIPE (CL III)(30 IN)(SPL)										
0570	464-6041	LF	$100.000	1,501.00	0.00	1,501.00	1,501.00	1,501.00	$0.00	$150,100.00
RC PIPE (CL III)(36 IN)(SPL)										
0580	464-6042	LF	$113.000	1,192.00	0.00	1,257.00	1,257.00	1,257.00	$0.00	$142,041.00
RC PIPE (CL III)(42 IN)(SPL)										
0590	464-6043	LF	$128.000	2,011.00	0.00	2,012.00	2,012.00	2,012.00	$0.00	$257,536.00
RC PIPE (CL III)(48 IN)(SPL)										
591	9608-6007	DOL	$20,314.200		0.00	1.00	1.00	1.00	$0.00	$20,314.20
UNIQUE CHANGE ORDER ITEM 7										
0600	464-6044	LF	$159.000	1,267.00	0.00	1,279.00	1,279.00	1,279.00	$0.00	$203,361.00
RC PIPE (CL III)(54 IN)(SPL)										
0610	464-7001	LF	$258.000	443.00	0.00	443.00	443.00	443.00	$0.00	$114,294.00
RC PIPE (CL III)(72 IN)(SPL)										
0620	464-7002	LF	$340.000	430.00	0.00	430.00	430.00	430.00	$0.00	$146,200.00
RC PIPE (CL V)(72 IN)(SPL)										
0630	465-6005	EA	$3,700.000	2.00	0.00	2.00	2.00	2.00	$0.00	$7,400.00
JCTBOX(COMPL)(PJB)(3FTX3FT)										
0640	465-6006	EA	$4,200.000	1.00	0.00	1.00	1.00	1.00	$0.00	$4,200.00
JCTBOX(COMPL)(PJB)(4FTX4FT)										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
0650	465-6009	EA	$5,700.000	5.00	0.00	7.00	7.00	7.00	$0.00	$39,900.00
JCTBOX(COMPL)(PJB)(5FTX5FT)										
0660	465-6012	EA	$10,000.000	2.00	0.00	2.00	2.00	2.00	$0.00	$20,000.00
JCTBOX(COMPL)(PJB)(8FTX8FT)										
0670	465-6037	EA	$4,500.000	33.00	0.00	31.00	31.00	31.00	$0.00	$139,500.00
INLET (COMPL)(PCU)(5FT)(NONE)										
0680	465-6038	EA	$4,900.000	4.00	0.00	3.00	3.00	3.00	$0.00	$14,700.00
INLET (COMPL)(PCU)(5FT)(LEFT)										
0690	465-6040	EA	$5,600.000	5.00	0.00	3.00	3.00	3.00	$0.00	$16,800.00
INLET (COMPL)(PCU)(5FT)(BOTH)										
0700	465-6048	EA	$5,800.000	8.00	0.00	8.00	8.00	8.00	$0.00	$46,400.00
INLET (COMPL)(POD)(FG)(3FTX3FT)										
0710	465-7001	EA	$6,500.000	2.00	0.00	2.00	2.00	2.00	$0.00	$13,000.00
INLET (COMP) TY F (SPL)										
711	467-6363	EA	$1,000.000		0.00	4.00	4.00	4.00	$0.00	$4,000.00
SET (TY II) (18 IN) (RCP) (6: 1) (P)										
0720	496-6002	EA	$600.000	3.00	0.00	3.00	3.00	3.00	$0.00	$1,800.00
REMOV STR (INLET)										
0730	496-6003	EA	$600.000	1.00	0.00	1.00	1.00	1.00	$0.00	$600.00
REMOV STR (MANHOLE)										
0740	496-6004	EA	$300.000	31.00	0.00	31.00	31.00	31.00	$0.00	$9,300.00
REMOV STR (SET)										
0750	496-6005	EA	$500.000	2.00	0.00	2.00	2.00	2.00	$0.00	$1,000.00
REMOV STR (WINGWALL)										
0760	496-6006	EA	$500.000	2.00	0.00	2.00	2.00	2.00	$0.00	$1,000.00
REMOV STR (HEADWALL)										
0770	496-6007	LF	$12.000	3,617.00	0.00	4,117.00	4,117.00	4,117.00	$0.00	$49,404.00
REMOV STR (PIPE)										
0780	500-6001	LS	$903,000.000	1.00	0.00	0.90	0.90	0.90	$0.00	$812,700.00
MOBILIZATION										
0790	502-6001	MO	$2,500.000	18.00	0.00	21.00	21.00	21.00	$0.00	$52,500.00
BARRICADES, SIGNS AND TRAFFIC HANDLING										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
0800	506-6001	LF	$65.000	76.00	0.00	67.00	67.00	67.00	$0.00	$4,355.00
ROCK FILTER DAMS (INSTALL) (TY 1)										
0810	506-6011	LF	$30.000	76.00	0.00	67.00	67.00	67.00	$0.00	$2,010.00
ROCK FILTER DAMS (REMOVE)										
0820	506-6021	SY	$30.000	360.00	0.00	360.00	360.00	360.00	$0.00	$10,800.00
CONSTRUCTION EXITS (INSTALL) (TY 2)										
0830	506-6024	SY	$15.000	360.00	0.00	360.00	360.00	360.00	$0.00	$5,400.00
CONSTRUCTION EXITS (REMOVE)										
0840	506-6041	LF	$6.500	885.00	0.00	2,102.00	2,102.00	2,102.00	$0.00	$13,663.00
BIODEG EROSN CONT LOGS (INSTL) (12")										
0850	506-6043	LF	$0.750	885.00	0.00	0.00	0.00	0.00	$0.00	$0.00
BIODEG EROSN CONT LOGS (REMOVE)										
0860	508-6001	SY	$41.000	7,137.00	0.00	1,566.30	1,566.30	1,566.30	$0.00	$64,218.30
CONSTRUCTING DETOURS										
0870	512-6001	LF	$8.000	9,182.00	0.00	6,780.00	6,780.00	6,780.00	$0.00	$54,240.00
PORT CTB (FUR & INST)(SGL SLOPE)(TY 1)										
0880	512-6025	LF	$3.000	8,722.00	0.00	356.00	356.00	356.00	$0.00	$1,068.00
PORT CTB (MOVE)(SGL SLP)(TY 1)										
0890	512-6049	LF	$7.000	9,182.00	0.00	6,780.00	6,780.00	6,780.00	$0.00	$47,460.00
PORT CTB (REMOVE)(SGL SLP)(TY 1)										
0900	514-6001	LF	$78.000	3,886.00	0.00	3,884.40	3,884.40	3,884.40	$0.00	$302,983.20
PERM CTB (SGL SLOPE) (TY 1) (42)										
0910	514-6004	LF	$155.000	190.00	0.00	188.00	188.00	188.00	$0.00	$29,140.00
PERM CTB (SGL SLOPE) (TY 4) (42)										
0920	528-6004	SY	$50.000	2,613.00	0.00	2,668.13	2,668.13	2,668.13	$0.00	$133,406.50
LANDSCAPE PAVERS										
0930	529-6003	LF	$15.000	2,089.00	0.00	2,099.30	2,099.30	2,099.30	$0.00	$31,489.50
CONC CURB (TY II A)										
0940	529-7001	LF	$15.000	2,216.00	0.00	2,216.00	2,216.00	2,216.00	$0.00	$33,240.00
CONC CURB & GUTTER (TY II A)										
0950	529-6028	LF	$10.500	16,196.00	0.00	16,196.00	16,196.00	16,196.00	$0.00	$170,058.00
CONC CURB & GUTTER (TY B)(MOUNTABLE)										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
0960	529-7002	LF	$8.250	11,772.00	0.00	11,772.00	11,772.00	11,772.00	$0.00	$97,119.00
CONC CURB (TY B) (MOUNTABLE)										
0970	530-6004	SY	$75.000	212.00	0.00	544.67	544.67	544.67	$0.00	$40,850.25
DRIVEWAYS (CONC)										
0980	530-6005	SY	$21.000	814.00	0.00	1,602.30	1,602.30	1,602.30	$0.00	$33,648.30
DRIVEWAYS (ACP)										
0990	531-6004	EA	$1,350.000	16.00	0.00	15.00	15.00	15.00	$0.00	$20,250.00
CURB RAMPS (TY 1)										
1000	536-6002	SY	$65.000	549.00	0.00	549.00	549.00	549.00	$0.00	$35,685.00
CONC MEDIAN										
1010	540-6001	LF	$18.750	1,545.00	0.00	1,485.00	1,485.00	1,485.00	$0.00	$27,843.75
MTL W-BEAM GD FEN (TIM POST)										
1011	540-6001	LF	$18.750		0.00	100.00	100.00	100.00	$0.00	$1,875.00
MTL W-BEAM GD FEN (TIM POST)										
1020	540-6006	EA	$1,475.000	4.00	0.00	4.00	4.00	4.00	$0.00	$5,900.00
MTL BEAM GD FEN TRANS (THRIE-BEAM)										
1030	540-6016	EA	$850.000	9.00	0.00	5.00	5.00	5.00	$0.00	$4,250.00
DOWNSTREAM ANCHOR TERMINAL SECTION										
1031	540-6016	EA	$850.000		0.00	1.00	1.00	1.00	$0.00	$850.00
DOWNSTREAM ANCHOR TERMINAL SECTION										
1040	542-6001	LF	$2.000	267.00	0.00	367.00	367.00	367.00	$0.00	$734.00
REMOVE METAL BEAM GUARD FENCE										
1050	544-6001	EA	$2,090.000	9.00	0.00	9.00	9.00	9.00	$0.00	$18,810.00
GUARDRAIL END TREATMENT (INSTALL)										
1051	544-6001	EA	$2,090.000		0.00	0.00	0.00	0.00	$0.00	$0.00
GUARDRAIL END TREATMENT (INSTALL)										
1060	544-6003	EA	$385.000	2.00	0.00	1.00	1.00	1.00	$0.00	$385.00
GUARDRAIL END TREATMENT (REMOVE)										
1070	545-6001	EA	$9,850.000	18.00	0.00	17.00	17.00	17.00	$0.00	$167,450.00
CRASH CUSH ATTEN (INSTL)										
1080	545-6003	EA	$1,450.000	10.00	0.00	0.00	0.00	0.00	$0.00	$0.00
CRASH CUSH ATTEN (MOVE & RESET)										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
1090	545-6005	EA	$875.000	16.00	0.00	13.00	13.00	13.00	$0.00	$11,375.00
CRASH CUSH ATTEN (REMOVE)										
1100	560-6007	EA	$225.000	6.00	0.00	6.00	6.00	6.00	$0.00	$1,350.00
MAILBOX INSTALL-S (WC-POST) TY 3										
1110	560-6013	EA	$690.000	1.00	0.00	1.00	1.00	1.00	$0.00	$690.00
MAILBOX INSTALL-M (TWW-POST) TY 4										
1120	610-6106	EA	$1,850.000	8.00	0.00	8.00	8.00	8.00	$0.00	$14,800.00
IN RD IL (U/P) (TY 2) (150W EQ) LED										
1130	610-6191	EA	$3,950.000	19.00	0.00	19.00	19.00	19.00	$0.00	$75,050.00
IN RD IL (TY SP) 38S-8-8 (250W EQ) LED										
1140	610-6214	EA	$2,895.000	5.00	0.00	5.00	5.00	5.00	$0.00	$14,475.00
IN RD IL (TY SA) 40T-8 (250W EQ) LED										
1150	618-6016	LF	$15.000	140.00	0.00	140.00	140.00	140.00	$0.00	$2,100.00
CONDT (PVC) (SCH 40) (1")										
1160	618-6023	LF	$5.000	7,123.50	0.00	7,123.50	7,123.50	7,123.50	$0.00	$35,617.50
CONDT (PVC) (SCH 40) (2")										
1170	618-6033	LF	$10.000	892.00	0.00	900.00	900.00	900.00	$0.00	$9,000.00
CONDT (PVC) (SCH 40) (4")										
1180	618-6062	LF	$15.000	306.00	0.00	306.00	306.00	306.00	$0.00	$4,590.00
CONDT (RM) (3/4")										
1190	620-6005	LF	$1.500	306.00	0.00	306.00	306.00	306.00	$0.00	$459.00
ELEC CONDR (NO.10) BARE										
1200	620-6006	LF	$1.600	612.00	0.00	612.00	612.00	612.00	$0.00	$979.20
ELEC CONDR (NO.10) INSULATED										
1210	620-6007	LF	$1.400	6,599.50	0.00	6,609.50	6,609.50	6,609.50	$0.00	$9,253.30
ELEC CONDR (NO.8) BARE										
1220	620-6008	LF	$1.500	10,961.00	0.00	10,961.00	10,961.00	10,961.00	$0.00	$16,441.50
ELEC CONDR (NO.8) INSULATED										
1230	620-6009	LF	$1.700	329.00	0.00	329.00	329.00	329.00	$0.00	$559.30
ELEC CONDR (NO.6) BARE										
1240	620-6010	LF	$1.800	678.00	0.00	690.00	690.00	690.00	$0.00	$1,242.00
ELEC CONDR (NO.6) INSULATED										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
1250	621-6005	LF	$1.800	1,663.00	0.00	1,933.00	1,933.00	1,933.00	$0.00	$3,479.40
TRAY CABLE (4 CONDR) (12 AWG)										
1260	624-6001	EA	$520.000	20.00	0.00	9.00	9.00	9.00	$0.00	$4,680.00
GROUND BOX TY A (122311)										
1270	624-6002	EA	$750.000	5.00	0.00	16.00	16.00	16.00	$0.00	$12,000.00
GROUND BOX TY A (122311)W/APRON										
1280	624-6007	EA	$745.000	2.00	0.00	2.00	2.00	2.00	$0.00	$1,490.00
GROUND BOX TY C (162911)										
1290	628-6050	EA	$3,850.000	3.00	0.00	3.00	3.00	3.00	$0.00	$11,550.00
ELC SRV TY A 240/480 060(NS)SS(T)TP(O)										
1300	628-6300	EA	$2,150.000	1.00	0.00	1.00	1.00	1.00	$0.00	$2,150.00
ELC SRV TY T 120/240 000(NS)GS(L)TP(O)										
1310	636-6001	SF	$20.000	108.00	0.00	108.00	108.00	108.00	$0.00	$2,160.00
ALUMINUM SIGNS (TY A)										
1320	636-6003	SF	$22.000	925.00	0.00	1,248.75	1,248.75	1,248.75	$0.00	$27,472.50
ALUMINUM SIGNS (TY O)										
1330	644-6027	EA	$505.000	48.00	0.00	52.00	52.00	52.00	$0.00	$26,260.00
IN SM RD SN SUP&AM TYS80(1)SA(P)										
1340	644-6030	EA	$600.000	20.00	0.00	20.00	20.00	20.00	$0.00	$12,000.00
IN SM RD SN SUP&AM TYS80(1)SA(T)										
1350	644-6033	EA	$725.000	3.00	0.00	3.00	3.00	3.00	$0.00	$2,175.00
IN SM RD SN SUP&AM TYS80(1)SA(U)										
1360	644-6034	EA	$885.000	1.00	0.00	1.00	1.00	1.00	$0.00	$885.00
IN SM RD SN SUP&AM TYS80(1)SA(U-1EXT)										
1370	644-6038	EA	$1,050.000	3.00	0.00	3.00	3.00	3.00	$0.00	$3,150.00
IN SM RD SN SUP&AM TYS80(1)SA(U-EXAL)										
1380	644-6064	EA	$1,605.000	4.00	0.00	4.00	4.00	4.00	$0.00	$6,420.00
IN BRIDGE MNT CLEARANCE SGN ASSM(TY N)										
1390	644-6076	EA	$50.000	33.00	0.00	35.00	35.00	35.00	$0.00	$1,750.00
REMOVE SM RD SN SUP&AM										
1400	647-6003	EA	$545.000	1.00	0.00	1.00	1.00	1.00	$0.00	$545.00
REMOVE LRSA										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
1410	650-6025	EA	$21,500.000	1.00	0.00	1.00	1.00	1.00	$0.00	$21,500.00
INS OH SN SUP(25 FT CANT)										
1420	650-6032	EA	$24,785.000	3.00	0.00	3.00	3.00	3.00	$0.00	$74,355.00
INS OH SN SUP(30 FT CANT)										
1430	650-6038	EA	$25,750.000	3.00	0.00	3.00	3.00	3.00	$0.00	$77,250.00
INS OH SN SUP(35 FT CANT)										
1440	658-6001	EA	$45.000	26.00	0.00	26.00	26.00	26.00	$0.00	$1,170.00
INSTL DEL ASSM (D-SW)SZ 1(FLX)GND										
1450	658-6013	EA	$19.000	8.00	0.00	18.00	18.00	18.00	$0.00	$342.00
INSTL DEL ASSM (D-SW)SZ (BRF)CTB										
1460	658-6026	EA	$19.000	236.00	0.00	41.00	41.00	41.00	$0.00	$779.00
INSTL DEL ASSM (D-SY)SZ (BRF)CTB										
1470	658-6036	EA	$53.000	41.00	0.00	41.00	41.00	41.00	$0.00	$2,173.00
INSTL DEL ASSM (D-DW)SZ 1(FLX)GND										
1480	658-6048	EA	$46.000	6.00	0.00	6.00	6.00	6.00	$0.00	$276.00
INSTL OM ASSM (OM-2Z)(FLX)GND										
1490	658-6061	EA	$35.000	19.00	0.00	28.00	28.00	28.00	$0.00	$980.00
INST DEL ASSM (D-SW) SZ 1 (BRF) GF 2										
1500	662-6004	LF	$0.480	39,360.00	0.00	30,722.00	30,722.00	30,722.00	$0.00	$14,746.56
WK ZN PAV MRK NON-REMOV (W)4"(SLD)										
1510	662-6034	LF	$0.480	39,800.00	0.00	39,346.00	39,346.00	39,346.00	$0.00	$18,886.08
WK ZN PAV MRK NON-REMOV (Y)4"(SLD)										
1520	662-6050	EA	$4.000	964.00	0.00	1,008.00	1,008.00	1,008.00	$0.00	$4,032.00
WK ZN PAV MRK REMOV (REFL) TY II-A-A										
1530	662-6063	LF	$0.750	2,310.00	0.00	0.00	0.00	0.00	$0.00	$0.00
WK ZN PAV MRK REMOV (W)4"(SLD)										
1531	662-6063	LF	$0.750		0.00	10,260.00	10,260.00	10,260.00	$0.00	$7,695.00
WK ZN PAV MRK REMOV (W)4"(SLD)										
1540	662-6095	LF	$0.750	2,845.00	0.00	0.00	0.00	0.00	$0.00	$0.00
WK ZN PAV MRK REMOV (Y)4"(SLD)										
1541	662-6095	LF	$0.750		0.00	10,795.00	10,795.00	10,795.00	$0.00	$8,096.25
WK ZN PAV MRK REMOV (Y)4"(SLD)										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
1550	662-6109	EA	$1.000	1,020.00	0.00	1,020.00	1,020.00	1,020.00	$0.00	$1,020.00
WK ZN PAV MRK SHT TERM (TAB)TY W										
1560	662-6111	EA	$1.000	2,028.00	0.00	2,028.00	2,028.00	2,028.00	$0.00	$2,028.00
WK ZN PAV MRK SHT TERM (TAB)TY Y-2										
1570	666-6030	LF	$1.100	50.00	0.00	50.00	50.00	50.00	$0.00	$55.00
REFL PAV MRK TY I (W)8"(DOT)(100MIL)										
1580	666-6036	LF	$1.100	5,459.00	0.00	6,663.00	6,663.00	6,663.00	$0.00	$7,329.30
REFL PAV MRK TY I (W)8"(SLD)(100MIL)										
1590	666-6048	LF	$3.300	351.00	0.00	901.00	901.00	901.00	$0.00	$2,973.30
REFL PAV MRK TY I (W)24"(SLD)(100MIL)										
1600	666-6224	LF	$0.250	5,476.00	0.00	5,476.00	5,476.00	5,476.00	$0.00	$1,369.00
PAVEMENT SEALER 4"										
1610	666-6226	LF	$0.500	2,341.00	0.00	2,406.00	2,406.00	2,406.00	$0.00	$1,203.00
PAVEMENT SEALER 8"										
1620	666-6230	LF	$1.500	264.00	0.00	264.00	264.00	264.00	$0.00	$396.00
PAVEMENT SEALER 24"										
1630	666-6300	LF	$0.480	4,280.00	0.00	4,280.00	4,280.00	4,280.00	$0.00	$2,054.40
RE PM W/RET REQ TY I (W)4"(BRK)(100MIL)										
1640	666-6303	LF	$0.480	30,147.00	0.00	32,067.00	32,067.00	32,067.00	$0.00	$15,392.16
RE PM W/RET REQ TY I (W)4"(SLD)(100MIL)										
1650	666-6312	LF	$0.480	2,000.00	0.00	2,000.00	2,000.00	2,000.00	$0.00	$960.00
RE PM W/RET REQ TY I (Y)4"(BRK)(100MIL)										
1660	666-6315	LF	$0.480	32,158.00	0.00	34,950.00	34,950.00	34,950.00	$0.00	$16,776.00
RE PM W/RET REQ TY I (Y)4"(SLD)(100MIL)										
1670	668-6005	LF	$8.000	140.00	0.00	140.00	140.00	140.00	$0.00	$1,120.00
PREFAB PAV MRK TY B (W)(4")(BRK)CNTST										
1680	668-6077	EA	$200.000	23.00	0.00	23.00	23.00	23.00	$0.00	$4,600.00
PREFAB PAV MRK TY C (W) (ARROW)										
1690	668-6080	EA	$400.000	3.00	0.00	3.00	3.00	3.00	$0.00	$1,200.00
PREFAB PAV MRK TY C (W) (UTURN ARROW)										
1700	668-6085	EA	$300.000	18.00	0.00	18.00	18.00	18.00	$0.00	$5,400.00
PREFAB PAV MRK TY C (W) (WORD)										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
1710	668-6092	EA	$30.000	45.00	0.00	45.00	45.00	45.00	$0.00	$1,350.00
PREFAB PAV MRK TY C (W) (36")(YLD TRI)										
1720	672-6007	EA	$4.000	147.00	0.00	275.00	275.00	275.00	$0.00	$1,100.00
REFL PAV MRKR TY I-C										
1730	672-6008	EA	$4.000	28.00	0.00	28.00	28.00	28.00	$0.00	$112.00
REFL PAV MRKR TY I-R										
1740	672-6009	EA	$4.000	695.00	0.00	841.00	841.00	841.00	$0.00	$3,364.00
REFL PAV MRKR TY II-A-A										
1750	672-6010	EA	$4.000	378.00	0.00	507.00	507.00	507.00	$0.00	$2,028.00
REFL PAV MRKR TY II-C-R										
1760	677-6001	LF	$0.300	11,700.00	0.00	0.00	0.00	0.00	$0.00	$0.00
ELIM EXT PAV MRK & MRKS (4")										
1761	677-6001	LF	$0.300		0.00	26,097.00	26,097.00	26,097.00	$0.00	$7,829.10
ELIM EXT PAV MRK & MRKS (4")										
1770	677-6003	LF	$0.600	120.00	0.00	545.00	545.00	545.00	$0.00	$327.00
ELIM EXT PAV MRK & MRKS (8")										
1780	677-6007	LF	$1.800	640.00	0.00	980.00	980.00	980.00	$0.00	$1,764.00
ELIM EXT PAV MRK & MRKS (24")										
1790	677-6008	EA	$12.000	2.00	0.00	0.00	0.00	0.00	$0.00	$0.00
ELIM EXT PAV MRK & MRKS (ARROW)										
1791	677-6008	EA	$12.000		0.00	13.00	13.00	13.00	$0.00	$156.00
ELIM EXT PAV MRK & MRKS (ARROW)										
1800	677-6012	EA	$12.000	1.00	0.00	0.00	0.00	0.00	$0.00	$0.00
ELIM EXT PAV MRK & MRKS (WORD)										
1801	677-6012	EA	$12.000		0.00	4.00	4.00	4.00	$0.00	$48.00
ELIM EXT PAV MRK & MRKS (WORD)										
1810	680-6002	EA	$18,500.000	1.00	0.00	1.00	1.00	1.00	$0.00	$18,500.00
INSTALL HWY TRF SIG (ISOLATED)										
1820	680-6004	EA	$2,400.000	2.00	0.00	3.00	3.00	3.00	$0.00	$7,200.00
REMOVING TRAFFIC SIGNALS										
1830	682-6001	EA	$175.000	14.00	0.00	14.00	14.00	14.00	$0.00	$2,450.00
VEH SIG SEC (12")LED(GRN)										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
1840	682-6002	EA	$175.000	2.00	0.00	2.00	2.00	2.00	$0.00	$350.00
VEH SIG SEC (12")LED(GRN ARW)										
1850	682-6003	EA	$175.000	14.00	0.00	18.00	18.00	18.00	$0.00	$3,150.00
VEH SIG SEC (12")LED(YEL)										
1860	682-6004	EA	$175.000	2.00	0.00	2.00	2.00	2.00	$0.00	$350.00
VEH SIG SEC (12")LED(YEL ARW)										
1870	682-6005	EA	$175.000	14.00	0.00	18.00	18.00	18.00	$0.00	$3,150.00
VEH SIG SEC (12")LED(RED)										
1880	682-6018	EA	$465.000	12.00	0.00	12.00	12.00	12.00	$0.00	$5,580.00
PED SIG SEC (LED)(COUNTDOWN)										
1890	682-6023	EA	$75.000	4.00	0.00	4.00	4.00	4.00	$0.00	$300.00
BACK PLATE (12")(3 SEC)										
1900	684-6010	LF	$1.800	1,582.00	0.00	1,742.00	1,742.00	1,742.00	$0.00	$3,135.60
TRF SIG CBL (TY A)(12 AWG)(5 CONDR)										
1910	684-6012	LF	$1.900	3,381.00	0.00	4,301.00	4,301.00	4,301.00	$0.00	$8,171.90
TRF SIG CBL (TY A)(12 AWG)(7 CONDR)										
1920	684-6028	LF	$1.200	3,039.00	0.00	3,039.00	3,039.00	3,039.00	$0.00	$3,646.80
TRF SIG CBL (TY A)(14 AWG)(2 CONDR)										
1930	686-6035	EA	$7,200.000	1.00	0.00	1.00	1.00	1.00	$0.00	$7,200.00
INS TRF SIG PL AM(S)1 ARM(32')LUM										
1940	686-6043	EA	$9,950.000	1.00	0.00	1.00	1.00	1.00	$0.00	$9,950.00
INS TRF SIG PL AM(S)1 ARM(40')LUM										
1950	686-6183	EA	$17,850.000	1.00	0.00	1.00	1.00	1.00	$0.00	$17,850.00
INS TRF SIG PL AM(S)2 ARM(50-32')LUM										
1960	686-6191	EA	$18,500.000	1.00	0.00	1.00	1.00	1.00	$0.00	$18,500.00
INS TRF SIG PL AM(S)2 ARM(50 - 40')LUM										
1970	687-6001	EA	$1,050.000	8.00	0.00	8.00	8.00	8.00	$0.00	$8,400.00
PED POLE ASSEMBLY										
1980	688-6001	EA	$805.000	12.00	0.00	12.00	12.00	12.00	$0.00	$9,660.00
PED DETECT PUSH BUTTON (APS)										
1990	688-6003	EA	$3,500.000	1.00	0.00	1.00	1.00	1.00	$0.00	$3,500.00
PED DETECTOR CONTROLLER UNIT										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
2000	688-6004	LF	$8.000	1,270.00	0.00	1,270.00	1,270.00	1,270.00	$0.00	$10,160.00
VEH LP DETECT (SAWCUT)										
2010	1008-6001	LF	$44.000	420.00	0.00	420.00	420.00	420.00	$0.00	$18,480.00
PRSSR IRRIG PVC PIPE (18")										
2020	1008-7001	LF	$75.000	680.00	0.00	680.00	680.00	680.00	$0.00	$51,000.00
PRESS IRRIG PVC (15 IN)										
2030	1008-6002	EA	$130.000	120.00	0.00	120.00	120.00	120.00	$0.00	$15,600.00
PRSSR IRRIG PVC PIPE (24")										
2040	1008-7002	LF	$123.000	100.00	0.00	100.00	100.00	100.00	$0.00	$12,300.00
PRESS IRRIG PVC (21 IN)										
2050	1008-7003	LF	$213.000	130.00	0.00	146.00	146.00	146.00	$0.00	$31,098.00
PRESS IRRIG PVC (30 IN)										
2060	1007-6004	EA	$10,000.000	1.00	0.00	0.00	0.00	0.00	$0.00	$0.00
IRRIGATION WELL (24")										
2070	464-6026	LF	$70.000	576.00	0.00	576.00	576.00	576.00	$0.00	$40,320.00
RC PIPE (CL V)(24 IN)										
2080	464-6028	LF	$185.000	112.00	0.00	120.00	120.00	120.00	$0.00	$22,200.00
RC PIPE (CL V)(42 IN)										
2090	465-6011	EA	$8,200.000	2.00	0.00	2.00	2.00	2.00	$0.00	$16,400.00
JCTBOX(COMPL)(PJB)(6FTX6FT)										
2100	5001-6001	SY	$1.150	111,633.00	0.00	112,550.65	112,550.65	112,550.65	$0.00	$129,433.25
GEOGRID BASE REINFORCEMENT (TY I)										
2730	662-6071	LF	$0.600		0.00	1,046.00	1,046.00	1,046.00	$0.00	$627.60
WK ZN PAV MRK REMOV (W)8"(SLD)										
2750	9608-6002	DOL	$12.000		0.00	800.00	800.00	800.00	$0.00	$9,600.00
UNIQUE CHANGE ORDER ITEM 2										
2770	344-6104	TON	$79.320		0.00	0.00	0.00	0.00	$0.00	$0.00
SUPERPAVE MIXTURES SP-D SAC-B PG64-22										
2780	9608-6004	DOL	$6,966.670		0.00	0.00	0.00	0.00	$0.00	$0.00
UNIQUE CHANGE ORDER ITEM 4										
2790	416-6032	LF	$265.000		0.00	26.00	26.00	26.00	$0.00	$6,890.00
DRILL SHAFT (TRF SIG POLE) (36 IN)										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
2800	625-6003	LF	$2.500		0.00	200.00	200.00	200.00	$0.00	$500.00
ZINC-COAT STL WIRE STRAND (3/8")										
2810	628-6301	EA	$1,200.000		0.00	1.00	1.00	1.00	$0.00	$1,200.00
ELC SRV TY T 120/240 000(NS)GS(L)TS(O)										
2820	680-6001	EA	$1,450.000		0.00	1.00	1.00	1.00	$0.00	$1,450.00
INSTALL HWY TRF SIG (FLASH BEACON)										
2830	686-6020	EA	$6,000.000		0.00	2.00	2.00	2.00	$0.00	$12,000.00
INS TRF SIG PL AM (S)STR(TY D)LUM										
2840	9608-6005	DOL	$6,966.670		0.00	5.00	5.00	5.00	$0.00	$34,833.35
UNIQUE CHANGE ORDER ITEM 5										
2850	344-6104	TON	$79.320		0.00	14,550.60	14,550.60	14,550.60	$0.00	$1,154,153.59
SUPERPAVE MIXTURES SP-D SAC-B PG64-22										
2860	1007-6004	EA	$10,000.000		0.00	2.00	2.00	2.00	$0.00	$20,000.00
IRRIGATION WELL (24")										
2870	618-6024	LF	$20.000		0.00	90.00	90.00	90.00	$0.00	$1,800.00
CONDT (PVC) (SCH 40) (2") (BORE)										
2940	104-6015	SY	$21.000		0.00	65.00	65.00	65.00	$0.00	$1,365.00
REMOVING CONC (SIDEWALKS)										
2950	110-6001	CY	$23.000		0.00	65.00	65.00	65.00	$0.00	$1,495.00
EXCAVATION (ROADWAY)										
2960	104-6021	LF	$10.000		0.00	117.00	117.00	117.00	$0.00	$1,170.00
REMOVING CONC (CURB)										
2970	104-6024	SY	$60.000		0.00	40.00	40.00	40.00	$0.00	$2,400.00
REMOVING CONC (RETAINING WALLS)										
2980	432-6001	CY	$60.000		0.00	78.00	78.00	78.00	$0.00	$4,680.00
RIPRAP (CONC)(4 IN)										
2990	529-6029	LF	$27.000		0.00	110.00	110.00	110.00	$0.00	$2,970.00
CONC CURB & GUTTER (TY A)										
3000	529-6032	LF	$27.000		0.00	117.00	117.00	117.00	$0.00	$3,159.00
CONCRETE GUTTER (MODIFIED)										
3010	530-6004	SY	$90.000		0.00	172.00	172.00	172.00	$0.00	$15,480.00
DRIVEWAYS (CONC)										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
3020	531-6013	EA	$1,600.000		0.00	2.00	2.00	2.00	$0.00	$3,200.00
CURB RAMPS (TY 10)										
3030	9608-6006	DOL	$2,350.000		0.00	1.00	1.00	1.00	$0.00	$2,350.00
UNIQUE CHANGE ORDER ITEM 6										
3040	550-6003	LF	$15.000		0.00	117.00	117.00	117.00	$0.00	$1,755.00
CHAIN LINK FENCE (REMOVE)										
3050	423-6008	SF	$35.000		0.00	250.00	250.00	250.00	$0.00	$8,750.00
RETAINING WALL (CAST - IN - PLACE)										
3060	9608-6008	DOL	-$9,209.000		0.00	1.00	1.00	1.00	$0.00	-$9,209.00
UNIQUE CHANGE ORDER ITEM 8										
3070	1007-6007	EA	$2,200.000		0.00	1.00	1.00	1.00	$0.00	$2,200.00
IRRIGATION VALVE (12")										
3080	9608-6009	DOL	$32,035.930		0.47	0.00	0.47	0.47	$15,056.89	$15,056.89
UNIQUE CHANGE ORDER ITEM 9										
3090	9608-6010	DOL	$16,972.050		0.00	1.00	1.00	1.00	$0.00	$16,972.05
UNIQUE CHANGE ORDER ITEM 10										
								Section Totals:	**$15,056.89**	**$17,253,745.55**
Section - 2 BSIF										
2110	100-6002	STA	$4,000.000	36.00	0.00	36.00	36.00	36.00	$0.00	$144,000.00
PREPARING ROW										
2120	110-6001	CY	$4.000	7,639.00	0.00	7,639.00	7,639.00	7,639.00	$0.00	$30,556.00
EXCAVATION (ROADWAY)										
2130	132-6006	CY	$8.000	2,845.00	0.00	1,410.00	1,410.00	1,410.00	$0.00	$11,280.00
EMBANKMENT (FINAL)(DENS CONT)(TY C)										
2140	160-6005	CY	$40.000	50.00	0.00	50.00	50.00	50.00	$0.00	$2,000.00
FURNISHING AND PLACING TOPSOIL										
2150	164-6035	SY	$0.350	18,282.00	0.00	2,439.00	2,439.00	2,439.00	$0.00	$853.65
DRILL SEEDING (PERM) (RURAL) (CLAY)										
2160	164-6041	SY	$0.320	18,282.00	0.00	8,724.00	8,724.00	8,724.00	$0.00	$2,791.68
DRILL SEEDING (TEMP) (WARM)										
2170	168-6001	MG	$30.000	500.00	0.00	500.00	500.00	500.00	$0.00	$15,000.00
VEGETATIVE WATERING										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
2180	204-6003	MG	$1.500	136.00	0.00	136.00	136.00	136.00	$0.00	$204.00
SPRINKLING (DUST CONTROL)										
2190	247-6225	CY	$20.000	757.00	0.00	769.20	769.20	769.20	$0.00	$15,384.00
FL BS (RDWY DEL)(TY E GR 4)(FNAL POS)										
2200	260-6011	SY	$3.000	17,022.00	0.00	20,333.89	20,333.89	20,333.89	$0.00	$61,001.67
LIME TRT (EXST MATL) (12")										
2210	260-6015	SY	$3.000	3,403.00	0.00	4,842.52	4,842.52	4,842.52	$0.00	$14,527.56
LIME TRT (NEW BASE)(8")										
2220	260-6043	TON	$127.000	366.00	0.00	421.24	421.24	421.24	$0.00	$53,497.48
LIME (HYD, COM OR QK)(SLURRY)										
2230	310-6009	GAL	$4.000	3,383.00	0.00	3,347.93	3,347.93	3,347.93	$0.00	$13,391.72
PRIME COAT (MC-30)										
2240	341-6076	TON	$70.000	1,849.00	0.00	1,512.78	1,512.78	1,512.78	$0.00	$105,894.60
D-GR HMA TY B SAC-B PG (64-22)										
2250	346-6014	TON	$95.000	354.00	0.00	306.85	306.85	306.85	$0.00	$29,150.75
STONE-MTRX-ASPH SMA-D SAC-A PG76-22										
2260	360-6014	SY	$82.000	12,693.00	0.00	12,693.00	12,693.00	12,693.00	$0.00	$1,040,826.00
CONC PVMT (CONT REINF - CRCP) (11.5")										
2270	400-6003	CY	$38.000	319.00	0.00	319.00	319.00	319.00	$0.00	$12,122.00
STRUCT EXCAV (PIPE)										
2280	400-6011	CY	$16.000	757.00	0.00	1,029.00	1,029.00	1,029.00	$0.00	$16,464.00
SAND BACKFILL										
2290	402-6001	LF	$1.000	271.00	0.00	271.00	271.00	271.00	$0.00	$271.00
TRENCH EXCAVATION PROTECTION										
2300	416-6029	LF	$185.000	16.00	0.00	16.00	16.00	16.00	$0.00	$2,960.00
DRILL SHAFT (RDWY ILL POLE) (30 IN)										
2310	432-6006	CY	$1,500.000	0.70	0.00	0.70	0.70	0.70	$0.00	$1,050.00
RIPRAP (CONC)(CL B)										
2320	464-6038	LF	$54.000	272.00	0.00	272.00	272.00	272.00	$0.00	$14,688.00
RC PIPE (CL III)(18 IN)(SPL)										
2330	464-6039	LF	$58.000	80.00	0.00	80.00	80.00	80.00	$0.00	$4,640.00
RC PIPE (CL III)(24 IN)(SPL)										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
2340	464-6042	LF	$113.000	40.00	0.00	40.00	40.00	40.00	$0.00	$4,520.00
RC PIPE (CL III)(42 IN)(SPL)										
2350	467-6363	EA	$1,000.000	10.00	0.00	12.00	12.00	12.00	$0.00	$12,000.00
SET (TY II) (18 IN) (RCP) (6: 1) (P)										
2360	496-6007	LF	$12.000	271.00	0.00	271.00	271.00	271.00	$0.00	$3,252.00
REMOV STR (PIPE)										
2370	496-6018	EA	$1,500.000	3.00	0.00	3.00	3.00	3.00	$0.00	$4,500.00
REMOVE STR (CONC)										
2380	500-6001	LS	$97,000.000	1.00	0.00	0.90	0.90	0.90	$0.00	$87,300.00
MOBILIZATION										
2390	502-6001	MO	$2,500.000	0.00	0.00	0.00	0.00	0.00	$0.00	$0.00
BARRICADES, SIGNS AND TRAFFIC HANDLING										
2400	506-6041	LF	$6.500	300.00	0.00	0.00	0.00	0.00	$0.00	$0.00
BIODEG EROSN CONT LOGS (INSTL) (12")										
2410	506-6043	LF	$0.750	300.00	0.00	0.00	0.00	0.00	$0.00	$0.00
BIODEG EROSN CONT LOGS (REMOVE)										
2420	530-6005	SY	$21.000	133.00	0.00	131.11	131.11	167.81	$0.00	$2,753.31
DRIVEWAYS (ACP)										
2430	618-6023	LF	$5.000	32.00	0.00	32.00	32.00	32.00	$0.00	$160.00
CONDT (PVC) (SCH 40) (2")										
2431	610-6214	EA	$2,895.000		0.00	2.00	2.00	2.00	$0.00	$5,790.00
IN RD IL (TY SA) 40T-8 (250W EQ) LED										
2440	620-6007	LF	$1.400	32.00	0.00	252.00	252.00	252.00	$0.00	$352.80
ELEC CONDR (NO.8) BARE										
2450	620-6008	LF	$1.500	64.00	0.00	504.00	504.00	504.00	$0.00	$756.00
ELEC CONDR (NO.8) INSULATED										
2460	624-6002	EA	$750.000	2.00	0.00	2.00	2.00	2.00	$0.00	$1,500.00
GROUND BOX TY A (122311)W/APRON										
2470	628-6050	EA	$3,850.000	2.00	0.00	2.00	2.00	2.00	$0.00	$7,700.00
ELC SRV TY A 240/480 060(NS)SS(T)TP(O)										
2480	644-6027	EA	$505.000	22.00	0.00	22.00	22.00	22.00	$0.00	$11,110.00
IN SM RD SN SUP&AM TYS80(1)SA(P)										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
2490	644-6030	EA	$600.000	2.00	0.00	2.00	2.00	2.00	$0.00	$1,200.00
IN SM RD SN SUP&AM TYS80(1)SA(T)										
2500	644-6034	EA	$885.000	1.00	0.00	1.00	1.00	1.00	$0.00	$885.00
IN SM RD SN SUP&AM TYS80(1)SA(U-1EXT)										
2510	644-6038	EA	$1,050.000	2.00	0.00	2.00	2.00	2.00	$0.00	$2,100.00
IN SM RD SN SUP&AM TYS80(1)SA(U-EXAL)										
2520	662-6109	EA	$1.000	88.00	0.00	88.00	88.00	88.00	$0.00	$88.00
WK ZN PAV MRK SHT TERM (TAB)TY W										
2530	662-6111	EA	$1.000	118.00	0.00	118.00	118.00	118.00	$0.00	$118.00
WK ZN PAV MRK SHT TERM (TAB)TY Y-2										
2540	666-6303	LF	$0.480	4,146.00	0.00	4,146.00	4,146.00	4,146.00	$0.00	$1,990.08
RE PM W/RET REQ TY I (W)4"(SLD)(100MIL)										
2550	666-6036	LF	$1.100	334.00	0.00	334.00	334.00	334.00	$0.00	$367.40
REFL PAV MRK TY I (W)8"(SLD)(100MIL)										
2560	666-6048	LF	$3.300	27.00	0.00	27.00	27.00	27.00	$0.00	$89.10
REFL PAV MRK TY I (W)24"(SLD)(100MIL)										
2570	666-6315	LF	$0.480	6,104.00	0.00	6,104.00	6,104.00	6,104.00	$0.00	$2,929.92
RE PM W/RET REQ TY I (Y)4"(SLD)(100MIL)										
2580	666-6224	LF	$0.250	10,250.00	0.00	10,250.00	10,250.00	10,250.00	$0.00	$2,562.50
PAVEMENT SEALER 4"										
2590	666-6226	LF	$0.500	334.00	0.00	334.00	334.00	334.00	$0.00	$167.00
PAVEMENT SEALER 8"										
2600	666-6230	LF	$1.500	27.00	0.00	27.00	27.00	27.00	$0.00	$40.50
PAVEMENT SEALER 24"										
2610	668-6077	EA	$200.000	2.00	0.00	2.00	2.00	2.00	$0.00	$400.00
PREFAB PAV MRK TY C (W) (ARROW)										
2620	668-6085	EA	$300.000	2.00	0.00	2.00	2.00	2.00	$0.00	$600.00
PREFAB PAV MRK TY C (W) (WORD)										
2630	672-6006	EA	$4.000	37.00	0.00	38.00	38.00	38.00	$0.00	$152.00
REFL PAV MRKR TY I-A										
2640	672-6007	EA	$4.000	17.00	0.00	17.00	17.00	17.00	$0.00	$68.00
REFL PAV MRKR TY I-C										

Line Number	Item	Unit	Unit Price	Awarded Quantity	Current Paid Quantity	Previous Paid Quantity	Total Quantity Paid To Date	Total Quantity Placed	Current Payment Amount	Total Amount Paid To Date
2650	672-6009	EA	$4.000	130.00	0.00	130.00	130.00	130.00	$0.00	$520.00
REFL PAV MRKR TY II-A-A										
2660	672-6010	EA	$4.000	37.00	0.00	37.00	37.00	37.00	$0.00	$148.00
REFL PAV MRKR TY II-C-R										
2670	1008-7001	LF	$75.000	198.00	0.00	198.00	198.00	198.00	$0.00	$14,850.00
PRESS IRRIG PVC (15 IN)										
2680	1008-7003	LF	$213.000	73.00	0.00	73.00	73.00	73.00	$0.00	$15,549.00
PRESS IRRIG PVC (30 IN)										
2690	1007-7001	EA	$2,200.000	3.00	0.00	3.00	3.00	3.00	$0.00	$6,600.00
IRRIGATION VALVE (12")										
2700	1007-6005	EA	$11,000.000	2.00	0.00	2.00	2.00	2.00	$0.00	$22,000.00
IRRIGATION WELL (30")										
2710	1008-6001	EA	$44.000	924.00	0.00	95.00	95.00	95.00	$0.00	$4,180.00
PRSSR IRRIG PVC PIPE (18")										
2720	1008-6003	EA	$26.000	375.00	0.00	375.00	375.00	375.00	$0.00	$9,750.00
PRSSR IRRIG PVC PIPE (12")										
2740	9608-6001	DOL	$320.000		0.00	2.00	2.00	2.00	$0.00	$640.00
UNIQUE CHANGE ORDER ITEM 1										
2760	9608-6003	DOL	$6,623.320		0.00	1.00	1.00	1.00	$0.00	$6,623.32
UNIQUE CHANGE ORDER ITEM 3										
								Section Totals:	**$0.00**	**$1,828,866.04**
								Total Payments:	**$15,056.89**	**$19,082,611.59**

Time Charges

Time Limit	Original Deadline	Authorized Deadline	Charges This Period	Damages This Period	Days Completed to Date	Days Remaining to Date	Damages to Date
Substantial Completion	535 Days	566 Days	0 Days	$0.00	566 Days	0 Days	$0.00
					Total Damages:		**$0.00**

Stockpiles

Stockpile	Current Advancements	Advancements to Date	Current Recoveries	Recoveries To Date
#1 : SECTION 1 (US-281) PRESS IRRG PVC (15 IN) 20201008-7001 - PRESS IRRIG PVC (15 IN)	$0.00	$2,076.80	$0.00	$2,076.80
#2 : SECTION 1 (US-281) PRESS IRRIG PVC (21 IN) 20401008-7002 - PRESS IRRIG PVC (21 IN)	$0.00	$2,170.00	$0.00	$2,170.00
#3 : SECTION 1 (US-281) CRASH CUSH ATTEN (INSTL) 1070545-6001 - CRASH CUSH ATTEN (INSTL)	$0.00	$85,146.00	$0.00	$85,146.00
#4 : SECTION 2 (BSIF) PRSSR IRRIG PVC PIPE (18") 27101008-6001 - PRSSR IRRIG PVC PIPE (18")	$0.00	$0.00	$0.00	$0.00
#5 : SECTION 1 (US-281) CONCRETE DECK PANELS 0440422-6001 - REINF CONC SLAB	$0.00	$62,917.60	$0.00	$62,917.60
#6 : SECTION 1 (US-281) PRESTR CONCRETE GIRDERS (TX54) 0450425-6039 - PRESTR CONC GIRDER (TX54)	$0.00	$262,889.58	$0.00	$262,889.58
#7 : SECTION 1 (US-281) IN RD IL (TY SA)38S-8-8 (ANCHOR BOLT ASSEMBLY) 1130610-6191 - IN RD IL (TY SP) 38S-8-8 (250W EQ) LED	$0.00	$3,573.90	$0.00	$3,573.90
#8 : SECTION 1 (US-281) IN RD IL (TY SA) 40T-8 (ANCHOR BOLT ASSEMBLY) 1140610-6214 - IN RD IL (TY SA) 40T-8 (250W EQ) LED	$0.00	$847.00	$0.00	$847.00
#9 : SECTION 1 (US-281) INS TRF SIG PL (32') (ANCHOR BOLT ASSEMBLY) 1930686-6035 - INS TRF SIG PL AM(S)1 ARM(32')LUM	$0.00	$424.60	$0.00	$424.60
#10 : SECTION 1 (US-281) INS TRG SIGN PL AM(40')(ANCHOR BOLT ASSEMBLY) 1940686-6043 - INS TRF SIG PL AM(S)1 ARM(40')LUM	$0.00	$537.90	$0.00	$537.90
#11 : SECTION 1 (US-281) INS TRF SIG PL AM(50-32')(ANCHOR BOLT ASSEMBLY) 1950686-6183 - INS TRF SIG PL AM(S)2 ARM(50-32')LUM	$0.00	$13,071.52	$0.00	$13,071.52
#12 : SECTION 1 (US-281)INS TRF SIG PL AM(50-40')(ANCHOR BOLT ASSEMBLY) 1960686-6191 - INS TRF SIG PL AM(S)2 ARM(50 - 40')LUM	$0.00	$1,149.50	$0.00	$1,149.50
#13 : SECTION 1 (US-281) IN RD IL (TY SP) 38S-8-8 LED-LIGHT FIXTURE 1130610-6191 - IN RD IL (TY SP) 38S-8-8 (250W EQ) LED	$0.00	$16,948.00	$0.00	$16,948.00
#14 : SECTION 1 (US-281) IN RD IL (TY SA)40t-8 LED-LIGHT FIXTURE 1140610-6214 - IN RD IL (TY SA) 40T-8 (250W EQ) LED	$0.00	$2,230.00	$0.00	$2,230.00

Stockpile	Current Advancements	Advancements to Date	Current Recoveries	Recoveries To Date
#15 : SECTION 1 (US-281) INS TRF SIG PL 32' LUM-LIGHT FIXTURES 1930686-6035 - INS TRF SIG PL AM(S)1 ARM(32')LUM	$0.00	$852.00	$0.00	$852.00
#16 : SECTION 1 (US-281) INS TRF SIG PL 40' LUM-POLE FIXTURES 1940686-6043 - INS TRF SIG PL AM(S)1 ARM(40')LUM	$0.00	$852.00	$0.00	$852.00
#17 : SECTION 1 (US-281) INS OH SN SUP (35FT CANT)ANCHOR BOLTS 1430650-6038 - INS OH SN SUP(35 FT CANT)	$0.00	$4,152.00	$0.00	$4,152.00
#18 : SECTION 1 (US-281) INS OH SN SUP (30 FT CANT)ANCHOR BOLTS 1420650-6032 - INS OH SN SUP(30 FT CANT)	$0.00	$3,624.00	$0.00	$3,624.00
#19 : SECTION 1 (US-281) INS OH SN SUP (25 FT CANT) ANCHOR BOLTS 1410650-6025 - INS OH SN SUP(25 FT CANT)	$0.00	$1,028.00	$0.00	$1,028.00
#21 : SECTION 1 (US-281) INLET(COMPL)(PCU)(5FT)(LEFT) 0680465-6038 - INLET (COMPL)(PCU)(5FT)(LEFT)	$0.00	$4,880.00	$0.00	$4,880.00
#22 : SECTION 1 (US-281)INLET(COMPL)(PCU)(5FT)(BOTH) 0690465-6040 - INLET (COMPL)(PCU)(5FT)(BOTH)	$0.00	$2,905.00	$0.00	$2,905.00
#23 : SECTION 1 (US-281)INLET(COMPL)(PCU)(5FT)(NONE) 0670465-6037 - INLET (COMPL)(PCU)(5FT)(NONE)	$0.00	$26,760.00	$0.00	$26,760.00
#24 : SECTION 1 (US-281 IN RD IL (TY SP) 38S-8-8 LED POLE 1130610-6191 - IN RD IL (TY SP) 38S-8-8 (250W EQ) LED	$0.00	$27,608.90	$0.00	$27,608.90
#25 : SECTION 1 (US-281) IN RD IL (TY SA)40T-8 LED POLE 1140610-6214 - IN RD IL (TY SA) 40T-8 (250W EQ) LED	$0.00	$7,408.50	$0.00	$7,408.50
#26 : SECTION 1 (US-281) INS TRF SIG PL (32') LUM POLE 1930686-6035 - INS TRF SIG PL AM(S)1 ARM(32')LUM	$0.00	$4,605.70	$0.00	$4,605.70
#27 : SECTION 1 (US-281) INS TRF SIG PL (40') LUM POLE 1940686-6043 - INS TRF SIG PL AM(S)1 ARM(40')LUM	$0.00	$6,587.90	$0.00	$6,587.90
#28 : SECTION 1 (US-281) INS TRF SIGN PL (50-40') LUM-POLE 1960686-6191 - INS TRF SIG PL AM(S)2 ARM(50 - 40')LUM	$0.00	$12,311.78	$0.00	$12,311.78
#29 : SECTION 1 (US-281) INS OH SN SUPT(35 FT CANT)COLUMN 1430650-6038 - INS OH SN SUP(35 FT CANT)	$0.00	$46,296.00	$0.00	$46,296.00
#30 : SECTION 1(US-281) INS OH SN SUP(30 FT CANT)COLUMN 1420650-6032 - INS OH SN SUP(30 FT CANT)	$0.00	$43,896.00	$0.00	$43,896.00
#31 : SECTION 1 (US-281)IN OH SN SUP(25 FT CANT)COLUMN 1410650-6025 - INS OH SN SUP(25 FT CANT)	$0.00	$11,033.00	$0.00	$11,033.00

Stockpile	Current Advancements	Advancements to Date	Current Recoveries	Recoveries To Date
#32 : SECTION 1 (US-281) IN RD IL(U/P)(TY2) BRACKET 1120610-6106 - IN RD IL (U/P) (TY 2) (150W EQ) LED	$0.00	$4,536.00	$0.00	$4,536.00
#33 : SECTION 1 (US-281)INSTALL HWY TRAF SIG (ISOLATED) 1810680-6002 - INSTALL HWY TRF SIG (ISOLATED)	$0.00	$11,800.00	$0.00	$11,800.00
#34 : SECTION 1 (US-281) VEH SIG LED GRN 1830682-6001 - VEH SIG SEC (12")LED(GRN)	$0.00	$1,568.00	$0.00	$1,568.00
#35 : SECTION 1 (US-281) VEH SIG LED GRN ARROW 1840682-6002 - VEH SIG SEC (12")LED(GRN ARW)	$0.00	$250.00	$0.00	$250.00
#36 : SECTION 1 (US-281) VEH SIG LED YELLOW 1850682-6003 - VEH SIG SEC (12")LED(YEL)	$0.00	$1,610.00	$0.00	$1,610.00
#37 : SECTION 1 (US-281) VEH SIG LED YELLOW ARROW 1860682-6004 - VEH SIG SEC (12")LED(YEL ARW)	$0.00	$232.00	$0.00	$232.00
#38 : SECTION 1 (US-281) VEH SIG LED RED 1870682-6005 - VEH SIG SEC (12")LED(RED)	$0.00	$1,554.00	$0.00	$1,554.00
#39 : SECTION 1 (US-281) PED SINAL LED COUNTDOWN 1880682-6018 - PED SIG SEC (LED)(COUNTDOWN)	$0.00	$3,600.00	$0.00	$3,600.00
#40 : SECTION 1 (US-281) PED POLE ASSEMBLY 1970687-6001 - PED POLE ASSEMBLY	$0.00	$1,925.00	$0.00	$1,925.00
#41 : SECTION 1 (US-281) PED DETECT PB ABS 1980688-6001 - PED DETECT PUSH BUTTON (APS)	$0.00	$6,300.00	$0.00	$6,300.00
#42 : SECTION 1 (US-281) PED DETECT CONTROLLER 1990688-6003 - PED DETECTOR CONTROLLER UNIT	$0.00	$2,695.00	$0.00	$2,695.00
Totals:	**$0.00**	**$694,853.18**	**$0.00**	**$694,853.18**

Summary

Current Approved Work:	$15,056.89	**Approved Work To Date:**	$19,082,611.59
Stockpile Advancement:	$0.00	**Stockpile Advancement To Date:**	$694,853.18
Current Retainage:	$0.00	**Retainage To Date:**	$0.00
Current Retainage Released:	$0.00	**Retainage Released To Date:**	$0.00
Stockpile Recovery:	$0.00	**Stockpile Recovery To Date:**	$694,853.18
Current Liquidated Damages:	$0.00	**Liquidated Damages To Date:**	$0.00
Current Adjustment:	$0.00	**Adjustments To Date:**	$12,733.44
Current Taxes:	$0.00	**Taxes To Date:**	$0.00
Current Payment:	$15,056.89	**Payments To Date:**	$19,095,345.03

Funding Details

HCRMA:	$0.00	**HCRMA To Date:**	$1,893,867.64
TXDOT:	$15,056.89	**TXDOT To Date:**	$17,188,743.95
Current Payment:	$15,056.89	**Payments To Date:**	$19,082,611.59

06/26/18

Project Manager **Date**

6/26/18

Stakeholder **Date**

Item 2A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2A**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/07/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **APPROVAL OF MINUTES FOR REGULAR MEETING HELD MAY 22, 2018.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and Approval of Minutes for the Hidalgo County Regional Mobility Authority Board of Directors Regular Meeting held May 22, 2018.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

5. Staff Recommendation**: Motion to approve the minutes for the Board of Director's Regular Meeting held May 22, 2018, as presented.**

6. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

7. Finance Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: **X** Approved ___Disapproved ___None

9. Chief Auditor's Recommendation: ___Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved **X** None

11. Chief Development Engineer's Recommendation: ___Approved ___Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___Disapproved ___None

STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Meeting on **Tuesday, May 22, 2018**, at 5:30 pm at the Pharr City Hall City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

Board Members:	S. David Deanda, Jr., Chairman Forrest Runnels, Vice-Chairman Ricardo Perez, Secretary/Treasurer Alonzo Cantu, Director Paul S. Moxley Director Ezequiel Reyna, Jr., Director
Absent:	David Guerra, Director
Staff:	Pilar Rodriguez, Executive Director Ramon Navarro, Chief Construction Engineer Eric Davila, Chief Development Engineer Celia Gaona, Chief Auditor/Compliance Officer Jose Castillo, Chief Financial Officer Carlos Moreno, Land Acquisition Coordinator Maria Alaniz, Administrative Assistant II Luis Cardenas, Legal Counsel

PLEDGE OF ALLEGIANCE

Chairman Deanda led the Pledge of Allegiance.

INVOCATION

Ms. Gaona led the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Deanda called the Workshop to order at 5:31 pm.

1. Review of proposed Change Order Number 3 for the 365 Tollway Project.
Mr. Pilar Rodriguez reviewed the proposed Change Order Number 3 for the 365 Tollway Project.

ADJOURNMENT OF WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Chairman Deanda called the Regular Meeting to order at 5:39 pm.

1. REPORTS

A. Report on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document – Eric Davila, HCRMA.
Mr. Eric Davila reported on Program Manager Activity for 365 Tollway Project and IBTC Environmental Clearance Document. No action taken.

B. Report on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project and Donna Lift Station – Ramon Navarro, HCRMA.
Mr. Ramon Navarro reported on Construction Activity for US 281/Military Highway Overpass/BSIF Connector Project and Donna Lift Station Project. No action taken.

2. CONSENT AGENDA.
Motion by Alonzo Cantu, with a second by Ezequiel Reyna, to approve the Consent Agenda. Motion carried unanimously.

A. Approval of Minutes for Regular Meeting held April 24, 2018 and Special Board Meeting held May 11, 3018.
Approved the Minutes for the Regular Meeting held April 24, 2018 and Special Board Meeting held May 11, 3018 as presented.

B. Approval of Project & General Expense Report for the period from April 7, 2018 to May 4, 2018.
Approved the Project & General Expense Report for the period from April 7, 2018 to May 4, 2018.

C. Approval of Financial Report for April 2018.
Approved the Financial Report for April 2018.

3. REGULAR AGENDA

A. Resolution 2018-19 – Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority.
Motion by Ezequiel Reyna, with a second by Forrest Runnels, to approve Resolution 2018 – 19 – Approval of One Year Extension to the Professional Service Agreement with Hilltop Securities (First Southwest) to provide Financial Advisory Services to the Hidalgo County Regional Mobility Authority. Motion carried unanimously.

B. Resolution 2018 – 21 – Approval of Change Order Number 3 with Johnson Bros. Corporation for construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway).
No Action Taken

4. CHAIRMAN'S REPORT

A. None.

5. TABLED ITEMS

A. None

6. **EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)**

Motion by Forrest Runnels, with a second by Rick Perez, to enter into Executive Session to consult with the Board Attorney on legal issues pertaining to Item 6B under Section 551.071 of the Texas Government Code at 5:48 pm. Motion carried unanimously.

Motion made by Forrest Runnels, with a second by Ezequiel Reyna, to reconvene the regular board meeting at 6:03 pm. Motion carried unanimously.

A. Consultation with Board Attorney on legal issues pertaining to the Texas Department of Transportation State Infrastructure Bank Loan for the 365 Tollway Project (Section 551.071 T.G.C.).
No action taken.

B. Consultation with Board Attorney on legal issues pertaining to Professional Service Agreements for Engineering, Surveying and Environmental Services (Section 551.071 T.G.C.).
No action taken.

C. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for various parcels for the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).
No action taken.

D. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).
No action taken.

E. Consultation with Board Attorney on legal issues pertaining to the Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C).
No action taken.

F. Consultation with Board Attorney on legal issues pertaining to Authorizing the Issuance, Sale and Delivery of one or more Series of Hidalgo County Regional Mobility Authority Senior Lien Revenue Bonds, Series 2017 in accordance with certain financing parameters; Approving the Form of, and Authorizing the Execution and Delivery of, the First Supplemental Trust Indenture; Appointing Authorized Officers to Authorize, Approve and Determine certain terms and provisions of the Series 2017 Bonds; Authorizing the execution and delivery of a contract of purchase for the Series 2017 Bonds; Approving the preparation of an Official Statement in connection with the Offering and Sale of such Bonds; Authorizing the Execution and Delivery of Documents and Instruments in Connection with the Foregoing; and Enacting other provisions relating to the subject (Section 551.071 T.G.C.).
No action taken.

G. Consultation with Board Attorney on legal issues pertaining to the Toll System Installation, Integration and Maintenance Contract with ETC Corporation for the Hidalgo County Regional Mobility Authority 365 Tollway Project (Section 551.071 T.G.C.).
No action taken.

H. Consultation with Board Attorney on legal issues pertaining to the award of contract to Johnson Bros. Corporation for Construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway) (Section 551.071 T.G.C.).
No action taken.

PUBLIC COMMENT

None

ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:04 pm.

_____
S. David Deanda, Jr, Chairman

Attest:

_____
Ricardo Perez, Secretary/Treasurer

STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

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Absent:	David Guerra, Director
Staff:	Pilar Rodriguez, Executive Director Ramon Navarro, Chief Construction Engineer Eric Davila, Chief Development Engineer Celia Gaona, Chief Auditor/Compliance Officer Jose Castillo, Chief Financial Officer Carlos Moreno, Land Acquisition Coordinator Maria Alaniz, Administrative Assistant II Luis Cardenas, Legal Counsel

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Chairman Deanda led the Pledge of Allegiance.

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No Action Taken

4. CHAIRMAN'S REPORT

A. None.

5. TABLED ITEMS

A. None

6. **EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)**

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No action taken.

D. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the 365 Tollway Project (Sections 551.071 and 551.072 T.G.C.).
No action taken.

E. Consultation with Board Attorney on legal issues pertaining to the Environmental Clearance Document for the International Bridge Trade Corridor Project (Section 551.071 T.G.C).
No action taken.

F. Consultation with Board Attorney on legal issues pertaining to Authorizing the Issuance, Sale and Delivery of one or more Series of Hidalgo County Regional Mobility Authority Senior Lien Revenue Bonds, Series 2017 in accordance with certain financing parameters; Approving the Form of, and Authorizing the Execution and Delivery of, the First Supplemental Trust Indenture; Appointing Authorized Officers to Authorize, Approve and Determine certain terms and provisions of the Series 2017 Bonds; Authorizing the execution and delivery of a contract of purchase for the Series 2017 Bonds; Approving the preparation of an Official Statement in connection with the Offering and Sale of such Bonds; Authorizing the Execution and Delivery of Documents and Instruments in Connection with the Foregoing; and Enacting other provisions relating to the subject (Section 551.071 T.G.C.).
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No action taken.

H. Consultation with Board Attorney on legal issues pertaining to the award of contract to Johnson Bros. Corporation for Construction of the 365 Tollway Project from US 281/Military Highway to FM 396 (Anzalduas Highway) (Section 551.071 T.G.C.).
No action taken.

PUBLIC COMMENT

None

ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:04 pm.

_____
S. David Deanda, Jr, Chairman

Attest:

_____
Ricardo Perez, Secretary/Treasurer

Item 2B

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2B**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/26/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **APPROVAL OF PROJECT AND GENERAL EXPENSE REPORT FROM MAY 5, 2018 THROUGH JUNE 8, 2018**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and approval of project and general expense report for the period from May 5, 2018 to June 8, 2018.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: X Yes ___No ___N/A Funding Source: VRF Bond

General Account	$ 121,534.12
Disbursement Account	$ 326,643.39[1]
R.O.W Services	$ 105,566.83
Total Project Expenses for Reporting Period	**$ 553,744.34**
Fund Balance after Expenses	$ 3,227,379.89

5. Staff Recommendation**: Motion to approve the project and general expense report for the period from May 5, 2018 to June 8, 2018 as presented.**

6. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

7. Finance Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9 Chief Auditor's Recommendation: ___Approved ___Disapproved X None

10. Chief Financial Officer's Recommendation: **X** Approved ___Disapproved ___None

11. Chief Construction Engineer's Recommendation: **X** Approved ___Disapproved ___None

12. Executive Director's Recommendation: **X** Approved ___Disapproved ___None

[1] Previous amount was for $343,622.43. Revised payment of Foremost invoice from $32,035.93 to $15,056.89 (reduction of $16,979.04)

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Memorandum

To: S. David Deanda Jr., Chairman

From: Pilar Rodriguez, PE, Executive Director

Date: June 26, 2018

Re: **Expense Report for the Period from May 5, 2018 to June 8, 2018**

Attached is the expense report for the period commencing on May 5, 2018 and ending on June 8, 2018.

Expenses for the General Account total $121,534.12, the Disbursement Account total $326,643.39, and ROW Services total $105,566.83. The aggregate expense for the reporting period is $553,744.34.

Based on review by this office, **approval of expenses for the reporting period is recommended in the aggregate amount of $553,744.34**.

This leaves a fund balance (all funds) after expenses of $3,227,379.89.

If you should have any questions or require additional information, please advise.

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

May 5 - June 8

June 2018

Plains Capital 41

	Make Check Payable to	Date Work Performed	Amount	
Wages & Benefits	City of Pharr	May 2018	$	76,941.00
	Office Depot	5/21/2018	$	915.15
	A-Fast Delivery, LLC	5/9/2018	$	195.50
	Copy Zone	Thru May 2018	$	1,808.23
Telephone	Verizon Wireless	May 2018	$	190.25
	Pathfinder Public Affairs	May 2018	$	10,000.00
Legal Fees	Bracewell, LLP	May 2018	$	1,531.29
	Law Office of Richard A. Cantu, P.C.	May 2018	$	390.00
	Shepard Walton King Insurance Group	1/3/2018	$	8,520.00
Accounting Fees	City of Pharr	May 2018	$	205.00
Rent	City of Pharr	June 2018	$	4,480.00
	City of Pharr	May 2018	$	7,425.59
	City of Pharr	Jun-18	$	1,075.00
	Dahill	6/8/2018-7/7/2018	$	683.21
	Dahill	6/14/2018-7/13/2018	$	224.46
	Maria Alaniz	Thru 5/31/2018	$	49.92
	Advance Publishing Company	5/23/2018 & 5/30/2018	$	273.00
	Environental Systems Research Institute, Inc.	8/1/2018-07/31/2019	$	1,511.25
Professional Services	Pena Designs	May 2018	$	200.00
	Milnet Architectural Services, PLLC	May 2018	$	575.00
	Credit Card Services	05/04/18-06/03/18	$	-
	Credit Card Services	05/04/18-06/03/18	$	2,318.58
	Credit Card Services	05/04/18-06/03/18	$	361.69
Rent	Pharr Bridge Business Park, LLC	July 2018	$	1,400.00
Janitorial Services	ABC Janitorial & Floor Care, Inc.	May 2018	$	260.00
			$	**121,534.12**

Wilmington Trust 45/Capital Projects

Legal Fees	Bracewell, LLP	May 2018	$	3,480.00
	Bracewell, LLP	May 2018	$	1,137.50
Engineering Services	Blanton & Associates, Inc.	May 2018	$	35,103.80
	HDR Engineering, Inc.	4/01/2018-4/28/2018	$	344.28
	Hidalgo County Drainage District No. 1	May 2018	$	254,266.56
	Foremost Paving, Inc.	April 2018	$	15,472.05
	Foremost Paving, Inc.	April 2018	$	15,056.89
	Greater Texas Landscape Services	4/28/2018	$	950.00
	Greater Texas Landscape Services	May 2018	$	832.31
			$	**326,643.39**

	Make Check Payable to	Date Work Performed	Amount
R.O.W. Services	Barron, Adler, Clough & Oddo, LLP	June 2018	$ 22,098.05
			$ 22,098.05

SIB Construction Account 45

Legal Fees	Law Office of Richard A. Cantu	May 2018	$ 11,486.68
	Law Office of Richard A. Cantu	April 2018	$ 1,242.50
	HLH Appraisal Services	May 2018	$ 475.00
	SAMES	May 2018	$ 61,617.00
	Sendero Acquisitions	May 2018	$ 8,647.60
			$ 83,468.78

Sub Total - General	$	121,534.12
Sub Total - Projects	$	326,643.39
Sub Total - SIB Acq	$	83,468.78
Sub Total - SIB R.O.	$	22,098.05
Total	**$**	**553,744.34**

Approved: _____
S. David Deanda, Jr., Chairman

Recommend Approval: _____
Pilar Rodriguez, Executive Director

Approved: _____
Ricardo Perez, Secretary/Treasurer

Date: **6/26/2018**

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Item 2C

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2C**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/18/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF MAY 2018.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and approval of financial report for the months of May 2018.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

   Funding Source:

5. Staff Recommendation**: Motion to approve the Financial Report for the month of May 2018, as presented.**

6. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

7. Finance Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9. Chief Auditor's Recommendation: ___Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: **X** Approved ___Disapproved ___None

11. Chief Development Engineer's Recommendation: ___Approved ___Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___Disapproved ___None

HIDALGO CO. REGIONAL MOBILITY AUTHORITY
STATEMENT OF NET POSITION MAY 31, 2018

ASSETS

CURRENT ASSETS		
Cash	$	275,400
Investment-Cap. Projects nonrestricted		1,658,553
Pool Investments		1,628,096
Promiles-Prepaid/Escrow Overweight Permit Fees		10,450
Accounts Receivable - VR Fees		577,050
Due from-govermental agency		-
Due from-local government		2,864
Prepaid expense		12,383
Total Current Assets		4,164,796
RESTRICTED ASSETS		
SIB construction		2,328
Investment-debt service		1,995,411
Investment-debt service jr. lien		3,164,041
Total Restricted Assets		5,161,780
CAPITAL ASSETS		
Land-enviornmental		441,105
Computer equip/software		8,607
Construction in progress		124,281,134
Total Capital Assets		124,730,846
TOTAL ASSETS	$	134,057,422

LIABILITIES AND NET POSITION

CURRENT LIABILITIES		
Accounts payable-City of Pharr	$	84,066
Unearned Revenue - Overweight Permit Escrow		10,450
Current Portion of Bond Premium		76,452
Total Current Liabilities		170,968
RESTRICTED LIABILITIES		
Accounts Payable		-
Accrued Interest - Bonds		233,493
Current Portion of Long-Term Debt		1,175,000
Total Restricted Liabilities		1,408,493
LONG-TERM LIABILITIES		
2013 VRF Bonds Payable		55,960,000
Jr. Lien Bonds		20,704,146
Bond premium		1,911,289
Other Payables		5,502,032
Advance on Construction		63,000
Total Long-Term Liabilities		84,140,467
Total Liabilities		85,719,928
NET POSITION		
Investment in Capital Assets, Net of Related Debt		39,341,255
Restricted for:		
Debt Service		4,925,959
Unrestricted		4,070,280
Total Net Position		48,337,494
TOTAL LIABILITIES AND NET POSITION	$	134,057,422

BALANCE SHEET
AS OF: MAY 31ST, 2018

1 -HCRMA-GENERAL

ACCOUNT#	TITLE			
SSETS				
01-1-1100	GENERAL OPERATING	275,400.78		
01-1-1102	POOL INVESTMENTS	1,628,095.48		
01-1-1113	ACCOUNTS RECIEVABLES-VR FEES	577,050.00		
01-1-1113-1	PROMILES-PREPAID/ESCROW OVERWE	10,450.00		
01-1-1118	CONSTRUCTION IN PROGRESS	124,281,134.25		
01-1-1119-1	LAND-ENVIRONMENTAL	441,105.00		
01-1-1122	COMPUTER EQUIP/SOFTWARE	8,606.51		
01-1-1601	PREPAID EXPENSE	12,383.19		
			127,234,225.21	
	TOTAL ASSETS			127,234,225.21
IABILITIES				
01-2-1212-1	A/P CITY OF PHARR	84,066.59		
01-2-1212-9	OTHER PAYABLES	5,502,032.33		
01-2-1213-1	UNEARNED REV.-OVERWEIGHT	10,450.00		
01-2-1213-9	CURRENT-UNAMORTIZED PREMIUM	76,451.51		
01-2-1214-1	BONDS PAYABLE-CURRENT	1,175,000.00		
01-2-1214-10	LONG TERM BONDS- JR LIEN	20,704,146.53		
01-2-1214-2	BONDS PAYABLE-LONG TERM PORTIO	55,960,000.00		
01-2-1214-3	UNAMORTIZED PREMIUM ON BOND	1,911,288.69		
01-2-1214-9	ADVANCE ON CONSTRUCTION	63,000.00		
	TOTAL LIABILITIES		85,486,435.65	
QUITY				
01-3-3400	FUND BALANCE	41,847,952.43		
	TOTAL BEGINNING EQUITY	41,847,952.43		
	TOTAL REVENUE	3,286,002.61		
	TOTAL EXPENSES	3,386,165.48		
	TOTAL REVENUE OVER/(UNDER) EXPENSES	(100,162.87)		
	TOTAL EQUITY & REV. OVER/(UNDER) EXP.		41,747,789.56	
	TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.			127,234,225.21

JND: 41 -HCRMA-GENERAL

% OF YEAR COMPLETED: 41.67

CCOUNT NO#	TITLE	CURRENT MONTH EXPENSES	YEAR TO DATE EXPENSES	YEAR TO DATE ENCUMBRANCES	AMOUNT BUDGET	BUDGET BALANCE	PERCENT USED
CRMA ADMINISTRATION							
ENERAL							
10-							
11-PERSONNEL SERVICES							
2900-1100	SALARIES	31,561.56	193,629.96	0.00	548,106.00	354,476.04	35.33
2900-1104	OVERTIME	194.22	194.22	0.00	0.00	(194.22)	0.00
2900-1105	FICA	2,775.45	15,324.30	0.00	45,616.00	30,291.70	33.59
2900-1106	HOSPITAL INSURANCE	2,832.74	11,544.74	0.00	31,901.00	20,356.26	36.19
2900-1115	EMPLOYEES RETIREMENT	2,828.09	15,493.11	0.00	48,538.00	33,044.89	31.92
2900-1116	PHONE ALLOWANCE	392.30	2,157.65	0.00	6,300.00	4,142.35	34.25
2900-1117	CAR ALLOWANCE	1,753.84	9,646.12	0.00	30,000.00	20,353.88	32.15
2900-1122	EAP- ASSISTANCE PROGRAM	5.36	26.79	0.00	0.00	(26.79)	0.00
2900-1178	ADMIN FEE	750.00	3,825.00	0.00	9,750.00	5,925.00	39.23
2900-1179	CONTINGENCY	0.00	0.00	0.00	11,878.00	11,878.00	0.00
TOTAL 11-PERSONNEL SERVICES		43,093.56	251,841.89	0.00	732,089.00	480,247.11	34.40
12-							
2900-1200	OFFICE SUPPLIES	205.19	1,738.84	0.00	10,000.00	8,261.16	17.39
TOTAL 12-		205.19	1,738.84	0.00	10,000.00	8,261.16	17.39
16-							
2900-1603	BUILDING REMODEL	0.00	9,568.75	0.00	100,000.00	90,431.25	9.57
2900-1604	MAINTENANCE & REPAIR	0.00	2,646.80	0.00	8,000.00	5,353.20	33.09
2900-1605	JANITORIAL	0.00	898.00	0.00	0.00	(898.00)	0.00
2900-1606	UTILITIES	190.09	760.60	0.00	2,400.00	1,639.40	31.69
2900-1607	CONTRACTUAL ADM/IT SERVICES	1,075.00	42,365.00	0.00	10,000.00	(32,365.00)	423.65
2900-1610	DUES & SUBSCRIPTIONS	0.00	237.33	0.00	30,000.00	29,762.67	0.79
2900-1610-1	SUBSCRIPTIONS-SOFTWARE	0.00	0.00	0.00	5,000.00	5,000.00	0.00
2900-1611	POSTAGE/FEDEX/COURTIER	181.20	809.23	0.00	3,000.00	2,190.77	26.97
2900-1620	GENERAL LIABILITY	0.00	0.00	0.00	5,000.00	5,000.00	0.00
2900-1621	INSURANCE-E&O	0.00	0.00	0.00	1,500.00	1,500.00	0.00
2900-1622	INSURANCE-SURETY	0.00	0.00	0.00	800.00	800.00	0.00
2900-1623	INSURANCE-LETTER OF CREDIT	0.00	28.64	0.00	500.00	471.36	5.73
2900-1623-1	INSURANCE-OTHER	0.00	2,401.08	0.00	1,500.00	(901.08)	160.07
2900-1640	ADVERTISING	0.00	0.00	0.00	10,000.00	10,000.00	0.00
2900-1650	TRAINING	299.00	2,541.98	0.00	8,000.00	5,458.02	31.77
2900-1660	TRAVEL	0.00	418.59	0.00	15,000.00	14,581.41	2.79
2900-1662	PRINTING & PUBLICATIONS	0.00	2,362.63	0.00	12,000.00	9,637.37	19.69

FUND: 41 -HCRMA-GENERAL

% OF YEAR COMPLETED: 41.67

ACCOUNT NO#	TITLE	CURRENT MONTH EXPENSES	YEAR TO DATE EXPENSES	YEAR TO DATE ENCUMBRANCES	AMOUNT BUDGET	BUDGET BALANCE	PERCENT USED
TOTAL 16-		1,745.29	65,038.63	0.00	212,700.00	147,661.37	30.58
17-							
7900-1705	ACCOUNTING FEES	205.00	24,820.00	0.00	33,000.00	8,180.00	75.21
7900-1710	LEGAL FEES	2,176.03	16,978.41	0.00	50,000.00	33,021.59	33.96
7900-1710-1	LEGAL FEES-GOV.AFFAIRS	10,000.00	40,000.00	0.00	120,000.00	80,000.00	33.33
7900-1712	FINANCIAL CONSULTING FEES	0.00	0.00	0.00	32,000.00	32,000.00	0.00
7900-1715	RENT-OFFICE	4,480.00	17,379.20	0.00	60,000.00	42,620.80	28.97
7900-1715-1	RENT-OFFICE EQUIPTMENT	683.21	3,416.05	0.00	10,000.00	6,583.95	34.16
7900-1715-2	RENT-OTHER	0.00	0.00	0.00	5,000.00	5,000.00	0.00
7900-1716	CONTRACTUAL WEBSITE SERVICES	200.00	800.00	0.00	2,400.00	1,600.00	33.33
7900-1731	MISCELLANEOUS	0.00	0.00	0.00	500.00	500.00	0.00
7900-1732	PENALTIES & INTEREST	0.00	13.57	0.00	500.00	486.43	2.71
TOTAL 17-		17,744.24	103,407.23	0.00	313,400.00	209,992.77	33.00
18-							
7900-1850	CAPITAL OUTLAY	0.00	0.00	0.00	5,000.00	5,000.00	0.00
7900-1899	NON-CAPITAL	3,540.02	3,540.02	0.00	5,000.00	1,459.98	70.80
TOTAL 18-		3,540.02	3,540.02	0.00	10,000.00	6,459.98	35.40
19-							
7900-1999-3	TRANSFER OUT TO DEBT	328,960.17	1,656,800.85	0.00	3,976,913.00	2,320,112.15	41.66
7900-1999-4	TRANSFER OUT 365 CONSTRUCTION	2,000.00	0.00	0.00	0.00	0.00	0.00
7900-1999-5	TRANS OUT DEB-JR LIEN	0.00	1,061,208.00	0.00	1,061,208.00	0.00	100.00
TOTAL 19-		330,960.17	2,718,008.85	0.00	5,038,121.00	2,320,112.15	53.95
88-CAPITAL EXPENDITURES							
TOTAL GENERAL		397,288.47	3,143,575.46	0.00	6,316,310.00	3,172,734.54	49.77
TOTAL HCRMA ADMINISTRATION		397,288.47	3,143,575.46	0.00	6,316,310.00	3,172,734.54	49.77

CITY OF PHARR
REVENUE REPORT FOR PERIOD ENDING:
MAY 31ST, 2018

JND: 41 -HCRMA-GENERAL

% OF YEAR COMPLETED: 41.67

CCOUNT NO#	TITLE	CURRENT MONTH REVENUES	YEAR TO DATE REVENUES	AMOUNT BUDGETED	BUDGET BALANCE	PERCENT USED
	HCRMA					
-1504	VEHICLE REGISTRATION FEES	577,050.00	2,876,150.00	6,500,000.00	3,623,850.00	44.25
-1505-5	PROMILES-CW/OS PERMIT FEES	108,702.00	403,124.35	945,000.00	541,875.65	42.66
-1506	INTEREST REVENUE	2,028.38	6,728.26	30,000.00	23,271.74	22.43
	TOTAL HCRMA	687,780.38	3,286,002.61	7,475,000.00	4,188,997.39	43.96
	46-CHARGES FOR CURRENT SE					
	48-INTERFUND TRANSFERS					
	** TOTAL FUND REVENUES **	687,780.38	3,286,002.61	7,475,000.00	4,188,997.39	43.96

JND: 41 -HCRMA-GENERAL

% OF YEAR COMPLETED: 41.67

CCOUNT NO#	TITLE	CURRENT MONTH EXPENSES	YEAR TO DATE EXPENSES	YEAR TO DATE ENCUMBRANCES	AMOUNT BUDGET	BUDGET BALANCE	PERCENT USED
CRMA CONSTRUCTION MGMT							
ENERAL							
	11-PERSONNEL SERVICES						
3000-1100	SALARIES	16,995.29	94,449.80	0.00	502,229.00	407,779.20	18.81
3000-1104	OVERTIME	0.00	0.00	0.00	25,000.00	25,000.00	0.00
3000-1105	FICA	1,290.19	7,207.33	0.00	45,419.00	38,211.67	15.87
3000-1106	HOSPITAL INSURANCE	2,720.96	10,959.19	0.00	26,869.00	15,909.81	40.79
3000-1115	EMPLOYEES RETIREMENT	1,451.02	8,059.96	0.00	48,328.00	40,268.04	16.68
3000-1116	PHONE ALLOWANCE	276.90	1,522.95	0.00	10,800.00	9,277.05	14.10
3000-1117	CAR ALLOWANCE	553.84	3,046.12	0.00	43,200.00	40,153.88	7.05
3000-1122	EAP- ASSISTANCE PROGRAM	4.02	18.76	0.00	0.00	(18.76)	0.00
3000-1178	ADMN FEE	450.00	2,475.00	0.00	15,600.00	13,125.00	15.87
3000-1179	CONTINGENCY	0.00	0.00	0.00	12,481.00	12,481.00	0.00
	TOTAL 11-PERSONNEL SERVICES	23,742.22	127,739.11	0.00	729,926.00	602,186.89	17.50
	12-						
3000-1200	OFFICE SUPPLIES	787.88	1,340.14	0.00	5,000.00	3,659.86	26.80
3000-1201	SMALL TOOLS	0.00	184.25	0.00	10,000.00	9,815.75	1.84
	TOTAL 12-	787.88	1,524.39	0.00	15,000.00	13,475.61	10.16
	16-						
3000-1605	JANITORIAL	260.00	1,040.00	0.00	3,200.00	2,160.00	32.50
3000-1606-1	UTILITIES	204.02	1,061.81	0.00	3,400.00	2,338.19	31.23
3000-1608	UNIFORMS	0.00	0.00	0.00	4,700.00	4,700.00	0.00
3000-1610	DUES & SUBSCRIPTIONS	0.00	630.00	0.00	2,000.00	1,370.00	31.50
3000-1610-1	SUBSCRIPTIONS - SOFTWARE	0.00	19,000.00	0.00	22,000.00	3,000.00	86.36
3000-1640	ADVERTISING	0.00	0.00	0.00	8,000.00	8,000.00	0.00
3000-1650	TRAINING	75.00	1,662.61	0.00	2,000.00	337.39	83.13
3000-1660	TRAVEL	296.70	925.36	0.00	7,500.00	6,574.64	12.34
	TOTAL 16-	835.72	24,319.78	0.00	52,800.00	28,480.22	46.06

JND: 41 -HCRMA-GENERAL

% OF YEAR COMPLETED: 41.67

CCOUNT NO#	TITLE	CURRENT MONTH EXPENSES	YEAR TO DATE EXPENSES	YEAR TO DATE ENCUMBRANCES	AMOUNT BUDGET	BUDGET BALANCE	PERCENT USED
17-							
3000-1715	RENT CONSTRUCTION OFFICE	1,400.00	7,000.00	0.00	16,800.00	9,800.00	41.67
3000-1715-1	RENTAL - OFFICE EQUIPMENT	224.46	1,122.30	0.00	2,700.00	1,577.70	41.57
3000-1715-2	RENT-OTHER	0.00	0.00	0.00	1,500.00	1,500.00	0.00
	TOTAL 17-	1,624.46	8,122.30	0.00	21,000.00	12,877.70	38.68
18-							
3000-1850	CAPITAL OUTLAY	0.00	0.00	0.00	51,000.00	51,000.00	0.00
3000-1899	NON-CAPITALIZED	0.00	0.00	0.00	26,000.00	26,000.00	0.00
	TOTAL 18-	0.00	0.00	0.00	77,000.00	77,000.00	0.00
	TOTAL GENERAL	26,990.28	161,705.58	0.00	895,726.00	734,020.42	18.05
	TOTAL HCRMA CONSTRUCTION MGMT	26,990.28	161,705.58	0.00	895,726.00	734,020.42	18.05

CRMA PROGRAM MGMT

ENERAL

11-PERSONNEL SERVICES							
4000-1100	SALARIES	9,692.80	53,810.40	0.00	374,000.00	320,189.60	14.39
4000-1105	FICA	752.96	4,198.52	0.00	30,789.00	26,590.48	13.64
4000-1106	HOSPITAL INSURANCE	1,905.97	7,519.48	0.00	20,505.00	12,985.52	36.67
4000-1115	EMPLOYEES RETIREMENT	841.58	4,669.39	0.00	32,761.00	28,091.61	14.25
4000-1116	PHONE ALLOWANCE	92.30	507.65	0.00	4,800.00	4,292.35	10.58
4000-1117	CAR ALLOWANCE	553.84	3,046.12	0.00	14,400.00	11,353.88	21.15
4000-1122	EAP- ASSISTANCE PROGRAM	1.34	6.70	0.00	0.00	(6.70)	0.00
4000-1178	ADMN FEE	150.00	825.00	0.00	7,800.00	6,975.00	10.58
4000-1179	CONTINGENCY	0.00	0.00	0.00	9,275.00	9,275.00	0.00
	TOTAL 11-PERSONNEL SERVICES	13,990.79	74,583.26	0.00	494,330.00	419,746.74	15.09

JND: 41 -HCRMA-GENERAL

% OF YEAR COMPLETED: 41.67

CCOUNT NO#	TITLE	CURRENT MONTH EXPENSES	YEAR TO DATE EXPENSES	YEAR TO DATE ENCUMBRANCES	AMOUNT BUDGET	BUDGET BALANCE	PERCENT USED
12-							
4000-1200	OFFICE SUPPLIES	0.00	667.60	0.00	5,000.00	4,332.40	13.35
TOTAL 12-		0.00	667.60	0.00	5,000.00	4,332.40	13.35
16-							
4000-1610	DUES & SUBSCRIPTIONS	199.00	389.00	0.00	2,500.00	2,111.00	15.56
4000-1610-1	SUBSCRIPTIONS-SOFTWARE	0.00	0.00	0.00	52,000.00	52,000.00	0.00
4000-1640	ADVERTISING	0.00	671.36	0.00	0.00	(671.36)	0.00
4000-1650	TRAINING	0.00	20.00	0.00	2,500.00	2,480.00	0.80
4000-1660	TRAVEL	0.00	142.79	0.00	7,000.00	6,857.21	2.04
TOTAL 16-		199.00	1,223.15	0.00	64,000.00	62,776.85	1.91
18-							
4000-1850	CAPITAL OUTLAY	4,100.20	4,100.20	0.00	19,000.00	14,899.80	21.58
4000-1899	NON-CAPITALIZED	120.00	310.23	0.00	45,000.00	44,689.77	0.69
TOTAL 18-		4,220.20	4,410.43	0.00	64,000.00	59,589.57	6.89
TOTAL GENERAL		18,409.99	80,884.44	0.00	627,330.00	546,445.56	12.89
TOTAL HCRMA PROGRAM MGMT		18,409.99	80,884.44	0.00	627,330.00	546,445.56	12.89
** TOTAL FUND EXPENSES **		442,688.74	3,386,165.48	0.00	7,839,366.00	4,453,200.52	43.19

PERIOD: 5/01/2018 - 5/31/2018

ACCOUNT: 41-1-1100 GENERAL OPERATING

6/18/18

RECONCILIATION SUMMARY

BEGINNING STATEMENT BALANCE:		637,779.09	GL ACCOUNT BALANCE:		275,400.78
DEPOSITS:	+	500,166.57	OUTSTANDING DEPOSITS:	-	0.00
WITHDRAWALS:	+	857,189.51CR	OUTSTANDING CHECKS:	-	5,355.37CR
ADJUSTMENTS:	+	0.00	ADJUSTMENTS:	+	0.00
ENDING STATEMENT BALANCE:		280,756.15	ADJUSTED GL ACCOUNT BALANCE:		280,756.15

STATEMENT BALANCE: 280,756.15
BANK DIFFERENCE: 0.00
G/L DIFFERENCE: 0.00

CLEARED DEPOSITS:

5/31/2018	053118	TO RECORD PROMILES	233,541.00
5/31/2018	053119	TO RECORD VECHI REG	266,569.83
5/31/2018	053120	TO RECORD INTEREST EARN	55.74
TOTAL CLEARED DEPOSITS:			500,166.57

CLEARED CHECKS:

4/25/2018	002198	A FAST DELIVERY	203.00CR
4/25/2018	002200	DAHILL	907.67CR
4/25/2018	002201	OFFICE DEPOT	59.70CR
4/25/2018	002202	TEXAS COMPTROLLER OF PUBLIC AC	100.00CR
4/27/2018	002203	ADVANCE PUBLISHING COMPANY	156.00CR
5/29/2018	002204	A FAST DELIVERY	156.50CR
TOTAL CLEARED CHECKS:			1,582.87CR

CLEARED OTHER:

5/21/2018	052118	TO RECORD TRANSFER IN/OUT	750,000.00CR
5/31/2018	000292	CITY OF PHARR	89,516.53CR
5/31/2018	000293	BRACEWELL LLP ATTORNEYS AT LAW	1,891.03CR
5/31/2018	000294	PENA DESIGNS	200.00CR
5/31/2018	000295	LAW OFFICE OF RICHARD A. CANTU	285.00CR
5/31/2018	000296	PATHFINDER PUBLIC AFFAIRS	10,000.00CR
5/31/2018	000297	ABC JANITORIAL & FLOOR CARE, I	260.00CR
5/31/2018	000298	VERIZON WIRELESS	190.09CR
5/31/2018	000299	PLAINS CAPITAL-CREDIT CARD SER	1,863.99CR
5/31/2018	000300	PHARR BRIDGE BUSINESS PARK, LL	1,400.00CR
TOTAL CLEARED OTHER:			855,606.64CR

PERIOD: 5/01/2018 - 5/31/2018

ACCOUNT: 41-1-1100 GENERAL OPERATING

OUTSTANDING DEPOSITS:
No Items.

OUTSTANDING CHECKS:

5/29/2018	002205	BENTLEY SYSTEMS, INC.	4,100.20CR
5/29/2018	002206	DAHILL	907.67CR
5/29/2018	002207	LIFTOFF, LLC	120.00CR
5/29/2018	002208	OFFICE DEPOT	227.50CR
TOTAL OUTSTANDING CHECKS:			5,355.37CR

OUTSTANDING OTHER:
No Items.

PERIOD: 5/01/2018 - 5/31/2018

CCOUNT: 41-1-1102 POOL INVESTMENTS

6/18/18

ECONCILIATION SUMMARY

BEGINNING STATEMENT BALANCE:		876,122.84	GL ACCOUNT BALANCE:		1,628,095.48
DEPOSITS:	+	751,972.64	OUTSTANDING DEPOSITS:	-	0.00
WITHDRAWALS:	+	0.00	OUTSTANDING CHECKS:	-	0.00
ADJUSTMENTS:	+	0.00	ADJUSTMENTS:	+	0.00
ENDING STATEMENT BALANCE:		1,628,095.48	ADJUSTED GL ACCOUNT BALANCE:		1,628,095.48

TATEMENT BALANCE:	1,628,095.48
ANK DIFFERENCE:	0.00
/L DIFFERENCE:	0.00

LEARED DEPOSITS:

5/31/2018	053118	TO RECORD INTEREST EARN	1,972.64
TOTAL CLEARED DEPOSITS:			1,972.64

LEARED CHECKS:

No Items.

LEARED OTHER:

5/21/2018	052118	TO RECORD TRANSFER IN/OUT	750,000.00
TOTAL CLEARED OTHER:			750,000.00

BALANCE SHEET
AS OF: MAY 31ST, 2018

2 -HCRMA-DEBT SERVICE

ACCOUNT#	TITLE			
SSETS				
42-1-4105	WILMINGTON-DEBT SERVICE	1,995,411.25		
42-1-4105-1	DEBT SVC - JR LIEN	3,164,041.33		
			5,159,452.58	
	TOTAL ASSETS			5,159,452.58
IABILITIES				
42-2-4214-6	ACCRUED INTEREST PAY-2013	233,492.71		
	TOTAL LIABILITIES		233,492.71	
QUITY				
42-3-4400	FUND BALANCE	2,183,711.41		
	TOTAL BEGINNING EQUITY	2,183,711.41		
	TOTAL REVENUE	2,744,248.46		
	TOTAL EXPENSES	2,000.00		
	TOTAL REVENUE OVER/(UNDER) EXPENSES	2,742,248.46		
	TOTAL EQUITY & REV. OVER/(UNDER) EXP.		4,925,959.87	
	TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.			5,159,452.58

CITY OF PHARR
REVENUE REPORT FOR PERIOD ENDING:
MAY 31ST, 2018

UND: 42 -HCRMA-DEBT SERVICE

% OF YEAR COMPLETED: 41.67

ACCOUNT NO#	TITLE	CURRENT MONTH REVENUES	YEAR TO DATE REVENUES	AMOUNT BUDGETED	BUDGET BALANCE	PERCENT USED
	HCRMA					
-1506	INTEREST INCOME	1,687.24	7,357.20	0.00	(7,357.20)	0.00
-1506-1	INTEREST INCOME-JR LIEN	5,438.64	18,882.41	25,000.00	6,117.59	75.53
	TOTAL HCRMA	7,125.88	26,239.61	25,000.00	(1,239.61)	104.96
	HCRMA-FUND 42					
-1999	TRANSFERS IN-FROM GENERAL FUND	332,960.17	2,718,008.85	5,038,121.00	2,320,112.15	53.95
	TOTAL HCRMA-FUND 42	332,960.17	2,718,008.85	5,038,121.00	2,320,112.15	53.95
	** TOTAL FUND REVENUES **	340,086.05	2,744,248.46	5,063,121.00	2,318,872.54	54.20

UND: 42 -HCRMA-DEBT SERVICE

% OF YEAR COMPLETED: 41.67

ACCOUNT NO#	TITLE	CURRENT MONTH EXPENSES	YEAR TO DATE EXPENSES	YEAR TO DATE ENCUMBRANCES	AMOUNT BUDGET	BUDGET BALANCE	PERCENT USED
RMA-DEBT SERVICE							
ENERAL							
46-							
47-							
2900-4703-1	INTEREST EXPENSE-VRF 13 BOND	0.00	0.00	0.00	3,976,913.00	3,976,913.00	0.00
2900-4727	FEES	2,000.00	2,000.00	0.00	0.00	(2,000.00)	0.00
TOTAL 47-		2,000.00	2,000.00	0.00	3,976,913.00	3,974,913.00	0.05
49-							
TOTAL GENERAL		2,000.00	2,000.00	0.00	3,976,913.00	3,974,913.00	0.05
TOTAL HRMA-DEBT SERVICE		2,000.00	2,000.00	0.00	3,976,913.00	3,974,913.00	0.05
** TOTAL FUND EXPENSES **		2,000.00	2,000.00	0.00	3,976,913.00	3,974,913.00	0.05

PERIOD: 5/01/2018 - 5/31/2018

ACCOUNT: 42-1-4105 WILMINGTON-DEBT SERVICE

6/19/18

RECONCILIATION SUMMARY

BEGINNING STATEMENT BALANCE:		1,662,763.84	GL ACCOUNT BALANCE:		1,995,411.25
DEPOSITS:	+	332,647.41	OUTSTANDING DEPOSITS:	-	0.00
WITHDRAWALS:	+	0.00	OUTSTANDING CHECKS:	-	0.00
ADJUSTMENTS:	+	0.00	ADJUSTMENTS:	+	0.00
ENDING STATEMENT BALANCE:		1,995,411.25	ADJUSTED GL ACCOUNT BALANCE:		1,995,411.25

STATEMENT BALANCE: 1,995,411.25
BANK DIFFERENCE: 0.00
G/L DIFFERENCE: 0.00

CLEARED DEPOSITS:

5/31/2018	005318	TO RECORD REVENUE	332,647.41
TOTAL CLEARED DEPOSITS:			332,647.41

CLEARED CHECKS:
No Items.

CLEARED OTHER:
No Items.

PERIOD: 5/01/2018 - 5/31/2018

ACCOUNT: 42-1-4105-1 DEBT SVC - JR LIEN

6/18/18

RECONCILIATION SUMMARY

BEGINNING STATEMENT BALANCE:		3,158,602.69	GL ACCOUNT BALANCE:		3,164,041.33
DEPOSITS:	+	5,438.64	OUTSTANDING DEPOSITS:	-	0.00
WITHDRAWALS:	+	0.00	OUTSTANDING CHECKS:	-	0.00
ADJUSTMENTS:	+	0.00	ADJUSTMENTS:	+	0.00
ENDING STATEMENT BALANCE:		3,164,041.33	ADJUSTED GL ACCOUNT BALANCE:		3,164,041.33

STATEMENT BALANCE: 3,164,041.33
BANK DIFFERENCE: 0.00
G/L DIFFERENCE: 0.00

CLEARED DEPOSITS:

5/31/2018	053118	TO RECORD INTEREST DEPOSIT	5,438.64
TOTAL CLEARED DEPOSITS:			5,438.64

CLEARED CHECKS:
No Items.

CLEARED OTHER:
No Items.

BALANCE SHEET
AS OF: MAY 31ST, 2018

5 -HCRMA - CAP.PROJECTS FUND

ACCOUNT#	TITLE			
SSETS				
45-1-1102	Pool Investment	1,658,552.71		
45-1-1267	A/R DONNA	2,863.76		
			1,661,416.47	
	TOTAL ASSETS			1,661,416.47
IABILITIES				
QUITY				
45-3-1400	Fund Balance	2,070,037.22		
	TOTAL BEGINNING EQUITY	2,070,037.22		
	TOTAL REVENUE	594,244.35		
	TOTAL EXPENSES	1,002,865.10		
	TOTAL REVENUE OVER/(UNDER) EXPENSES	(408,620.75)		
	TOTAL EQUITY & REV. OVER/(UNDER) EXP.		1,661,416.47	
	TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.			1,661,416.47

CITY OF PHARR
REVENUE REPORT FOR PERIOD ENDING:
MAY 31ST, 2018

FUND: 45 -HCRMA - CAP.PROJECTS FUND

% OF YEAR COMPLETED: 41.67

ACCOUNT NO#	TITLE	CURRENT MONTH REVENUES	YEAR TO DATE REVENUES	AMOUNT BUDGETED	BUDGET BALANCE	PERCENT USED
	HCRMA					
-1506	Interest Revenue	1,623.85	6,947.30	0.00	(6,947.30)	0.00
	TOTAL HCRMA	1,623.85	6,947.30	0.00	(6,947.30)	0.00
	47-GRANTS					
-4700	Federal Grant	57,058.60	57,058.60	0.00	(57,058.60)	0.00
-4701	State Grant	14,264.65	14,264.65	0.00	(14,264.65)	0.00
-4710	CITY CONTRIBUTIONS	0.00	30,000.00	0.00	(30,000.00)	0.00
-4711	CONTRIBUTIONS - OTHER	485,973.80	485,973.80	0.00	(485,973.80)	0.00
	TOTAL 47-GRANTS	557,297.05	587,297.05	0.00	(587,297.05)	0.00
	48-INTERFUND TRANSFERS					
	** TOTAL FUND REVENUES **	558,920.90	594,244.35	0.00	(594,244.35)	0.00

UND: 45 -HCRMA - CAP.PROJECTS FUND

% OF YEAR COMPLETED: 41.67

CCOUNT NO#	TITLE	CURRENT MONTH EXPENSES	YEAR TO DATE EXPENSES	YEAR TO DATE ENCUMBRANCES	AMOUNT BUDGET	BUDGET BALANCE	PERCENT USED
CRMA							
====							
CRMA- CAP. PROJECTS							

88-CAPITAL EXPENDITURES							
2900-8800	Consulting & Engineering	197,022.46	197,022.46	0.00	0.00	(197,022.46)	0.00
2900-8810	SH 365- Enviornmental	0.00	17,681.64	0.00	0.00	(17,681.64)	0.00
2900-8810-1	SH 365-Design	0.00	5,517.81	0.00	0.00	(5,517.81)	0.00
2900-8810-3	365 RIGHT OF WAY	316,192.11	482,763.98	0.00	0.00	(482,763.98)	0.00
2900-8820	IBTC - Enviornmental	15,796.71	18,561.71	0.00	0.00	(18,561.71)	0.00
2900-8820-1	IBTC 365 - Design	0.00	9,757.88	0.00	0.00	(9,757.88)	0.00
2900-8820-3	IBTC - ROW	832.31	78,724.05	0.00	0.00	(78,724.05)	0.00
2900-8830-4	US 281/BSIF-Const Local	803.53	31,162.24	0.00	0.00	(31,162.24)	0.00
2900-8830-5	US 281/BSIF- Const Federal	0.00	57,058.60	0.00	0.00	(57,058.60)	0.00
2900-8830-6	US 281/BSIF - Const State	0.00	6,562.00	0.00	0.00	(6,562.00)	0.00
2900-8841	LEGAL FEES	26,958.87	86,470.72	0.00	0.00	(86,470.72)	0.00
2900-8842	ACQUISITIONS	0.00	11,582.01	0.00	0.00	(11,582.01)	0.00
TOTAL 88-CAPITAL EXPENDITURES		557,605.99	1,002,865.10	0.00	0.00	(1,002,865.10)	0.00
TOTAL HCRMA- CAP. PROJECTS		557,605.99	1,002,865.10	0.00	0.00	(1,002,865.10)	0.00
TOTAL HCRMA		557,605.99	1,002,865.10	0.00	0.00	(1,002,865.10)	0.00
** TOTAL FUND EXPENSES **		557,605.99	1,002,865.10	0.00	0.00	(1,002,865.10)	0.00

PERIOD: 5/01/2018 - 5/31/2018

CCOUNT: 45-1-1102 Pool Investment

@ 6/18/18

ECONCILIATION SUMMARY

BEGINNING STATEMENT BALANCE:		1,406,604.86	GL ACCOUNT BALANCE:		1,658,552.71
DEPOSITS:	+	895,045.15	OUTSTANDING DEPOSITS:	-	22,098.05CR
WITHDRAWALS:	+	618,099.25CR	OUTSTANDING CHECKS:	-	2,900.00CR
ADJUSTMENTS:	+	0.00	ADJUSTMENTS:	+	0.00
ENDING STATEMENT BALANCE:		1,683,550.76	ADJUSTED GL ACCOUNT BALANCE:		1,683,550.76

TATEMENT BALANCE:	1,683,550.76
ANK DIFFERENCE:	0.00
/L DIFFERENCE:	0.00

LEARED DEPOSITS:

5/31/2018	053118	TO RECORD FUND 45 DEPOSITS	801,623.85
5/31/2018	053119	TO RECORD FUND 45 DEPOSITS	71,323.25
5/31/2018	053120	FUND 45 CORRECTION	44,932.71
5/31/2018	053122	FUND 45 CORRECTION	22,834.66CR
TOTAL CLEARED DEPOSITS:			895,045.15

LEARED CHECKS:

No Items.

LEARED OTHER:

5/30/2018	000301	BRACEWELL LLP ATTORNEYS AT LAW	13,405.00CR
5/30/2018	000302	TERRACON	803.53CR
5/30/2018	000303	DANNENBAUM	196,799.51CR
5/30/2018	000304	SENDERO ACQUISITIONS	2,738.40CR
5/30/2018	000305	LAW OFFICE OF RICHARD A. CANTU	13,553.87CR
5/30/2018	000306	L&G ENGINEERING	2,863.76CR
5/30/2018	000308	HDR	222.95CR
5/30/2018	000309	BLANTON & ASSOCIATES, INC.	15,796.71CR
5/30/2018	000310	JIMENEZ ENGINEERING CONSULTANT	60,529.50CR
5/30/2018	000311	PAUL D. MOORE FAMILY TRUST	265,621.00CR
5/30/2018	000312	GREATER TEXAS LANDSCAPE SERVIC	832.31CR
5/30/2018	000313	BARRON, ADLER, CLOUGH & ODDO,	44,932.71CR
TOTAL CLEARED OTHER:			618,099.25CR

PERIOD: 5/01/2018 - 5/31/2018

CCOUNT: 45-1-1102 Pool Investment

UTSTANDING DEPOSITS:

5/31/2018	053121	FUND 45 CORRECTION	22,098.05CR
TOTAL OUTSTANDING DEPOSITS:			22,098.05CR

UTSTANDING CHECKS:

No Items.

UTSTANDING OTHER:

5/30/2018	000307	HIDALGO COUNTY CLERK REGISTRY	2,900.00CR
TOTAL OUTSTANDING OTHER:			2,900.00CR

BALANCE SHEET
AS OF: MAY 31ST, 2018

4 -HCRMA-365 CONSTRUCTION

ACCOUNT#	TITLE			
ASSETS				
44-1-1100-1	CASH-COI	0.00		
44-1-1102	POOL INVESTMENTS	2,327.68		
44-1-1201	A/R OTHER	0.00		
			2,327.68	
	TOTAL ASSETS			2,327.68
LIABILITIES				
44-2-1212	ACCOUNTS PAYABLE	0.00		
	TOTAL LIABILITIES		0.00	
EQUITY				
44-3-1400	FUND BALANCE	2,327.68		
	TOTAL BEGINNING EQUITY	2,327.68		
	TOTAL REVENUE	0.00		
	TOTAL EXPENSES	0.00		
	TOTAL REVENUE OVER/(UNDER) EXPENSES	0.00		
	TOTAL EQUITY & REV. OVER/(UNDER) EXP.		2,327.68	
	TOTAL LIABILITIES, EQUITY & REV.OVER/(UNDER) EXP.			2,327.68

Item 2D

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2D**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/08/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-22 APPROVAL OF AMENDMENT 1 TO THE INSURANCE BROKER SERVICE AGREEMENT WITH SHEPARD WALTON KING TO PROVIDE INSURANCE BROKER SERVICES TO THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Consideration and Approval of Amendment 1 to the Insurance Broker Service Agreement with SWK.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-22 – Approval of Amendment 1 to the Insurance Broker Service agreement with Shepard Walton King to provide Insurance Broker Services to the Hidalgo County Regional Mobility Authority, as presented.**

6. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

7. Finance Committee's Recommendation: ___Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: X Approved ___ Disapproved ____None

9. Chief Auditor's Recommendation: ___Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved **X** None

11. Chief Development Engineer's Recommendation: ___Approved ___Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___Approved ___ Disapproved **X** None

13. Executive Director's Recommendation: X Approved ___ Disapproved _____ None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Memorandum

To: S. David Deanda Jr., Chairman

From: Pilar Rodriguez, PE, Executive Director

Date: June 8, 2018

Re: **Approval of Amendment 1 to the Insurance Broker Service agreement with Shepard Walton King to provide insurance broker services to the Hidalgo County Regional Mobility Authority**

Background

The Authority is required in the State Infrastructure Bank loan agreement to keep Authority System and its use and operation insured at all times. On January 1, 2017, the Authority entered into a Services Agreement with Cameron Investment Company, Inc. dba Shepard Walton King Insurance Group (SWK) to provide insurance brokerage service to the Authority.

The agreement was for an initial three year period with provisions to exercise two (2) one (1) year terms after the three year period for an annual fee of thirty-two dollars ($32,000.00).

Goal

The Authority is proposing to amend the payment terms of the agreement with SWK. The amended payment terms are for an annual retainer of five thousand dollars ($5,000.00) and an hourly rate of three hundred twenty dollars ($320.00).

Options

The amendment may be disapproved.

Recommendation

Based on review by this Office, Approval of Resolution 2018-22 – **Approval of Amendment 1 to the Insurance Broker Service agreement with Shepard Walton King to provide insurance broker services to the Hidalgo County Regional Mobility Authority** is recommended.

If you should have any questions or require additional information, please advise.

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018-22

APPROVAL OF AMENDMENT 1 TO THE INSURANCE BROKER SERVICE AGREEMENT WITH CAMERON INVESTMENTS, INC. DBA SHEPARD WALTON KING INSURANCE GROUP TO PROVIDE INSURANCE BROKER SERVICES TO THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

THIS RESOLUTION is adopted this 26th day of June, 2018 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, on April 21, 2005, Hidalgo County (the "County") petitioned the Texas Transportation Commission (the "Commission") for authorization to create the Hidalgo County Regional Mobility Authority (the "Authority") pursuant to the provisions of the Texas Transportation Code; and

WHEREAS, the Commission authorized the creation of the Authority on November 17, 2005; and

WHEREAS, the Authority now operates pursuant to, among other statutory provisions, Chapters 370 and 502, Texas Transportation Code, and the corresponding Commission regulations, policies and procedures, as amended from time to time (collectively, the "Authorizing Law"); and

WHEREAS, the Authority is required in the State Infrastructure Bank loan agreement to keep Authority System and its use and operation insured at all times in such amounts, subject to such exceptions and deductibles and against such risks, as are customary for similar organizations, including business interruption insurance ; and

WHEREAS, the Authority has determined to seek the services of a licensed Insurance Broker to advice on insurance coverage for the Authority; and

WHEREAS, on September 20, 2016, the Authority solicited Requests for Proposals to provide Insurance Broker Services to the Authority; and

WHEREAS, on October 31, 2016, the Authority received two (2) responses to the Requests for Proposals for Insurance Broker Services; and

WHEREAS, on November 15, 2016, the Board of Directors selected Shepard Walton King Insurance Group to provide insurance broker services to the Authority and authorized the Executive Director to negotiate the fee; and

WHEREAS, on January 1, 2017, the Authority entered into a Services Agreement with Cameron Investment Company, Inc. dba Shepard Walton King Insurance Group (SWK) to provide insurance brokerage service to the Authority for an annual fee of thirty-two dollars ($32,000.00) for one hundred (100) service hours; and

WHEREAS, the agreement was entered into for an initial three year period with provisions to exercise two (2) one (1) year terms after the three year period; and

WHEREAS, the Authority has determined it is necessary to amend the payment terms of the agreement with SWK;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporate in the text of this Resolution as if fully restated.

Section 2. The Board of Directors approves the contract amendment 1 to the Insurance Broker Service Agreement with Cameron Investments, Inc. dba Shepard Walton King Insurance Group, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Amendment 1 to the Insurance Broker Service Agreement with Cameron Investments, Inc. dba Shepard Walton King Insurance Group to provide insurance broker services to the Hidalgo County Regional Mobility Authority, as approved.

* * *

PASSED AND APPROVED AS TO BE EFFETIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 26th day of June 2018, at which meeting a quorum was present.

_____

S. David Deanda Jr, Chairman

_____

Ricardo Perez, Secretary / Treasurer

EXHIBIT A
AMENDMENT 1 TO INSURANCE BROKER SERVICE AGREEMENT WITH
CAMERON INVESTMENTS, INC
DBA SHEPARD WALTON KING INSURANCE GROUP
DATED
JUNE 22, 2018

EXHIBIT B
INSURANCE BROKER SERVICE AGREEMENT WITH
CAMERON INVESTMENTS, INC
DBA SHEPARD WALTON KING INSURANCE GROUP
DATED
JANUARY 1, 2017

AMENDMENT NO. 1
DATED JUNE 5, 2018

PROFESSIONAL SERVICE AGREEMENT ENTERED INTO BY AND BETWEEN THE HIDALGO COUNTY REGIONALY MOBILITY AUTHORITY (RMA) AND CAMERON INVESTMENT COMPANY, INC dba SHEPARD WALTON KING INSURANCE GROUP (SWK)

SECTION 3. CONSIDERATION

Section 3.01
In consideration of the broker services rendered by SWK, as described above, the RMA agrees to pay SWK an annual retainer of five thousand dollars ($5,000.00) and an hourly rate of three hundred twenty dollars ($320.00).

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Pilar Rodriguez, PE, Executive Director — Date

CAMERON INVESTMENT COMPANY, INC
dba SHEPARD WALTON KING INSURANCE GROUP

Raul Cabaza III, President — Date

STATE OF TEXAS §

COUNTY OF HIDALGO §

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY §

INSURANCE BROKER SERVICE AGREEMENT

This Insurance Broker Services Agreement ("AGREEMENT") is entered into by and between the HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY, a political subdivision of the State of Texas ("RMA") and CAMERON INVESTMENT COMPANY, INC. dba Shepard Walton King Insurance Group, a Texas corporation ("SWK"), pursuant to the RMA's authority under the Texas Transportation Code, Chapter 370 ("Regional Mobility Authority Act").

RECITALS

WHEREAS, RMA has obtained proposals for professional insurance brokerage services relating to the evaluation and placement of the RMAs insurance coverage; and

WHEREAS, SWK presented a proposal and was selected by the Board of Directors of the RMA to provide such services;

NOW THEREFORE, for and in consideration of the provisions and conditions set forth in this AGREEMENT, the RMA and SWK agree as follows:

Section 1. PURPOSE

The purpose of this AGREEMENT is to engage SWK to provide insurance broker services to the RMA, specifically to provide advice and expertise to assist the RMA in identifying insurance needs and requirements, selecting appropriate insurance coverage, limits, and carriers, and handling of insurance claims. SWK and RMA acknowledge that RMA is relying on SWK's advice and expertise in governmental liability, risk analysis, and insurance coverage.

Section 2. DESCRIPTION OF SERVICES

2.01 SWK will provide the services shown below:

Service Hours	Description of Service
10	I. • Meet with RMA personnel to discuss operations, assets, and projects, and determine exposures of risk. • Review existing insurance policy terms and conditions, including third party coverage, recommend coverage required and design desired insurance program. • Provide analysis of cybersecurity risks to the RMA, as a governmental entity and toll collection authority, and recommend coverage.
40	II. • Obtain needed underwriting data from the RMA in order to prepare submissions to underwriters. • Review carrier provided loss runs and prepare recap of losses and details on large

	losses. • Develop submission and approach markets for quotes on behalf of the RMA.
20	**III.** • Prepare and present report on proposals, including alternative program comparison, where applicable and negotiate with selected carriers. • Make recommendations regarding placement of coverage and present comparison of carrier coverage.
20	**IV.** • Answer questions regarding use of insurance clauses in contracts. • Attend meetings with board members or employees to discuss insurance program and needs. • Establish the claims reporting process for the RMA, determine the type of claims history reports that are necessary and coordinate claims reporting data accordingly, provide claims history information to RMA on an agreed upon basis, and monitor claims activity and provide periodic reviews with carriers. • When requested review third party insurance certificates for compliance with RMA contract requirements.
10	**V.** • Coordinate communications process among RMA, SWK, and the carriers. • Assist the RMA with insurance budget figures. • Meet with the RMA prior to each renewal to develop renewal strategy, discuss markets, desired changes in coverage, best practices, etc.

2.02 SWK agrees to immediately notify the RMA if any conflict or potential conflict of interest with regard to its representation of the RMA that may arise after the execution of this AGREEMENT. SWK agrees to operate at all times under and in conformance with the laws and regulations of the State of Texas and federal government.

Section 3. CONSIDERATION

3.01 In consideration of the broker services rendered by SWK as described above, the RMA agrees to pay SWK an annual fee of thirty-two thousand dollars ($32,000.00) for one hundred (100) service hours. Should the service hours exceed one hundred (100) for any given calendar year, the RMA agrees to pay SWK an hourly rate of three hundred twenty dollars ($320.00) until end of that annual term. Services described in Section 2.01 will be billed monthly on a percentage complete basis.

3.02 SWK shall be entitled to reimbursement for out-of-pocket expenses which are reasonable and necessary and incurred incident to the performance of insurance services requested hereunder, including delivery charges, travel expenses (outside of County), and long distance telephone calls. SWK agrees that they will bill for such out-of-pocket expense at direct cost with no added profit. Any individual out-of-pocket expense exceeding five hundred ($500.00) must have prior approval of the Executive Director of the RMA in order to be eligible for reimbursement.

3.03 Billing statements shall submitted to the RMA for review and approval. Monthly invoices will be billed as a percentage complete for services described in Section 2.01. Requests for reimbursements of allowable expenses should be accompanied by receipts. The approved invoices shall be forwarded for payment within thirty (30) days. Reimbursable mileage (mileage for travel outside of the County) will be paid at the IRS standard rate.

3.04 SWK understands and agrees that it will not accept any compensation from any third party for any services provided by SWK pursuant to this AGREEMENT, including, but not limited to any commissions that might otherwise be earned for the sale of insurance coverage to RMA, it being the intent of the parties that Broker's sole compensation shall be the fees paid by RMA as provided herein.

Section 4. INSURANCE

At all times during the term of this AGREEMENT, SWK is required to maintain professional liability insurance coverage in an amount not less than one million dollars ($1,000,000.00) per occurrence. The coverage must extend a minimum of three years beyond the completion of the services. SWK will provide the RMA proof of current insurance coverage annually prior to the expiration date of previous year's insurance certificate on file. SWK's insurance coverage must provide that it shall not be terminated or decreased below the minimum required coverage amounts with less than thirty (30) days' notice to the RMA.

Section 5. TERM

The term of this AGREEMENT is three years, beginning January 1, 2017with an option to extend for two (2) one (1) year terms; provided that SWK may give thirty (30) days' written notice to the other party of termination of the AGREEMENT prior to end of the term. RMA may terminate this AGREEMENT with seven (7) days' written notice to SWK.

Section 6. INSPECTION OF BOOKS AND RECORDS

The RMA, or any duly authorized representative of the RMA, may at all reasonable times inspect and examine the books and records of SWK for the purpose of (a) checking the costs and other expenses described and/or contemplated in the AGREEMENT; (b) gathering records of carrier proposals, contracts, and claim histories; or (c) otherwise confirming SWK's compliance with the terms of the AGREEMENT. SWK shall maintain said books and records and other evidence pertaining to costs and shall make such materials available at their respective offices, during the term of the AGREEMENT and for a period of three (3) years after the date of final payment for insurance brokerage services.

Section 7. ENTIRE AGREEMENT

This AGREEMENT supersedes any and all other agreements, either oral or in writing, between the parties hereto, and no other agreement, statement, or promise, which is not contained herein, shall be valid or binding

Section 8. SUCCESSORS & ASSIGNMENT

This AGREEMENT and all covenants, rights, benefits and privileges hereunder shall be binding upon and shall inure to the benefit of the parties hereto and their successors and assigns. SWK shall not assign this AGREEMENT or duties or obligations hereunder without the prior written consent of the RMA.

Section 9. AMENDMENTS

This AGREEMENT may be amended by the mutual agreement of the parties in writing to be attached to and incorporated into this AGREEMENT.

Section 10. LEGAL CONSTRUCTION

CAMERON INVESTMENT COMPANY, INC.
dba SHEPARD WALTON KING INSURANCE GROUP

By: _____
Raul Cabaza III, ~~Vice~~ President

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

By: _____
Pilar Rodriguez, Executive Director

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2016-145443

Date Filed:
12/12/2016

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Cameron Investment Company, Inc. dba Shepard Walton King Insurance Group
McAllen, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
5363548.1
Provide insurance broker services.

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary

5 Check only if there is NO Interested Party. [X]

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

JENNIFER ANN OLIVARES
Notary Public, State of Texas
My Commission Expires
September 01, 2019

Raul Cabaza III
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Raul Cabaza III, this the 3rd day of January, 20 17, to certify which, witness my hand and seal of office.

Jennifer Olivares — Signature of officer administering oath
Jennifer Olivares — Printed name of officer administering oath
Marketing Exec. — Title of officer administering oath

Item 2E

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2E**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/12/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-23 – APPROVAL OF WORK AUTHORIZATION NUMBER 3 TO THE PROFESSIONAL SERVICE AGREEMENT WITH C&M ASSOCIATES, INC. TO PROVIDE INTERNATIONAL BRIDGE TRADE CORRIDOR TRAFFIC PROJECTIONS UTILIZING TEXAS DEPARTMENT OF TRANSPORTATION PLANNING AND PROGRAMMING (TXDOT TPP) PROCEDURES.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and Approval of WA No. 3 to PSA with C&M Associates, Inc. to provide IBTC Traffic Projections utilizing TxDOT TPP procedures.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-23 – Approval of Work Authorization No. 3 to the Professional Service Agreement with C&M Associates, Inc. to provide a Traffic Projections International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP) Procedures as presented.**

6. Program Manager's Recommendation: ___Approved ___Disapproved **X** None

7. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9. Chief Auditor's Recommendation: ___Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___Disapproved ___None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

- ☐ CMT Services
- ☐ Environmental
- ☑ Engineering **C&M Associates, Inc**
- ☐ Geo-Technical
- ☐ Surveying

WORK AUTHORIZATION SUMMARY

RESOLUTION 2018-23

Work Authorization # **3** Supplemental # _____

Amount **$ 35,019.23**

Approved Amendments:

Resolution No.	Description	Amount
2017-59	WA No. 1	$ 18,173.08
2017-88	WA No. 2	$ 10,096.16
2017-96	SA No. 1 to WA No. 2	$ 18,375.00
2018-03	SA No. 2 to WA No. 2	$ 18,375.00

Subtotal from Cont. Page $ 0.00

Total Approved WA **$ 65,019.24**

Proposed Work Authorization and/or Supplemental

2018-23	WA No. 3	**$ 35,019.23**

Goal and Options:

To provide traffic projections for the International Bridge Trade Corridor utilizing TxDOT TPP procedures.

Staff is recommending approval of this request in the amount of $ 35,019.23
Proposed total approved WA and/or Supplementals $ 100,038.47

E. Davila, Develop Eng
Requested By:

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018-23

APPROVAL OF WORK AUTHORIZATION NUMBER 3 THE PROFESSIONAL SERVICE AGREEMENT WITH C&M ASSOCIATES TO PROVIDE INTERNATIONAL BRIDGE TRADE CORRIDOR TRAFFIC PROJECTIONS UTILIZING TEXAS DEPARTMENT OF TRANSPORTATION PLANNING AND PROGRAMMING (TXDOT TPP) PROCEDURES

THIS RESOLUTION is adopted this 26th day of June 2018 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, the Authority approved Resolution 2017-59 – Approval of Work Authorization Number 1 to the Professional Services Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project. in the amount of $18,173.08; and

WHEREAS, the Authority approved Resolution 2017-88 – Approval of Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of $10,096.16; and

WHEREAS, the Authority approved Resolution 2017-96 – Approval of Supplemental Number 1 to Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of $18,375.00; and

WHEREAS, the Authority finds it necessary to approve Resolution 2018-03 – Approval of Supplemental Number 2 to Work Authorization Number 2 the Professional Service Agreement with C&M Associates to provide a Traffic & Revenue analysis of Scenario "G" for the 365 Tollway Project in the amount of $18,375.00; and

WHEREAS, the Authority finds it necessary to approve Resolution 2018-23 – Approval of Work Authorization Number 3 to the Professional Services Agreement with C&M Associates, Inc. to provide International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP) Procedures in the amount of $35,019.23;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Work Authorization Number 3 to the Professional Services Agreement with C&M Associates, Inc. to provide International Bridge Trade Corridor traffic projections utilizing Texas Department of Transportation Planning and Programming Procedures in the amount of $35,019.23 hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Work Authorization Number 3 to the Professional Services Agreement for Traffic Engineering Services for the IBTC and 365 TOLL Projects as approved.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th day of June 2018, at which meeting a quorum was present.

_____

S. David Deanda, Jr., Chairman

_____

Rick Perez, Secretary/Treasurer

Exhibit A

Work
Authorization
Number 3
to
Professional Service Agreement
with
C&M
Associates, Inc.
for
Traffic
Engineering
Services for the
IBTC
and
365 TOLL
Project

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

International Bridge Trade Corridor Traffic Projections utilizing TxDOT Transportation Planning and Programming (TxDOT TPP) Procedures

Work Authorization No. **3**

June 26, 2018

C&M ASSOCIATES, INC.

WORK AUTHORIZATION NO. __3__
AGREEMENT FOR ENGINEERING SERVICES

THIS WORK AUTHORIZATION is made pursuant to the terms and conditions of "Article V of that certain Professional Services Agreement for Engineering Services" (the Agreement) entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and C&M Associates, Inc. (the Engineer).

PART I. The Engineer will perform Engineering/Design services generally described as in accordance with the project description attached hereto and made a part of this Work Authorization. The responsibilities of the Authority and the Engineer as well as the work schedule are further detailed in Exhibits A, B and C which are attached hereto and made a part of the Work Authorization.

PART II. The maximum amount payable under this Work Authorization is $ $35,019.23 and the method of payment is Lump Sum as set forth in Attachment E of the Agreement. This amount is based upon fees set forth in Attachment E, Fee Schedule, of the Agreement and the Engineer's estimated Work Authorization costs included in Exhibit D, Fee Schedule, which is attached and made a part of this Work Authorization.

PART III. Payment to the Engineer for the services established under this Work Authorization shall be made in accordance with Articles III thru V of the Agreement, and Attachment A, Section 1.

PART IV. This Work Authorization shall become effective on the date of final acceptance of the parties hereto and shall terminate on March 30, 2020, unless extended by a supplemental Work Authorization as provided in Attachment A, Section 1.

PART V. This Work Authorization does not waive the parties' responsibilities and obligations provided under "Article V of that certain Professional Services Agreement for HCRMA Systemwide Traffic and Revenue Services for HCRMA Systemwide Projects including the 0010 IBTC and 0030 365 TOLL."

IN WITNESS WHEREOF, this Work Authorization is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
Shahram "Sam" Bohluli, Ph.D., P.E.	_____Pilar Rodriguez_____
(Printed Name)	(Printed Name)
_____Vice-President _____	_____Executive Director_____
(Title)	(Title)
_____	_____
(Date)	(Date)

LIST OF EXHIBITS

Exhibit A	Services to be provided by the Authority
Exhibit B	Services to be provided by the Surveyor
Exhibit C	Work Schedule
Exhibit D	Fee Schedule/Budget
Exhibit H-2	Subprovider Monitoring System Commitment Agreement

EXHIBIT A
SERVICES TO BE PROVIDED BY THE AUTHORITY

The **AUTHORITY** will provide the following general items.

1. Authorization to begin work.
2. Timely payment for work performed by the **Engineer** and accepted by the **AUTHORITY** on a monthly basis.
3. Assistance to the **Engineer**, as necessary, to obtain the required data and information from other local, regional, State and Federal agencies that the **Engineer** cannot easily obtain.
4. Provide any available relevant data the **AUTHORITY** may have on file concerning the project.
5. Review and approve the **Engineer**'s progress schedule with milestone activities and/or deliverables identified.

EXHIBIT B
SERVICES TO BE PROVIDED BY THE ENGINEER

Task 1: Review of Existing Information

C&M will first review all relevant available documentation regarding the Project. To determine historical traffic growth patterns, C&M will collect historical traffic counts on the major roadways within the study area from the Texas Department of Transportation's (TxDOT) Traffic Count Database System (TCDS), in the form of annual average daily traffic (AADT) counts. The Project's base year (2016, or 2017 if it becomes available by receipt of the Notice to Proceed) traffic volumes and historical traffic within the study area will be extracted from this data source. C&M will also review proposed future network improvements, as several transportation mobility and improvement projects are proposed in Hidalgo County's 2010–2035 Metropolitan Transportation Plan.

Task 2: Travel Demand Model Adoption

For this study, in the absence of an updated version of the MPO travel demand model (TDM), C&M will adopt the 2009 Lower Rio Grande Valley (LRGV) TDM developed by the Texas Transportation Institute (TTI) for TxDOT. The LRGV TDM is a trip-based model developed in the TransCAD environment, utilizing TripCal5 software for trip generation. This TDM will be used by C&M to estimate traffic growth over a 20-year period based on future developments considered by the MPOs of the region. The 2009 LRGV TDM is the first model developed for TxDOT that uses an extended precision trip table format. The model consists of 1,414 traffic analysis zones (TAZ), including internal and external zones. The TAZs cover two counties—Hidalgo and Cameron—with a total area of approximately 2,600 square miles. The Bureau of Public Roads (BPR) function is used as the model's volume-delay function (VDF).

C&M will obtain the following LRGV TDM files for this study:

Roadway network for the model's base year 2009 and future years 2014 and 2035

Daily trip tables for years 2009 and 2035 (not by mode) and assignment results

TAZ structure

Task 3: Travel Demand Model Runs

For this study, traffic growth rates will be calculated using TxDOT's 2017 traffic counts. Therefore, C&M will develop its 2017 base year model network by modifying the LRGV 2014 network to match existing roadways in 2017. The daily trip table for 2017 will be interpolated from the TDM's existing trip tables for 2009 and 2035. C&M will then complete the model assignments in TransCAD, review the results, and summarize the estimated traffic volumes within the study area.

C&M will develop the model year 2020 to represent the opening year of the Project. The 2020 network will be based on the Hidalgo County MPO's long-term plan, and the trip tables will be based on an interpolation of 2009 and 2035 trip tables.

Task 4: Traffic Projections

In addition to considering historical traffic growth, C&M's methodology incorporates TP&P's recommendations while estimating traffic growth via a TDM and applying the higher of these measures (historical vs. modeled) to the Project.

C&M will use the LRGV TDM to capture the effects of network improvements, land development, and projected socioeconomic growth on the Project's future traffic growth. The Project's traffic growth rate between 2017 and 2035 will be extracted from the model, and the linear annual growth rate will be calculated and compared to the growth rate estimated by the standard TPP method. The model's estimated traffic growth rates will be calculated for the same locations for which historical counts are obtained.

Task 5: Calculating ESAL for Rigid and Flexible Pavement

Based on the projected volumes—and using FHWA factors and the distribution of truck axle factors from the only permanent count station in the area—C&M will calculate Equivalent Single Axle Loads (ESALs) to be used for the Project's flexible and rigid pavement designs.

Task 6: Documentation

C&M will prepare a Draft Report documenting the methodology and results of its traffic projections analysis. The Draft Report will include a summary of existing information used in the study, a description of C&M's modeling and traffic projection methodologies, and the resultant traffic projections for the Project. After review by HCRMA, C&M will address any comments/questions, revise the Draft Report as needed, and submit a Final Report.

EXHIBIT D

Fee Schedule/Budget for

Hidalgo County Regional Mobility Authority (HCRMA)

Traffic and Revenue Consultant

Consultant: C&M ASSOCIATES, INC.

Work Authorization No. 3

Schedule Duration: Six Weeks after NTP

IBTC Traffic Projections

PROGRAM MANAGEMENT SERVICES DESCRIPTION	**Chief Engineer/ Principal**	**Project Manager**	**Senior Engineer**	**Project Engineer**	**Junior Engineer**	**Total Labor Hrs.**	**Task Cost**
Task 1. Review of Existing Information		**4**	**8**	**8**		**20**	**$ 3,519.23**
Task 2. Travel Demand Model Adoption			**8**	**8**		**16**	**$ 2,480.77**
Task 3. Travel Demand Model Runs		**4**	**8**	**8**		**20**	**$ 3,519.23**
Task 4. Traffic Projections		**8**	**16**	**24**		**48**	**$ 8,076.92**
Task 5. Calculating ESAL for rigid and Flexible pavement		**4**	**8**	**16**		**28**	**$ 4,557.69**
Task 6. Documentation	**4**	**8**	**24**	**24**	**24**	**84**	**$ 12,865.38**
Subtotal	**4**	**28**	**72**	**88**	**24**	**216**	**$ 35,019.22**
HOURS TOTAL	**4**	**28**	**72**	**88**	**24**	**216**	
LABOR RATE PER HOUR	$ 274.04	$ 259.62	$ 180.29	$ 129.81	$ 93.75		
TOTAL DIRECT LABOR COSTS	**1,096**	**7,269**	**12,981**	**11,423**	**2,250**	**$ 35,019.23**	
% LABOR UTILIZATION FOR TOTAL PROJECT (BASED ON FEE)	**3.13%**	**20.76%**	**37.07%**	**32.62%**	**6.43%**	**100.00%**	
% LABOR UTILIZATION FOR TOTAL PROJECT (BASED ON HOURS)	**1.85%**	**12.96%**	**33.33%**	**40.74%**	**11.11%**	**100.00%**	
TOTAL LABOR COST							**$ 35,019.23**
GRAND TOTAL							**$ 35,019.23**

ATTACHMENT H-2
Subprovider Monitoring System Commitment Agreement

This commitment agreement is subject to the award and receipt of a signed contract from the Hidalgo County Regional Mobility Authority (Authority). ***NOTE: Attachment H-2 is required to be attached to each contract that does not include work authorizations. Attachment H-2 is required to be attached with each work authorization. Attachment H-2 is also required to be attached to each supplemental work authorization. If DBE/HUB Subproviders are used, the form must be completed and signed. If no DBE/HUB Subproviders are used, indicate with "N/A" on this line: _____ and attach with the work authorization or supplemental work authorization.***

Contract #: 02-TR32-17-02 Assigned Goal: 12.2% Prime Provider C&M Associates, Inc.

Work Authorization (WA)#: 3 WA Amount: **$35,019.23** Date: _____
Supplemental Work Authorization (SWA) #: _____ to WA #: _____ SWA Amount: _____
Revised WA Amount: _____

Description of Work *(List by category of work or task description. Attach additional pages, if necessary.)*	**Dollar Amount** *(For each category of work or task description shown.)*
Traffic Projections for IBTC NEPA Clearance	**$35,019.23**
	$0
Total Commitment Amount *(Including all additional pages.)*	**$0**

IMPORTANT: The signatures of the prime and the DBE/HUB and Second Tier Subprovider, if any (both DBE and Non-DBE) and the total commitment amount must always be on the same page.

Provider Name: C&M Associates, Inc. **Address: 15770 Dallas Parkway,** **VID Number: 20-1113510** **PH: 214-245-5300 & FAX:** **Email: sbohluli@candm-associates.com**	**Name:** Shahram "Sam" Bohluli ***(Please Print)*** **Title:** Vice-President _____ **Signature** **Date**
DBE/HUB Sub Provider **Subprovider Name:** **VID Number:** **Address:** **PH:** **Email:**	**Name:** _____ ***(Please Print)*** **Title:** _____ _____ **Signature** **Date**
Second Tier Sub Provider **Subprovider Name:** **VID Number:** **Address:** **Phone #& Fax #:** **Email:**	**Name:** _____ ***(Please Print)*** **Title:** _____ _____ **Signature** **Date**

VID Number is the Vendor Identification Number issued by the Comptroller. If a firm does not have a VID Number, please enter the owner's Social Security or their Federal Employee Identification Number (if incorporated).

EXHIBIT C
WORK SCHEDULE

1. Will produce deliverables within a 6-week period upon receipt of NTP.

Item 2F

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2F**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/12/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-24 – APPROVAL OF CONTRACT AMENDMENT NUMBER 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH C&M ASSOCIATES, INC. TO INCREASE THE MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION 3.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and Approval of CA No. 4 to increase the maximum payable amount for WA No. 3.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-24 – Approval of Contract Amendment Number 4 with C&M Associates for Work Authorization Number 3 as presented.**

6. Program Manager's Recommendation: ___Approved ___Disapproved **X** None

7. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9. Chief Auditor's Recommendation: ___Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___Disapproved ____None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

- ☐ CMT Services
- ☐ Environmental
- ☑ Engineering **C&M Associates, Inc.**
- ☐ Geo-Technical
- ☐ Surveying

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018-24

Original Contract Amount **$ 18,173**

Amendment # 4

Amount **$ 35,019.23**

Approved Amendments:

Resolution No.	Description	Amount
2017-58	Original Contract	$ 18,173.08
2017-89	Contract Amendment 1	$ 10,096.16
2017-97	Contract Amendment 2	$ 18,375.00
2018-04	Contract Amendment 3	$ 18,375.00

Subtotal from Cont. Page $ 0.00

Contract Amount **$ 65,019.24**

Proposed Amendment

2018-24	Contract Amendment 4	**$ 35,019.23**

Goal and Options:

To provide International Bridge Trade Corridor Traffic Projections utilizing TxDOT TPP Procedures.

Staff is recommending approval of this request in the amount of $ 35,019.23
for a revised Maximum Payable Amount of $ 100,038.47

E. Davila, Develop Eng

Requested by:

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018-24

APPROVAL OF CONTRACT AMENDMENT NUMBER 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH C&M ASSOCIATES, INC. TO INCREASE THE MAXIMUM PAYABLE AMOUNT FOR WORK AUTHORIZATION NUMBER 3

THIS RESOLUTION is adopted this 26th day of June 2018 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Authority approved Resolution 2017-58 Approval of a Contract to the Professional Services Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project. in the amount of $18,173.08; and

WHEREAS, the Authority approved Resolution 2017-59 Approval of Work Authorization Number 1 to the Professional Services Agreement with C&M Associates, Inc. to provide updated ESALS for the Environmental Clearance Document for the International Bridge Trade Corridor Project. in the amount of $18,173.08; and

WHEREAS, the Authority approved Resolution 2017-88 – Approval of Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of $10,096.16; and

WHEREAS, the Authority approved Resolution 2017-89 – Approval of Contract Amendment Number 1 with C&M Associates to increase the maximum payable amount to $28,269.24 due to additional scope outlined in Work Authorization Number 2 in the amount of $10,096.16; and

WHEREAS, the Authority approved Resolution 2017-96 – Approval of Supplemental Number 1 to Work Authorization Number 2 with C&M Associates to provide a scenario planning for the 365 Tollway Project in the amount of $18,375.00; and

WHEREAS, the Authority approved Resolution 2017-97 – Approval of Contract Amendment Number 2 with C&M Associates to increase the maximum payable amount to $ 46,644.24 due to additional scope outlined in Supplemental Number 1 to Work Authorization Number 2 in the amount of $18,375.00; and

WHEREAS, the Authority approved Resolution 2018-03 – Approval of Supplemental Number 2 to Work Authorization Number 2 the Professional Service Agreement with C&M Associates to provide a Traffic & Revenue analysis of Scenario “G” for the 365 Tollway Project in the amount of $18,375.00;

WHEREAS, the Authority approved Resolution 2018-04 – Approval of Contract Amendment Number 3 with C&M Associates to increase the maximum payable amount for Work Authorization Number 2 in the amount of $18,375.00; and

WHEREAS, the Authority approved Resolution 2018-23 – Approval of Work Authorization Number 3 with C&M Associates, Inc. to provide International Bridge Trade Corridor Traffic Projections utilizing Texas Department of Transportation Planning and Programming (TxDOT TPP)) Procedures in the amount of $35,019.23; and

WHEREAS, the authority finds it necessary to approve Resolution 2018-24 Contract Amendment Number 4 with C&M Associates to increase the maximum payable amount by $35,019.23 for Work Authorization Number 3 for a revised maximum payable amount of $100,038.47.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the Contract Amendment Number 4 to increase the maximum payable amount to $100,038.47 due to additional scope outlined in Work Authorization Number 3 in the amount of $35,019.23 hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Contract Amendment Number 4 to the Professional Services Agreement for Traffic Engineering Services for the IBTC and 365 TOLL Projects as approved.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th day of June 2018, at which meeting a quorum was present.

_____

S. David Deanda, Jr., Chairman

_____

Rick Perez, Secretary/Treasurer

Exhibit A

Contract
Amendment
Number 4

to
Professional Service Agreement
with
C&M
Associates, Inc.

for
Traffic
Engineering
Services for the

IBTC and
365 TOLL
Projects

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

International Bridge Trade Corridor Traffic Projections utilizing TxDOT Transportation Planning and Programming (TxDOT TPP) Procedures

Contract Amendment No. 4

June 26, 2018

C&M ASSOCIATES, INC.

SUPPLEMENTAL AGREEMENT NO. _4_

TO PROFESSIONAL SERVICES
AGREEMENT FOR ENGINEERING SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 4 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions, Section 6, Supplemental Agreements of that certain Professional Services Agreement for Engineering Services" (the Agreement) entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and C&M Associates, Inc. (the Engineer).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

Article III Compensation
Article III Compensation shall be amended to increase the maximum amount payable under this contract from $65,019.24 to $100,038.47 for a total increase of $35,019.23 due to additional scope and effort outlined in Work Authorization No. 3 for International Bridge Trade Corridor Traffic Projections utilizing TxDOT Transportation Planning and Programming (TxDOT TPP) Procedures in the amount of $35,019.23.

This Supplemental Agreement No. 4 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

THE ENGINEER	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

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Item 2G

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2G**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/12/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-25 – APPROVAL OF CONTRACT AMENDMENT NUMBER 7 TO THE PROFESSIONAL SERVICES AGREEMENT WITH S&B INFRASTRUCTURE, LTD FOR A NO-COST TIME EXTENSION TO PROVIDE PLANS, SPECIFICATIONS AND ESTIMATES FOR THE 365 TOLLWAY PROJECT, SEGMENT 1.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Consideration and Approval of CA No. 7 to the engineering services agreement to to provide PS&E for the 365 TOLLWAY Project, Segment 1.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___ Yes ___ No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-25 – Approval of Contract Amendment Number 7 to the Professional Services Agreement with S&B Infrastructure for a no-cost time extension as presented.**

6. Program Manager's Recommendation: ___ Approved ___ Disapproved **X** None

7. Planning Committee's Recommendation: ___ Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: ___ Approved ___ Disapproved **X** None

9. Chief Auditor's Recommendation: ___ Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___ Approved ___ Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___ Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___ Disapproved ___ None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Project: SH365

- ☐ CMT Services
- ☐ Environmental
- ☑ Engineering **S&B Infrastructure**
- ☐ Geo-Technical
- ☐ Surveying

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018-25

Original Contract Amount **$ 4,363,953**

Amendment # 7

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2011-08	Original Contract Amount - $4,363,952.78	
2012-11	Modified Contract - Amount remained same	
2012-37	Amended and Restated Contract - $350,386.28	$ 4,714,399.28
2015-54	Amendment 1 - WA2 Sup1 and WA2 Sup2	$ 299,599.02
2016-17	Amendment 2 - WA2 Sup4	$ 101,638.21
	Subtotal from Cont. Page	$ 341,777.61
	Contract Amount	**$ 5,457,414.12**

Proposed Amendment

2018-25	Amendment 7	**$ 0.00**

Goal and Options:

No-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segment 1.

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 5,457,414.12

Eric Davila, Dev. Engr.

Requested by:

Approved Amendments Cont... **Resolution No.** 2018-25

Resolution No.	Description	Amount
2016-86	Amendment 3 - WA2 S5	$ 35,238.42
2016-116	Amendment 4 - WA2 S6	$ 26,851.26
2017-47	Amendment 5 - WA3	$ 274,111.29
2017-85	Amendment 6	$ 5,576.64

Subtotal $ 341,777.61

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018-25

APPROVAL OF CONTRACT AMENDMENT 7 TO THE PROFESSIONAL SERVICES AGREEMENT WITH S&B INFRASTRUCTURE FOR A NO-COST TIME EXTENSION TO PROVIDE PLANS, SPECIFICATIONS AND ESTIMATES FOR THE 365 TOLLWAY PROJECT, SEGMENT 1

THIS RESOLUTION is adopted this 26th of June 2018 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on October 27, 2011, the Authority awarded a professional service agreement for engineering services to S&B Infrastructure (the "Consultant") for design work, including plans, specifications, and estimates, for the Trade Corridor Connector ("SH 365 TCC") and on May 2, 2012, by Resolution 2012-11, the Authority amended and restated that agreement (the "Amended and Restated Agreement") in the maximum payable amount of $4,363,952.78; and

WHEREAS, on May 2, 2011 the Authority approved by Resolution 2012-11 Work Authorization 1 under the Amended and Restated Agreement in the amount of $887,287.51; and

WHEREAS, on November 21, 2012, the Authority Amended and Restated by Resolution 2012-37 the professional service agreement with the Consultant to perform plans, specifications and estimates for the revised State Highway 365 (SH 365) project limits from East of McColl Road (Project Station 986+00) to US 281/Military Highway and to revise the DBE/HUB reporting requirements in the amount of $350,386.28. The Consultants maximum payable amount was revised from $4,363,952.78 to $4,714,339.28 and Work Authorization 1 remained in the amount of $887,287.51; and

WHEREAS, on December 18, 2013, the Authority approved by Resolution 2013-63 Work Authorization Number 2 to the Professional Service Agreement with S&B Infrastructure for final plans, specifications and estimates for the SH 365 Project from McColl Road to US 281/Military Highway in the amount of $3,611,450.16; and

WHEREAS, on June 23, 2015, the Authority approved Resolution 2015-34 Work Authorization 2 Supplemental 1 to the Professional Service Agreement with S&B Infrastructure to provide irrigation details for the SH365 Project from McColl Road to US 281/Military Highway in the amount of $100,244.60; and

WHEREAS, on July 28, 2015, the Authority approved Resolution 2015-45 Work Authorization 1 Supplemental 1 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension for State Highway 365 Segment I Schematics and Route Studies; and

WHEREAS, on July 28, 2015, the Authority approved Resolution 2015-53 Work Authorization 2 Supplemental 2 to the Professional Service Agreement with S&B Infrastructure to provide "I" Road Steel Bridge Design for the State Highway 365 Segment I Project in the amount of $415,016.03; and

WHEREAS, on July 28, 2015, the Authority approved Resolution 2015-54 Contract Amendment 1 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Work Authorization 1 Supplemental 1 and Work Authorization 2 Supplemental 2 in the amount of $299,599.02 for a revised maximum payable amount of $ 5,013,998.30; and

WHEREAS, on December 15, 2015, the Authority approved Resolution 2015-83 Work Authorization 1 Supplemental 2 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension; and

WHEREAS, on December 15, 2015, the Authority approved Resolution 2015-84 Work Authorization 2 Supplemental 3 to the Professional Service Agreement with S&B Infrastructure to provide a no-cost time extension; and

WHEREAS, on February 23, 2016, the Authority approved by Resolution 2016-16 Work Authorization 2 Supplemental 4 to the Professional Service Agreement with S&B Infrastructure to revise the Plans, Specifications and Estimates to include concrete pavement for the State Highway 365 Segment 1 Project in the amount of $101,638.21; and

WHEREAS, on February 23, 2016, the Authority approved by Resolution 2016-17 Contract Amendment 2 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Work Authorization 2 Supplemental 4 in the amount of $101,638.21 for a revised maximum payable amount of $5,115,636.51; and

WHEREAS, on June 28, 2016 the Authority approved Resolution 2016-85 Work Authorization 2 Supplemental 5 to the Professional Service Agreement with S&B Infrastructure to revise the final plans, specifications and estimates for Segment 1 of the 365 Tollway Project due to off-system designation and plan set consolidation required by the Texas Department of Transportation in the amount of $35, 238.42; and

WHEREAS, on June 28, 2016 the Authority approved Resolution 2016-86 Contract Amendment 3 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Work Authorization 2 Supplemental 5 in the amount of $35,238.42 for a revised maximum payable amount of $5,150,874.93; and

WHEREAS, on August 23, 2016 the Authority approved Resolution 2016-104 Work Authorization 1 Supplemental 3 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to provide routes to the 365 Tollway Project ; and

WHEREAS, on September 27, 2016 the Authority approved Resolution 2016-115 Work Authorization 2 Supplemental 6 to the Professional Service Agreement with S&B Infrastructure to

provide PS&E due to the addition of signalized intersection at FM 2061/Juan Balli and 365 Tollway in the amount of $26,851.26; and

WHEREAS, on September 27, 2016 the Authority approved Resolution 2016-116 Contract Amendment 4 to the Professional Service Agreement with S&B Infrastructure to increase the maximum payable amount for Work Authorization 2 Supplemental 6 in the amount of $26, 851.26 for a revised maximum payable amount of $5,177,726.19; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-13 Work Authorization 2 Supplemental 7 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension for the 365 Tollway Project ; and

WHEREAS, on March 28, 2017 the Authority approved Resolution 2017-30 Work Authorization 3 to the Professional Service Agreement with S&B Infrastructure for realignment of Hidalgo County Irrigation District Number 2 Laterals "B" and "C" as part of the 365 Tollway Project in the amount of $274,111.29; and

WHEREAS, on April 25, 2017 the Authority approved Resolution 2017-47 Contract Amendment 5 to the Professional Service Agreement with S&B Infrastructure for Work Authorization 3 in the amount of $274,111.29, for a revised maximum payable amount of $5,451,837.48; and

WHEREAS, on October 24, 2017 the Authority approved Resolution 2017-84 – Approval of Work Authorization Number 4 to the Professional Service Agreement with S&B Infrastructure to provide digital cross-section for use as part of the 365 Tollway bid documents in the amount of $5,576.64;

WHEREAS, on October 24, 2017 the Authority approved Resolution 2017-85 Contract Amendment 6 to the Professional Service Agreement with S&B Infrastructure for Work Authorization 4 in the amount of $5,576.64, for a revised maximum payable amount of $5,457,414.12; and

WHEREAS, the Authority finds it necessary to approve Resolution 2018-25 – Contract Amendment 7 to the Professional Services Agreement with S&B Infrastructure, Ltd for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project Segment 1;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Contract Amendment 7 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project Segment 1, attached hereto as Exhibit A.

Section 3. The Board hereby authorizes the Executive Director to execute Contract Amendment 7 as approved on June 26, 2018.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th of June 2018, at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

CONTRACT AMENDMENT 7
TO PROFESSIONAL SERVICE AGREEMENT WITH S&B INFRASTRUCTURE
FOR PS&E FOR THE 365 TOLLWAY PROJECT

TO
AMENDED AND RESTATED PROFESSIONAL SERVICE AGREEMENT WITH
S&B INFRASTRUCTURE

♦Contract♦

Hidalgo County
Regional Mobility Authority
(HCRMA)(Authority)

ENGINEERING / DESIGN SERVICES
For 365 TOLL Segment 0031
From just East of McColl Rd.
To US 281 Military Highway

Contract Amendment No. 7

June 26, 2018

S&B Infrastructure, LTD

SUPPLEMENTAL AGREEMENT NO. _7_
TO PROFESSIONAL SERVICES
AGREEMENT FOR ENGINEERING / DESIGN SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 7 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Engineering Design Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and S&B Infrastructure, LTD (the Engineer).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Supplemental Agreement No. 7 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Agreement is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

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Item 2H

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2H**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/12/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-26 – APPROVAL OF CONTRACT AMENDMENT NUMBER 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH L&G ENGINEERING FOR A NO-COST TIME EXTENSION TO PROVIDE PLANS, SPECIFICATIONS AND ESTIMATES FOR THE 365 TOLLWAY PROJECT, SEGMENTS 2 & 4.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Consideration and Approval of CA No. 1 to the PSA with L&G Engineering to provide plans, specifications and estimates for the 365 Tollway Project, Segments 2 & 4.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___ Yes ___ No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-26 – Approval of Contract Amendment Number 1 to the Professional Service Agreement with L&G Engineering to provide a no-cost time extension to provide plans, specifications and estimates for the 365 Tollway Project, Segments 2 & 4.**

6. Program Manager's Recommendation: ___ Approved ___ Disapproved **X** None

7. Planning Committee's Recommendation: ___ Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: ___ Approved ___ Disapproved **X** None

9. Chief Auditor's Recommendation: ___ Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___ Approved ___ Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___ Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___ Disapproved ___ None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Project: SH365

- ☐ CMT Services
- ☐ Environmental
- ☑ Engineering **L&G Engineering**
- ☐ Geo-Technical
- ☐ Surveying

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018 - 26

Original Contract Amount **$ 5,887,542**

Amendment # 1

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2012-10	Amended & Restated	$ 5,887,542.43
2012-36	Modified Agreement Includes DBE & HUB	$ 27,558.89

Subtotal from Cont. Page $ 0.00

Contract Amount **$ 5,915,101.32**

Proposed Amendment
2018 - 26 **$ 0.00**

Goal and Options:

To provide a no cost time extension to provide plans, specifications and estimates for 365 Tollway Project, Segments 2 & 4.

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 5,915,101.32

Requested by:

HIDALGO COUNTY REGIONAL MOBILITY

AUTHORITY BOARD RESOLUTION No. 2018-26

APPROVAL OF CONTRACT AMENDMENT NUMBER 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH L&G ENGINEERING FOR A NO-COST TIME EXTENSION TO PROVIDE PLANS, SPECIFICATIONS, AND ESTIMATES FOR THE 365 TOLLWAY PROJECT, SEGMENTS 2 & 4

THIS RESOLUTION is adopted this 26th of June 2018 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on April 13, 2011, the Authority awarded a Professional Service Agreement for engineering services to L&G Engineering (the "Consultant") for design work, including plans, specifications, and estimates, for the Trade Corridor Connector ("SH 365/TCC") and on May 2, 2012, by Resolution 2012-10, the Authority amended and restated that agreement (the "Amended and Restated Agreement") in the maximum payable amount of $5,887,542.43; and

WHEREAS, on May 2, 2012, the Authority Approved Resolution 2012-10 Work Authorization 1 under the Amended and Restated Agreement in the amount of $998,837.67; and

WHEREAS, on October 28, 2012, the Authority approved Resolution 2012-30 Work Authorization 1 Supplemental 1 to the Amended and Restated Agreement to perform preliminary engineering services for SH 365 from FM 396 to FM 1016 in the amount of $310,893.87; and

WHEREAS, on November 21, 2012, the Authority approved Resolution 2012-36 the Amended and Restated professional service agreement with the Consultant to prepare plans, specifications and estimates for the revised SH 365 project limits from FM 1016 to East of McColl Road (Project Station 986+00) and to revise the DBE/HUB reporting requirements in the amount of $27,558.89 for a revised maximum payable amount of $5,915,101.32; and

WHEREAS, on November 20, 2013, the Authority approved Resolution 2013-58 Work Authorization 2 to the Amended and Restated Professional Service Agreement with the Consultant to provide bridge layouts and geotechnical investigation for the proposed structure over the International Boundaries and Water Commission Interior Floodway in the amount of $288,223.86 was approved; whereas only $283,023.23 was expended ; and

WHEREAS, on December 18, 2013, the Authority approved Resolution 2013-64 Work Authorization 3 to the Professional Service Agreement in the amount of $3,719,885.81 for final plans, specifications and estimates for the State Highway 365 Project from McColl Road to FM 396; and

WHEREAS, on July 28, 2015, the Authority approved Resolution 2015-42 Work Authorization 2 Supplemental 1 to the Professional Service Agreement with the Consultant for a no-cost time extension to provide bridge layouts and geotechnical investigation for the proposed structure over the International Boundaries and Water Commission Interior Floodway; and

WHEREAS, on July 28, 2015, the Authority approved Resolution 2015-43 Work Authorization 3 Supplemental 1 to the Professional Service Agreement with the Consultant for a no-cost time extension to provide final plans, specifications and estimates for the State Highway 365 Project; and

WHEREAS, on July 28, 2015, the Authority approved Resolution 2015-81 Work Authorization 2 Supplemental 2 to the Professional Service Agreement with the Consultant for a no-cost time extension to provide bridge layouts and geotechnical investigation for the proposed structure over the International Boundaries and Water Commission Interior Floodway; and

WHEREAS, on December 15, 2015, the Authority approved Resolution 2015-82 Work Authorization 3 Supplemental 2 to the Professional Service Agreement with the Consultant for a no-cost time extension to provide final plans, specifications and estimates for the State Highway 365 Project; and

WHEREAS, on February 23, 2016 the Authority has approved Resolution 2016-18 Work Authorization 3 Supplemental 3 to the Professional Service Agreement with L&G Engineering to revise the Plans, Specifications and Estimates to include concrete pavement for the State Highway 365 Segment 2 Project in the amount of $117,011.65; and

WHEREAS, on June 28, 2016 the Authority has approved Resolution 2016-84 Work Authorization 3 Supplemental 4 to the Professional Service Agreement with L&G Engineering to revise the Final Plans, Specifications and Estimates for the State Highway 365 Segment 2 Project in the amount of $34,839.78; and

WHEREAS, on January 28, 2017 the Authority approved Resolution 2017-04 Work Authorization 3 Supplemental 5 to the Professional Service Agreement with L&G Engineering for Anzalduas Bridge Proposed Illumination for the 365 Tollway Segment 2 Project in the amount of $27,301.03; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-12 Work Authorization 3 Supplemental 6 to the Professional Service Agreement with L&G Engineering for a no cost time extension; and

WHEREAS, on March 28, 2017 the Authority approved Resolution 2017-33 Work Authorization 2 Supplemental 4 to the Professional Service Agreement with L&G Engineering for a no cost time extension; and

WHEREAS, on October 24, 2017 the Authority approved Resolution 2017-86 Work Authorization Number 5 to the Professional Service Agreement with L&G Engineering to provide digital cross-section for use as part of the 365 Tollway bid documents in the amount of $5,470.88; and

WHEREAS, the authority finds it necessary to approve Resolution 2018-26 – Approval of Contract Amendment Number 1 to the Professional Service Agreement with L&G Engineering for a no-cost time extension to provide plans, specifications, and estimates for the 365 Tollway Project, Segments 2 & 4;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Resolution 2018-26 to the Professional Service Agreement with L&G Engineering for a no cost time extension, attached hereto as Exhibit A.

Section 3. The Board hereby authorizes the Executive Director to execute Contract Amendment Number 1 to the Professional Service Agreement with L&G Engineering as approved by the Board.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th of June 2018, at which meeting a quorum was present.

_____

S. David Deanda, Jr., Chairman

_____

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

CONTRACT AMENDMENT NO. 1 TO
PROFESSIONAL SERVICE AGREEMENT WITH
L&G ENGINEERING FOR PS&E FOR THE 365
TOLLWAY PROJECT

♦Contract♦

Hidalgo County
Regional Mobility Authority
(HCRMA)(Authority)

ENGINEERING / DESIGN SERVICES
For 365 TOLL Segment 0032
From just West of FM 1016
To East of McColl Rd.

Contract Amendment No. 1

June 26, 2018

L&G CONSULTING

ENGINEERS, INC.

SUPPLEMENTAL AGREEMENT NO. _1_
TO PROFESSIONAL SERVICES
AGREEMENT FOR ENGINEERING / DESIGN SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 1 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Engineering Design Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and L&G Consulting Engineers, Inc. (the Engineer).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Supplemental Agreement No. 1 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Agreement is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

Item 2I

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2I**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/06/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-27 – APPROVAL OF CONTRACT AMENDMENT NUMBER 4 WITH TEDSI INFRASTRUCTURE GROUP FOR A NO-COST TIME EXTENSION TO PROVIDE INTELLIGENT TRAFFIC SYSTEM AND TOLL INTEGRATION SERVICES.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Consideration and Approval of CA No. 4 for Intelligent Traffic S engineering services required for the 365 TOLL Project.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___ Yes ___ No X N/A

5. Staff Recommendation**:** **Motion to approve Resolution 2018-27 – Approval of Contract Amendment Number 4 with TEDSI Infrastructure Group for a no-cost time extension to provide Intelligent Traffic System and Toll Integration Services.**

6. Program Manager's Recommendation: ___ Approved ___ Disapproved **X** None

7. Planning Committee's Recommendation: ___ Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: ___ Approved ___ Disapproved **X** None

9. Chief Auditor's Recommendation: ___ Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___ Approved ___ Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___ Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___ Disapproved ___ None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

- ☐ CMT Services
- ☐ Environmental
- ☑ Engineering **TEDSI Infrastructure**
- ☐ Geo-Technical
- ☐ Surveying

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018-27

Original Contract Amount **$ 270,101**

Amendment # 4

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2014-75	Original Agreement - Toll Consultant Project	$ 270,100.69
2015-37	Amendment 1 - WA2	$ 14,219.84
2015-37	Amendment 2 - WA3	$ 318,116.48
2016-42	Amendment 3 - WA 4	$ 820,168.30

Subtotal from Cont. Page $ 0.00

Contract Amount **$ 1,422,605.31**

Proposed Amendment
2018-27 **$ 0.00**

Goal and Options:

To Provide a no-cost time extension to provide Intelligent Traffic System and Toll Integration services.

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 1,422,605.31

Eric Davila, Developmer

Requested by:

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018-27

APPROVAL OF CONTRACT AMENDMENT NUMBER 4 TO PROFESSIONAL SERVICE AGREEMENT WITH TEDSI INFRASTRUCTURE GROUP FOR A NO COST TIME EXTENSION TO PROVIDE INTELLIGENT TRAFFIC SYSTEM AND TOLL INTEGRATION SERVICES

THIS RESOLUTION is adopted this 26th day of June 2018, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act"); and

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County; and

WHEREAS, on February 22, 2012 the Authority approved by Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, on February 22, 2012, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on March 31, 2014, by Resolution 2014-30 the Board of Directors authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for ITS & Toll Designer Services; and

WHEREAS, on April 23, 2014, by Resolution 2014-39 the Technical Committee has rated and ranked the Statements of Qualifications for the ITS & Toll Designer Services and recommends that the top two firms of TEDSI Infrastructure Group and Maldonado-Burkett be interviewed by the Board of Directors; and

WHEREAS, on April 23, 2014, by Resolution 2014-39 the Board of Directors accepted the Technical Committee short list ranking and authorized staff to schedule formal interviews with TEDSI Infrastructure Group and Maldonado-Burkett at the next available regular meeting: and

WHEREAS, on May 21, 2014, by Resolution 2014-48 the Board of Directors interviewed all the short listed firms for ITS & Toll Designer Services for the Hidalgo County Loop System, determined a final ranking and authorize HCRMA Staff to negotiate with TEDSI Infrastructure Group; and

WHEREAS, on July 23, 2014, by Resolution 2014-75 the Authority approved the Professional Service Agreement with TEDSI Infrastructure Group for ITS and Toll Designer Services for the Hidalgo County Loop System for a maximum payable amount of $270,100.69; and

WHEREAS, on July 23, 2014, the Authority approved by Resolution 2014-76 Work Authorization 1 to the Professional Service Agreement with TEDSI Infrastructure Group to provide Concept of Operations and Business Rules for the Hidalgo County Loop System in the amount of $270,100.69; and

WHEREAS, on May 28, 2015, the Authority approved by Resolution 2015-25 Work Authorization 2 to the Professional Service Agreement with TEDSI Infrastructure Group for detailed toll infrastructure cost estimates for the State Highway 365 Project in the amount of $14,219.84; and

WHEREAS, on June 23, 2015, the Authority approved by Resolution 2015-36 Work Authorization 3 to the Professional Service Agreement with TEDSI Infrastructure Group for toll integration for the State Highway 365 project in the amount of $318,116.48; and

WHEREAS, on June 23, 2015 the Authority approved by Resolution 2015-37 for Contract Amendment 1 and Contract Amendment 2 to the Professional Service Agreement with TEDSI Infrastructure Group to increase the maximum payable amount by $14,219.84 and $318,116.48 for Work Authorization 2 & 3 respectively in the amount of $332,336.32 for a revised maximum payable amount of $602,437.01; and

WHEREAS, on March 22, 2016, the Authority approved by Resolution 2016-41 Work Authorization 4 to the Professional Service Agreement with TEDSI Infrastructure Group to provide toll gantries and related appurtenances for the State Highway 365 Project in the amount of $820,168.30; and

WHEREAS, on March 22, 2016, the Authority approved by Resolution 2016-42 Contract Amendment 3 to the Professional Service Agreement with TEDSI Infrastructure Group to increase the maximum payable amount by $820,168.30 for Work Authorization 4 for a revised maximum payable amount of $1,442,605.31; and

WHEREAS, on April 26, 2016, the Authority approved Resolution 2016-70 Work Authorization 3 Supplemental 1 to the Professional Service Agreement with TEDSI

Infrastructure Group for a no cost time extension for the Hidalgo County Loop System; and

WHEREAS, on July 26, 2016 the Authority approved Resolution 2016-100 Work Authorization 4 Supplemental 1 to the Professional Service Agreement with TEDSI Infrastructure Group for a no cost time extension for the 365 Tollway Project; and

WHEREAS, on March 28, 2017 the Authority approved Resolution 2017-31 Work Authorization 3 Supplemental 2 to the Professional Service Agreement with TEDSI Infrastructure Group for toll integration for the State Highway 365 project for a no cost time extension; and

WHEREAS, on March 28, 2017 the Authority approved Resolution 2017-32 Work Authorization 4 Supplemental 2 to the Professional Service Agreement with TEDSI Infrastructure Group to provide toll gantries and related appurtenances for the State Highway 365 Project for a no cost time extension; and

WHEREAS, on June 26, 2018 the Authority finds it necessary to approve Resolution 2018-27 Contract Amendment Number 4 to the Professional Service Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide Intelligent Traffic System and Toll Integration Services;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Contract Amendment Number 4 to the Professional Service Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide Intelligent Traffic System and Toll Integration Services, hereto attached as Exhibit A and B.

Section 3. The Board authorizes the Executive Director to execute Contract Amendment Number 4 to the Professional Service Agreement with TEDSI Infrastructure Group for ITS & Toll Designer Services as approved by the Board.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th day of June 2018, at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

Contract
Amendment Number 4

To The

Professional Service
Agreement

With

Tedsi Infrastructure
Group

For

ITS & Toll Designer
Services

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

TOLL CONSULTANT SERVICES 0010 IBTC and 0030 SH 365 Tollroads

Contract Amendment No. 4

June 26, 2018

TEDSI INFRASTRUCTURE GROUP, INC.

SUPPLEMENTAL AGREEMENT NO. _4_
TO PROFESSIONAL SERVICES
AGREEMENT FOR ENGINEERING / DESIGN SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 4 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Engineering Design Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and TEDSI Infrastructure Group, Inc. (the Engineer).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Supplemental Agreement No. 4 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Agreement is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

Item 2J

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2J**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/06/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-28 – APPROVAL OF CONTRACT AMENDMENT NUMBER 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH S&B INFRASTRUCTURE, LTD FOR A NO-COST TIME EXTENSION TO PROVIDE PLANS, SPECIFICATIONS AND ESTIMATES FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR, SEGMENT 1 (365 TOLL INTERCHANGE TO APPROX. STA 350+00).**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Consideration and Approval of CA No. 1 to the PSA with S&B Infrastructure, Ltd to provide plans, specifications, and estimates for the IBTC Project Segment 1.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___ Yes ___ No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-28 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with S&B Infrastructure, Ltd. For a no-cost time extention to provide plans, specifications and estimates for the International Trade Bridge Corridor Project Segment 1 (365 Toll Interchange to Approx. STA 350+00).**

6. Program Manager's Recommendation: ___ Approved ___ Disapproved **X** None

7. Planning Committee's Recommendation: ___ Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: ___ Approved ___ Disapproved **X** None

9. Chief Auditor's Recommendation: ___ Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___ Approved ___ Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___ Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___ Disapproved ___ None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Project: IBTC

- ☐ CMT Services
- ☐ Environmental
- ☑ Engineering **S&B Infrastructure**
- ☐ Geo-Technical
- ☐ Surveying

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018 - 28

Original Contract Amount **$ 1,550,333.15**

Amendment # 1

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2014-33	Agreement	$ 1,550,333.15

Subtotal from Cont. Page $ 0.00

Contract Amount **$ 1,550,333.15**

Proposed Amendment

2018 - 28	Contract Amendment 1	**$ 0.00**

Goal and Options:

To provide a no-cost time extension to provide PSE for the IBTC Project, Segment 1 (365 Toll Interchange to Approx. STA 350+00).

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 1,550,333.15

Eric Davila, Developmer

Requested by:

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION 2018-28

APPROVAL OF CONTRACT AMENDMENT NUMBER 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH S&B INFRASTRUCTURE FOR NO-COST TIME EXTENSION FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 26th of June 2018, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies I the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work product; and also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue request for participation; and

WHEREAS, on March 28, 2012 the Authority approved Resolution 2012-06 to adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (JBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on October 10, 2013, the Authority approved Resolution 2013-41 for the use of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for Statements of Qualifications for the International Bridge on the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Authority approved Resolution 2013-52 where the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff & Associates, L&G Engineering and Unites Consulting Engineers for Engineering Services; and

WHEREAS, on November 20, 2013, the Authority approved Resolution 2013-55 to close on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, on January 22, 2014, the Authority approved Resolution 2013-61 where the Board of Directors interviewed the short listed firms and selected Halff & Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, on April 23, 2014, staff has negotiated a Professional Service Agreement with S&B Infrastructure and the Authority approved Resolution 2014-33 granting a Professional Service Agreement to S&B Infrastructure to prepare plans, specifications and estimates for the IBTC Project in the amount of $1,550,333.15; hereto attached as Exhibit A; and

WHEREAS, on the Authority finds it necessary to approve Resolution 2018-28 – Approval of Contract Amendment Number 1 to the Professional Services Agreement with S&B Infrastructure, Ltd for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (365 Toll Interchange to Approx. STA 350+00);

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Resolution 2018-28 to the Professional Service Agreement with S&B Infrastructure for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, hereto attached as Exhibit A.

Section 3. The Board hereby authorizes the Executive Director to execute Contract Amendment Number 1 to the Professional Service Agreement with S&B Infrastructure as approved by the Board.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th day of June 2018, at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

CONTRACT AMENDMENT NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH
S&B INFRASTRUCTURE
FOR
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT
PLANS, SPECIFICATIONS & ESTIMATES

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

ENGINEERING / DESIGN SERVICES IBTC Segment 0011 from Interchange with SH 365 Approx. STA 350+00

Contract Amendment No. 1

June 26, 2018

S&B Infrastructure, LTD

SUPPLEMENTAL AGREEMENT NO. _1_
TO PROFESSIONAL SERVICES
AGREEMENT FOR ENGINEERING / DESIGN SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 1 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Engineering Design Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and S&B Infrastructure, LTD (the Engineer).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Supplemental Agreement No. 1 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Agreement is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

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Item 2K

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2K**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/06/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-29 – APPROVAL OF CONTRACT AMENDMENT NUMBER 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HALFF & ASSOCIATES FOR A NO-COST TIME EXTENSION TO PROVIDE PLANS, SPECIFICATIONS AND ESTIMATES FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT, SEGMENT 1 (APPROX. STA 350+00 TO VALLEYVIEW INTERCHANGE).**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and Approval of CA No. 3 to the PSA w/ Halff & Associates to provide plans, specifications and estimates for the IBTC Project, Segment 1.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-29 – Approval of Contract Amendment Number 3 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (Approx. STA 350+00 to Valleyview Internchange), as presented.**

6. Program Manager's Recommendation: ___Approved ___Disapproved **X** None

7. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9. Chief Auditor's Recommendation: ___Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___Disapproved ____None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Project: IBTC

- ☐ CMT Services
- ☐ Environmental
- ☑ Engineering **Halff & Associates**
- ☐ Geo-Technical
- ☐ Surveying

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018 - 29

Original Contract Amount **$ 1,988,675**

Amendment # 3

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2014-35	Original Agreement Amount -Engineering Svc	$ 1,988,674.98
2014-77	Amendment 1 - WA. 2	$ 65,000.00
2014-110	Amendment 2 - WA 1 Supplemental 1	$ 46,150.88

Subtotal from Cont. Page $ 0.00

Contract Amount **$ 2,099,825.86**

Proposed Amendment

2018 - 29	Amendent 3 - No-Cost Time Extension	**$ 0.00**

Goal and Options:

To provide plans, specifications and estimates for the International Bridge Trade Corridor, Segment 1 (approx. STA 350+00 to Valleyview Interchange).

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 2,099,825.86

Eric Davila, Developmer

Requested by:

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018-29

APPROVAL OF CONTRACT AMENDMENT NUMBER 3 TO THE PROFESSIONAL SERVICE AGREEMENT WITH HALFF & ASSOCIATES FOR A NO-COST TIME EXTENSION TO PROVIDE PLANS, SPECIFICATIONS AND ESTIMATES FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT, SEGMENT 1 (APPROX. STA 350+00 TO VALLEYVIEW INTERCHANGE)

THIS RESOLUTION is adopted this 26th day of June 2018, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on March 28, 2012 by Resolution 2012-06 the Authority has adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (IBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on October 16, 2013, by Resolution 2013-40 the Authority closed on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, October 16, 2013, the Authority approved by Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for Engineering Services for the International Bride Trade Corridor Project; and

WHEREAS, on November 20, 2013, by Resolution 2013-52 the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Engineering and Geotechnical Services and has recommended a short list of firms to be interviewed by the Board of Directors; and

WHEREAS, on January 22, 2014, by Resolution 2013-61 the Board of Directors interviewed the short listed firms and selected Halff Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, on April 23, 2014, the Authority approved Resolution 2014-35 a Professional Service Agreement with Halff & Associates to prepare plans, specifications and estimates for the IBTC Project in the amount of $1,988,674.98; and

WHEREAS, on July 23, 2014, the Authority approved Resolution 2014-68 Work Authorization Number 2 to the Professional Service Agreement with Halff Associates to prepare plans, specifications and estimates for the relocation of the Valley View Road Lift Station in the amount of $65,000.00; and

WHEREAS, on July 23, 2014, the Authority approved Resolution 2014-77 Contract Amendment 1 to the Professional Service Agreement with Halff Associates to increase the maximum payable amount for Work Authorization Number 2 in the amount of $65,000.00 for a revised maximum payable amount of $2,053,674.98; and

WHEREAS, on November 20, 2014, the Authority approved Resolution 2014-109 Work Authorization Number 1 Supplemental Number 1 to the Professional Service Agreement with Halff Associates for plans, specifications and estimates for the IBTC Project to update the 100 year flood plain elevations in the amount of $46,150.88; and

WHEREAS, on November 20, 2014, the Authority approved Resolution 2014-110 Contract Amendment 2 to the Professional Service Agreement with Halff Associates to increase the maximum payable amount for Work Authorization Number 1 Supplemental Number 1 to in the amount of $46,150.88 for a revised maximum payable amount of $2,099,825.11; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-23 to correct a mathematical error of $0.75 to Contract Amendment Number 2 for a revised amount of $2,099,825.86.

WHEREAS, on February 28, 2017 the Authority of approved Resolution 2017-23 Work Authorization 3 to the Professional Service Agreement with Halff Associates to complete the services on Work Authorization 2 with the remaining $5,000.00 and a new termination date of December 31, 2017; and

WHEREAS, the Authority has determined it is necessary to approve Resolution 2018-29 - Contract Amendment Number 3 to the Professional Service Agreement with Halff Associates for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor, Segment 1 (Approximately STA. 350+00 to Valleyview Interchange);

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the Resolution 2018-29 Contract Amendment Number 3 to the Professional Service Agreement with Halff Associates for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segment 1 (Approx. STA 350+00 to Valleyview Interchange), hereto attached as Exhibit A.

Section 3. The Board hereby approves the Executive Director to execute Contract Amendment Number 3 to the Professional Services Agreement for Engineering with Halff Associates, as approved by the Board.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th of June 2018, at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

CONTRACT AMENDMENT NUBER 3 TO THE

PROFESSIONAL SERVICES AGREEMENT WITH

HALFF & ASSOCIATES

FOR

INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT,

SEGMENT 1

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

ENGINEERING / DESIGN SERVICES IBTC Segment 0011 from Approx. STA 350+00 to East Valley View Interchange

Contract Amendment No. 3

June 26, 2018

Halff & Associates, Inc.

SUPPLEMENTAL AGREEMENT NO. _3_
TO PROFESSIONAL SERVICES
AGREEMENT FOR ENGINEERING / DESIGN SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 3 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Engineering Design Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and Halff Associates, Inc. (the Engineer).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Supplemental Agreement No. 3 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Agreement is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

Item 2L

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2L**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/06/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-30 – APPROVAL OF CONTRACT AMENDMENT NUMBER 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH TEDSI INFRASTRUCTURE GROUP FOR A NO-COST TIME EXTENSION TO PROVIDE PLANS, SPECIFICATIONS AND ESTIMATES FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT, SEGMENTS 2 & 3.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and Approval of CA No. 1 for engineering services for the IBTC Project, Segments 2 & 3.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-30 – Approval of Contract Amendment Number 1 to the professional services agreement with TEDSI Infrastructure Group to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segments 2 & 3, as presented.**

6. Program Manager's Recommendation: ___Approved ___Disapproved **X** None

7. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9. Chief Auditor's Recommendation: ___Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___Disapproved ___None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Project: IBTC

- ☐ CMT Services
- ☐ Environmental
- ☑ Engineering **TEDSI Infrastructure**
- ☐ Geo-Technical
- ☐ Surveying

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018-30

Original Contract Amount **$ 1,991,194**

Amendment # 1

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2014-34	Agreement for PS&E	$ 1,991,194.23

Subtotal from Cont. Page $ 0.00

Contract Amount **$ 1,991,194.23**

Proposed Amendment

2018-30	Amendment No. 1 - No-Cost Time Extension	**$ 0.00**

Goal and Options:

To provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segments 2 & 3.

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 1,991,194.23

Eric Davila, Developmer

Requested by:

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018-30

APPROVAL OF CONTRACT AMENDMENT NUMBER 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH TEDSI INFRASTRUCTURE GROUP FOR A NO-COST TIME EXTENSION TO PROVIDE PLANS, SPECIFICATIONS AND ESTIMATES FOR THE INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT

THIS RESOLUTION is adopted this 26th day of June 2018, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies I the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work product; and also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue request for participation; and

WHEREAS, on March 28, 2012 the Authority approved Resolution 2012-06 to adopted a Strategic Plan that prioritizes the State Highway 365 (SH 365), International Bridge Trade Corridor (JBTC) and State Highway 68 (SH 68) Projects; and

WHEREAS, on October 10, 2013, the Authority approved Resolution 2013-41 for the use of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for Statements of Qualifications for the International Bridge on the Technical Committee rated, ranked and recommended a short list to the Board of Directors; and

WHEREAS, on November 20, 2013 the Authority approved Resolution 2013-52 where the Board of Directors short listed TEDSI Infrastructure Group, S&B Infrastructure, Halff & Associates, L&G Engineering and Unites Consulting Engineers for Engineering Services; and

WHEREAS, on November 20, 2013, the Authority approved Resolution 2013-55 to close on the Vehicle Registration Fee Revenue and Refunding Bond Series 2013 and has programmed the funds for the advance project development of the SH 365 and IBTC Projects; and

WHEREAS, on January 22, 2014, the Authority approved Resolution 2013-61 where the Board of Directors interviewed the short listed firms and selected Halff & Associates, TEDSI Infrastructure Group and S&B Infrastructure for Engineering Services and authorized Authority staff to negotiate a Professional Service Agreement with each firm; and

WHEREAS, on April 23, 2014 the Authority approved by Resolution 2014-34 a Professional Service Agreement with TEDSI Infrastructure Group for the preparation of plans, specifications and estimates for the IBTC Project in the amount of $1,991,194.23, hereto attached as Exhibit A; and

WHEREAS, on April 23, 2014 the Authority approved by Resolution 2014-34 Work Authorization 1 to the Professional Service Agreement to TEDSI Infrastructure Group to prepare plans, specifications and estimates for the International Bridge Trade Corridor Project in the amount of $1,991,194.23; and

WHEREAS, the Authority finds it necessary to approved Resolution 2018-30 – Contract Amendment Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group to prepare plans, specifications and estimates for the International Bridge Trade Corridor Project, Segments 2 & 3;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board approves Resolutions 2018-30 to the Professional Service Agreement with TEDSI Infrastructure Group for a no-cost time extension to provide plans, specifications and estimates for the International Bridge Trade Corridor Project, Segments 2 & 3, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Contract Amendment Number 1 to the Professional Service Agreement with TEDSI Infrastructure Group.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th day of June 2018, at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

CONTRACT AMENDMENT NUMBER 1 TO THE
PROFESSIONAL SERVICE AGREEMENT WITH
TEDSI INFRASTRUCTURE GROUP
FOR
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECT,
SEGEMENTS 2 & 3

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

ENGINEERING / DESIGN SERVICES IBTC Segment 0012+0013 from I-2 to FM 493

Contract Amendment No. 1

June 26, 2018

TEDSI INFRASTRUCTURE GROUP, INC.

SUPPLEMENTAL AGREEMENT NO. __1__
TO PROFESSIONAL SERVICES
AGREEMENT FOR ENGINEERING / DESIGN SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 1 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Engineering Design Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and TEDSI Infrastructure Group, Inc. (the Engineer).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Supplemental Agreement No. 1 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Work Authorization is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

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Item 2M

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2M**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/06/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-31 – APPROVAL OF CONTRACT AMENDMENT NUMBER 7 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MELDEN & HUNT FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and Approval of CA No. 7 to the PSA with Melden & Hunt to provide survey services for the 365 Tollway & IBTC Projects.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-31 – Approval of Contract Amendment Number 7 to the Professional Services Agreement with Melden & Hunt for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects, as presented.**

6. Program Manager's Recommendation: ___Approved ___Disapproved **X** None

7. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9. Chief Auditor's Recommendation: __Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___Disapproved ____None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Project: IBTC

- ☐ CMT Services
- ☐ Environmental
- ☐ Engineering
- ☐ Geo-Technical
- ☑ Surveying **Melden & Hunt**

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018-31

Original Contract Amount **$ 26,210**

Amendment # 7

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2014-57	Original Contract	$ 26,210.00
2014-95	Amendment No. 1 (Addition on WA No. 2)	$ 5,542.00
2014-121	Amendment No. 2 (Addition on SWA 1 to WA 1)	$ 4,842.00
2016-03	Amendment No. 3 (WA 3 and WA 4)	$ 37,959.00
2016-29	Amendment No. 4 (WA 5 and WA 6 $8,195.00)	$ 8,195.00
	Subtotal from Cont. Page	$ 8,242.50
	Contract Amount	**$ 90,990.50**

Proposed Amendment

2018-31	Amendment No. 7 - No Cost Time Extension	**$ 0.00**

Goal and Options:

To provide survey services for the 365 Tollway and International Bridge Trade Corridor.

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 90,990.50

Eric Davila, Developmer

Requested by:

Approved Amendments Cont... **Resolution No.** 2018-31

Resolution No.	Description	Amount
2016-47	Amend. No. 5 (WA 7 and WA 8)	$ 7,172.50
2017-18	Amend. No. 6 (WA 9)	$ 1,070.00

Subtotal $ 8,242.50

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018-31

APPROVAL OF CONTRACT AMENDMENT NUMBER 7 TO THE PROFESSIONAL SERVICE AGREEMENT WITH MELDEN & HUNT FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 26th day of June, 2018 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved by Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, also authorized by Resolution 2012-04 the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on October 16, 2013 the Authority authorized by Resolution 2012-41 the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, on November 20, 2013 by Resolution 2013-53 the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms (Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services) to establish a surveying pool for the project; and

WHEREAS, on June 18, 2014, by Resolution 2014-53 the Authority awarded professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and

Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved by Resolution 2014-57 Work Authorization Number 1 to the Professional Service Agreement with Melden & Hunt to prepare 8 parcel plats and descriptions in the amount of $26,210.00; and

WHEREAS, on August 27, 2014 the Authority approved by Resolution 2014-83 Work Authorization Number 2 to the Professional Service Agreement with Melden & Hunt to provide select topography along the Donna Irrigation District Main Canal in the amount of $5,542.00;

WHEREAS, on September 27, 2014 the Authority approved by Resolution 2014-95 Amendment Number 1 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount to provide select topography along the Donna Irrigation District Main Canal in the amount of $5,542.00.00 for a revised maximum payable amount of
$ 31,752.00; and

WHEREAS, on December 15, 2014, the Authority approved by Resolution 2014-120 Supplemental Number 1 to Work Authorization Number 1 to the Professional Service Agreement with Melden and Hunt to provide revised parcel platting for 6 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District as part of the International Bridge Trade Corridor Project in the amount of $4,842.00; and

WHEREAS, on December 15, 2014 the Authority approved by Resolution 2014-121 Amendment Number 2 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Supplemental Number 1 Work Authorization Number 1 in the amount of $4,842.00 for a revised maximum payable amount of $36,594.00; and

WHEREAS, on January 26, 2016 the Authority approved by Resolution 2016-01 Work Authorization 3 to the Professional Service Agreement with Melden & Hunt to provide metes & bounds for parcel 267 in the amount of $4,968.00; and

WHEREAS, on January 26, 2016 the Authority approved by Resolution 2016-02 Work Authorization 4 to the Professional Service Agreement with Melden & Hunt for Banco 141 Survey as part of the State Highway 365 in the amount of $32,991.00; and

WHEREAS, on January 26, 2016 the Authority approved by Resolution 2016-03 Amendment Number 3 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorizations Number 3 & 4 in the amount of $37,959.00; and

WHEREAS, on February 23, 2016 the Authority approved by Resolution 2016-27 Work Authorization 5 to the Professional Service Agreement with Melden & Hunt to provide parcel sketches for Irrigation Easements for the ETT for the Cross Valley Project as part of the of the International Bridge Trade Corridor in the amount of $4,476.50; and

WHEREAS, on February 23, 2016 the Authority approved by Resolution 2016-28 Work Authorization 6 to the Professional Service Agreement with Melden & Hunt to revise parcel 48 into parcel 48A & 48B in the amount of $3,718.50; and

WHEREAS, on February 23, 2016, the Authority approved Resolution 2016-29 Contract Amendment 4 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorizations Number 5 & 6 in the amount of $8,195.00; and

WHEREAS, on March 22, 2016 , the Authority approved Resolution 2016-45 Work Authorization 7 to the Professional Service Agreement with Melden & Hunt to revise Parcel 60P3 in the amount of $1,692.00; and

WHEREAS, on March 22, 2016 , the Authority approved Resolution 2016-46 Work Authorization 8 to the Professional Service Agreement with Melden & Hunt to revise Parcel 18 & 48 in the amount of $7,172.50; and

WHEREAS, on March 22, 2016, the Authority approved Resolution 2016-47 Contract Amendment 5 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorizations Number 7 & 8 in the amount of $7,172.50 for a revised maximum payable amount of $89,920.50; and

WHEREAS, on February 28, 2016, the Authority approved Resolution 2017-17 Work Authorization 9 to the Professional Service Agreement with Melden & Hunt for surveying of parcels 60 P3-A and 60 P3-B for the 365 Tollway Project in the amount of $1,070.00; and

WHEREAS, on February 28, 2016, the Authority approved Resolution 2017-18 Contract Amendment 6 to the Professional Service Agreement with Melden & Hunt to increase the maximum payable amount for Work Authorizations Number 9 in the amount of $1,070.00 for a revised maximum payable amount of $90,990.50; and

WHEREAS, the Authority determined it necessary to approve Resolution 2018-31 - Contract Amendment Number 7 to the Professional Service Agreement with Melden & Hunt for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Contract Amendment Number 7 to the Professional Service Agreements for Surveying Services with Melden & Hunt for the 365 Tollway and International Bridge Trade Corridor Projects, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Contract Amendment Number 7 to the Professional Services Agreement for Surveying Services with Melden & Hunt as approved.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th day of June, 2018, at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Contract Amendment Number 7
to
Professional Service Agreements
with
Melden & Hunt
for
Surveying Services

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

SURVEYING SERVICES IBTC Interchange with 365 Tollway (formerly SH 365) to I-2 and from the ValleyView Interchange to FM 493

Contract Amendment No. 7

June 26, 2018

Melden & Hunt, Inc.

SUPPLEMENTAL AGREEMENT NO. _7_
TO PROFESSIONAL SERVICES
AGREEMENT FOR SURVEYING SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 7 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Engineering Design Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and Melden & Hunt, Inc. (the Surveyor).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Supplemental Agreement No. 7 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Agreement is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE SURVEYOR	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

Item 2N

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2N**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/12/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-32 – APPROVAL OF CONTRACT AMENDMENT NUMBER 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HALFF & ASSOCIATES FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Consideration and Approval of CA No. 2 to the PSA with Halff & Associates to provide survey services for the 365 Tollway and IBTC Projects.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___ Yes ___ No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-32 – Approval of Contract Amendment Number 2 to the Professional Services Agreement with Halff & Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects, as presented.**

6. Program Manager's Recommendation: ___ Approved ___ Disapproved **X** None

7. Planning Committee's Recommendation: ___ Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: ___ Approved ___ Disapproved **X** None

9. Chief Auditor's Recommendation: ___ Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___ Approved ___ Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___ Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___ Disapproved ___ None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Project: IBTC

- ☐ CMT Services
- ☐ Environmental
- ☐ Engineering
- ☐ Geo-Technical
- ☑ Surveying **Halff Associates**

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018 - 32

Original Contract Amount **$ 40,800**

Amendment # 2

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2014-53	Original Agreement amount -Surveying Svc	$ 40,800.00
2014-94	Amend. 1 WA. 1 Sup 1	$ 23,240.00

Subtotal from Cont. Page $ 0.00

Contract Amount **$ 64,040.00**

Proposed Amendment

2018 - 32	Amend. No. 1 - No-cost time extension	**$ 0.00**

Goal and Options:

To provide surveying services for the 365 Tollway and International Bridge Trade Corridor Projects.

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 64,040.00

Eric Davila, Developmer

Requested by:

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION 2018-32

APPROVAL OF RESOLUTION 2018-32 TO THE PROFESSIONAL SERVICE AGREEMENT WITH HALFF ASSOCIATES TO PROVIDE A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 26th of June 2018 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012, the Authority approved by Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, on February 22, 2012, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on October 16, 2013, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, on November 20, 2013, by Resolution 2013-53 the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms (Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services) to establish a surveying pool for the project; and

WHEREAS, on June 18, 2014, the Authority awarded by Resolution 2014-53 professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved by Resolution 2014-54 Work Authorization Number 1 to the Professional Service Agreement with Half Associates to prepare 34 parcel plats and descriptions in the amount of $40,800.00; and

WHEREAS, on August 24, 2014, the Authority approved by Resolution 2014-86 to Work Authorization Number 1 Supplemental 1 to the Professional Service Agreement with Halff Associates to prepare 33 additional parcel plats and descriptions in the amount of $23,240.00; and

WHEREAS, September 24, 2014 the Authority approved by Resolution 2014-94 Contract Amendment 1 to increase the maximum payable amount of the Professional Service Agreement with Halff Associates to correspond with the approved work authorizations in the revised maximum payable amount of $64,040.00; and

WHEREAS, the Authority finds it necessary to approve Resolution 2018-32 – Approval of Contract Amendment 2 to the Professional Service Agreement with Halff Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Resolution 2018-32 to the Professional Service Agreements for Surveying Services with Halff Associates for the 365 Tollway and International Bridge Trade Corridor Projects, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Contract Amendment Number 2 to the Professional Services Agreement for Surveying Services with Halff Associates as approved.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th day of June 2018, at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

CONTRACT AMENDMENT NUMBER 2
TO THE
PROFESSIONAL SERVICES AGREEMENT WITH
HALFF & ASSOCIATES
FOR THE
365 TOLLWAY AND
INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

SURVEYING SERVICES IBTC Interchange with SH 365 to I-2 and from the ValleyView Interchange to FM 493

Contract Amendment No. 2

June 26, 2018

Halff Associates, Inc.

SUPPLEMENTAL AGREEMENT NO. _2_
TO PROFESSIONAL SERVICES
AGREEMENT FOR SURVEYING SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 2 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Engineering Design Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and Halff Associates, Inc. (the Surveyor).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Supplemental Agreement No. 2 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Agreement is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE SURVEYOR	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

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Item 2O

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2O**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/12/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-33 – APPROVAL OF CONTRACT AMENDMENT NUMBER 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH QUINTALLA, HEADLEY & ASSOCIATES FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and Approval of CA No. 5 to the PSA with Quintanilla, Headley & Associates to provide survey services for the 365 Tollway and IBTC Projects.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-33 – Approval of Contract Amendment Number 5 to the Professional Services Agreement with Quintanilla Headley and Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects, as presented.**

6. Program Manager's Recommendation: ___Approved ___Disapproved **X** None

7. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9. Chief Auditor's Recommendation: __Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___Disapproved ____None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Project: IBTC

☐ CMT Services

☐ Environmental

☐ Engineering

☐ Geo-Technical

☑ Surveying **Quintanilla, Headley & Associates**

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018 - 33

Original Contract Amount **$ 25,111**

Amendment # 5

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
	Original contract amount	$ 25,111.00
2014-119	Amendment 1- Increase WA 1 Supplemental 2	$ 17,053.00
2015-15	Amendment 2 -Increase WA 1 Supplemental 2	$ 1,700.00
2015-47	Amendment 3 - Increase WA 2	$ 5,264.00
2015-63	Amendment 4 - Increase WA 2 Supplemental 1	$ 3,914.00
	Subtotal from Cont. Page	$ 0.00
	Contract Amount	**$ 53,042.00**

Proposed Amendment

2018 - 33	Amendment No. 5 - No-cost time extension	**$ 0.00**

Goal and Options:

To provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 53,042.00

Eric Davila, Dev. Engine

Requested by:

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018-33

APPROVAL OF CONTRACT AMENDMENT NUMBER 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH QUINTANILLA, HEADLEY & ASSOCIATES FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 26th day of June, 2018 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, October 21, 2013 the Authority approved Resolution 2013-41 which authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms to establish a surveying pool for the project; and

WHEREAS, on November 20, 2013, the Authority approved Resolution 2013-53 to authorize staff to negotiate professional services agreements with Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services; and

WHEREAS, on June 18, 2014, the Authority approved Resolution 2014-53 to award professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Resolution 2014-55 for Work Authorization Number 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare 13 parcel plats and descriptions in the amount of $25,111.00; and

WHEREAS, on December 15, 2014, the Authority approved Resolution 2014-118 for to Work Authorization 1 Supplemental 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to prepare revised parcel plats for 5 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District and revise 11 parcels due to TxDOT clarification for control of access lines in the amount of $17,053.00; and

WHEREAS, on December 15, 2014, the Authority approved Resolution 2014-119 for Contract Amendment 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase Work Authorization 1 Supplemental 1 by $17,053 for a revised maximum payable amount of $42,164.00; and

WHEREAS, on May 28, 2015 the Authority approved Resolution 2015-14 for Work Authorization 1 Supplemental 2 to the Professional Service Agreement with Quintanilla, Headley & Associates to revise parcel 268A to accommodate an alignment change for the ETT Transmission Line Project in the amount of $1,700.00; and

WHEREAS, on May 28, 2015, the Authority approved Resolution 2014-15 for Contract Amendment 2 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase Work Authorization 1 Supplemental 2 by $1,700.00 for a revised maximum payable amount of $43,864.00; and

WHEREAS, on July 28, 2015 the Authority approved Resolution 2015-46 for Work Authorization 2 to the Professional Service Agreement with Quintanilla, Headley & Associates to provide a Master Parcel Survey for the ETT Transmission Line acquisition as part of the IBTC Project in the amount of $5,264.00; and

WHEREAS, on July 28, 2015, the Authority approved Resolution 2014-47 for Contract Amendment 3 to the Professional Services Agreement with Quintanilla, Headley & Associates to increase Work Authorization 2 by $5,264.00 for a revised maximum payable amount of $49,128.00; and

WHEREAS, on August 25, 2015 the Authority approved Resolution 2015-62 for Work Authorization 2 Supplemental 1 to the Professional Service Agreement with Quintanilla, Headley & Associates to provide a two additional parcels surveys for the ETT Transmission Line acquisition as part of the IBTC Project in the amount of $3,914.00; and

WHEREAS, on August 25, 2015, the Authority approved Resolution 2014-63 for Contract Amendment 4 to the Professional Service Agreement with Quintanilla, Headley & Associates to increase Work Authorization 2 Supplemental 1 by $3,914.00 for a revised maximum payable amount of $3,914.00; and

WHEREAS, the Authority finds is necessary to approve Resolution 2018-33 for Contract Amendment 5 to the Professional Service Agreement with Quintanilla, Headley & Associates for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Resolution 2018-33 to the Professional Service Agreements for Surveying Services with Quintanilla, Headley & Associates, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute Contract Amendment Number 5 to the Professional Services Agreement for Surveying Services with Quintanilla, Headley & Associates as approved.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on th 26th day of June, 2018, at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Contract Amendment Number 5
to
Professional Services Agreements
with
Quintanilla, Headley & Associates
for
Surveying Services

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

SURVEYING SERVICES IBTC Interchange with SH 365 to I-2 and from the ValleyView Interchange to FM 493

Contract Amendment No. 5

June 26, 2018

Quintanilla, Headley, and Associates, Inc.

SUPPLEMENTAL AGREEMENT NO. _5_
TO PROFESSIONAL SERVICES
AGREEMENT FOR SURVEYING SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 5 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Engineering Design Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and Quintanilla, Headley & Associates, Inc. (the Surveyor).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Supplemental Agreement No. 5 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Agreement is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE SURVEYOR	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	(Date)

Item 2P

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2P**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/06/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-34 – APPROVAL OF CONTRACT AMENDMENT NUMBER 8 TO THE PROFESSIONAL SERVICES AGREEMENT WITH R. GUTIERREZ ENGINEERING CORPORATION FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and Approval CA No. 8 to the PSA with Ramiro Gutierrez Engineering Company to provide survey services for the 365 Tollway and IBTC Projects.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___Yes ___No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-34 – Approval of Contract Amendment Number 8 to the Professional Services Agreement with R. Gutierrez Engineering Corporation for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Project, as presented**

6. Program Manager's Recommendation: ___Approved ___Disapproved **X** None

7. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9. Chief Auditor's Recommendation: ___Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___Disapproved ___None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Project: IBTC

☐ CMT Services

☐ Environmental

☐ Engineering

☐ Geo-Technical

☑ Surveying **R. Gutierrez Engineering**

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018 - 34

Original Contract Amount **$ 75,568**

Amendment # 8

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2014-56	Original contract	$ 75,568.00
2014-117	Amendment 1- WA 1 Sup 1	$ 34,152.00
2015-17	Amendment 2 - WA 2	$ 13,802.13
2015-50	Amendment 3 - WA 1 Sup 2	$ 11,005.20
2015-61	Amendment 4 - WA 2 Sup 1 & WA 4	$ 15,754.88
	Subtotal from Cont. Page	$ 14,326.96
	Contract Amount	**$ 164,609.17**

Proposed Amendment

2018 - 34	Amendment No. 8 - No-cost time extension	**$ 0.00**

Goal and Options:

To provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 164,609.17

Eric Davila, Dev. Engine

Requested by:

Resolution No.	Description	Amount
2015-78	Amendment 5-WA 4 Sup 1	$ 1,282.08
2016-05	Amendment 6 -WA 2 Sup 2	$ 8,370.63
2016-26	Amendment 7 -WA 2 Sup 3	$ 4,674.25

Subtotal $ 14,326.96

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018-34

APPROVAL OF CONTRACT AMENDMENT NUMBER 8 TO THE PROFESSIONAL SERVICES AGREEMENT WITH R GUTIERREZ ENGINEERING CORPORATION FOR A NO COST TIME EXTENSION TO THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 26th day of June 2018, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority Approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04 authorizing the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on October 16, 2013 the Authority approved Resolution 2013-41 authorizing the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, on November 20, 2013 the Authority approved Resolution 2013-53 the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms (Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services) to establish a surveying pool for the project; and

WHEREAS, on June 18, 2014, the Authority approved Resolution 2014-53 professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on June 18, 2014, the Authority approved Resolution 2014-56 Work Authorization Number 1 to the Professional Service Agreement with R Gutierrez Engineering to prepare 49 parcel plats and descriptions in the amount of $75,560.00 and

WHEREAS, on December 15, 2014, the Authority approved Resolution 2014-116 Work Authorization 1 Supplemental 1 to the Professional Service Agreement with R. Gutierrez Engineering to revise 37 existing tracts due to an adjustment of the roadway alignment to accommodate both ETT and the Donna Irrigation District and revise 58 parcels due to TX DOT clarification for control of access lines as part of the International Bridge Trade Corridor Project in the amount $34,152.00; and

WHEREAS, on December 15, 2014, the Authority approved Resolution 2014-117 Contract Amendment 1 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Work Authorization Number 1 Supplemental Number 1 in the amount of $34,152.00 for a revised maximum payable amount of $109,720.00;

WHEREAS, on May 28, 2015, the Authority approved Resolution 2015-16 Work Authorization 2 to the Professional Service Agreement with R. Gutierrez Engineering to provide field staking of right of way and easements on the US 281 Overpass/BSIF Connector Project for the relocation of various utilities in the amount of $13,802.13; and

WHEREAS, on May 28, 2015, the Authority approved Resolution 2015-17 Contract Amendment 2 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Work Authorization Number 2 in the amount of $13,802.13 for a revised maximum payable amount of $123,522.13; and

WHEREAS, on July 18, 2015 the Authority approved by Resolution 2015-48 Work Authorization 1 Supplemental 2 to the Professional Service Agreement with R. Gutierrez Engineering to provide a revised survey plat for parcel EA-T-12 for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor in the amount of $2,208.95; and

WHEREAS, on July 28, 2015 the Authority approved Resolution 2015-49 Work Authorization 3 to the Professional Service Agreement with R. Gutierrez Engineering to provide a master parcel survey for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor in the amount of $8,796.25; and

WHEREAS, on July 28, 2015 the Authority approved Resolution 2015-50 Contract Amendment 3 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Work Authorization 1 Supplemental 2 and Work Authorization Number 3 in the amount of $11,005.20; and

WHEREAS, on August 25, 2015 the Authority approved Resolution 2015-58 Work Authorization 4 to the Professional Service Agreement with R. Gutierrez Engineering to provide a revised improvement survey plat for parcel EA-T238 for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor in the amount of $3,500.00; and

WHEREAS, on August 25, 2015 the Authority approved Resolution 2015-59 Work Authorization 2 Supplemental 1 to the Professional Service Agreement with R. Gutierrez Engineering to provide Right of Way staking for the US 281/Military Highway Overpass/BSIF Connector for utilities relocations in the amount of $12,254.88; and

WHEREAS, on August 25, 2015 the Authority approved Resolution 2015-61 Contract Amendment 4 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Work Authorization 2 Supplemental 1 and Work Authorization 4 in the amount of $15,754.88; and

WHEREAS, on September 22, 2015 the Authority approved Resolution 2015-69 Work Authorization 3 Supplemental 1 to the Professional Service Agreement with R. Gutierrez Engineering for a no-cost time extension for ETT Parcels as part of the International Bridge Trade Corridor Project in the amount of $0.00; and

WHEREAS, on October 27, 2015 the Authority approved Resolution 2015-72 Work Authorization 4 Supplemental 1 to the Professional Service Agreement with R. Gutierrez Engineering to provide a revised metes and bounds parcel 238 for the ETT Transmission Line Acquisition as part of the International Bridge Trade Corridor in the amount of $1,282.08; and

WHEREAS, on November 20, 2015 the Authority approved Resolution 2015-78 Contract Amendment 5 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental Number 1 to Work Authorization Number 4 in the amount of $1,282.08; and

WHEREAS, on December 15, 2015 the Authority approved Resolution 2015-86 Work Authorization 3 Supplemental 2 the Professional Service Agreement with R. Gutierrez Engineering for a no-cost time extension for ETT Parcels as part of the International Bridge Trade Corridor Project in the amount of $0.00; and

WHEREAS, on January 26, 2016, the Authority approved Resolution 2016-04 Work Authorization 2 Supplemental 2 to the Professional Services Agreement with R. Gutierrez Engineering to re-stake Right of Way for the US 281/Military Highway Overpass/BSIF Connector in the amount of $8,370.63; and

WHEREAS, on January 26, 2016, the Authority approved Resolution 2016-05 Contract Amendment 6 to the Professional Services Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Supplemental 2 to Work Authorization Number 2 in the amount of $8,370.63; and

WHEREAS, on February 23, 2016 the Authority approved Resolution 2016-25 Work Authorization 2 Supplemental 3 to the Professional Service Agreement with R. Gutierrez Engineering to re-setting construction staking control points 956 and 958 for the US 281/Military Highway Overpass/BSIF Connector in the amount of $4,674.25; and

WHEREAS, on February 23, 2016 the Authority approved Resolution 2016-26 Contract Amendment 7 to the Professional Service Agreement with R. Gutierrez Engineering to increase the maximum payable amount for Work Authorization Number 2 Supplemental Number 3 in the amount of $4,674.25; and

WHEREAS, on April 26, 2016 the Authority approved Resolution 2016-60 Work Authorization 2 Supplemental 4 to the Professional Service Agreement with R. Gutierrez Engineering for a no cost time extension; the maximum payable amount for WA 2 remains the same ($13,101.89); and

WHEREAS, on April 26, 2016 the Authority approved Resolution 2016-94 to correct a mathematical error in Work Authorization 1 with R. Gutierrez for a revised amount from $75,560.00 to $75,568.00, an increase of $8.00; and

WHEREAS, on April 26, 2016 the Authority approved Resolution 2016-94 to increase the maximum payable amount by $8.00 for Work Authorization 1; and

WHEREAS, the Authority finds it necessary to approve Resolution 2018-34 for Contract Amendment Number 8 to the Professional Services Agreement with R Gutierrez Engineering for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves the Resolution 2018-34 to the Professional Services Agreement for Surveying Services with R. Gutierrez Engineering Corporation, hereto attached as Exhibit A.

Section 3. The Board hereby authorizes the Executive Director to execute Contract Amendment Number 8 to the Professional Services Agreement for Surveying Services with R. Gutierrez Engineering Corporation as approved.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 26th day of June, 2018, at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Contract Amendment Number 8

to

Professional Services Agreement

with

R. Gutierrez Engineering Corporation

for

Surveying Services

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

SURVEYING SERVICES IBTC Interchange with SH 365 to I-2 and from the ValleyView Interchange to FM 493

Contract Amendment No. 8

June 26, 2018

R. Gutierrez Engineering Corporation

SUPPLEMENTAL AGREEMENT NO. _8_
TO PROFESSIONAL SERVICES
AGREEMENT FOR SURVEYING SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 8 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Surveying Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and R. Gutierrez Corporation (the Surveyor).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Supplemental Agreement No. 8 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Agreement is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE SURVEYOR	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, PE
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	(Date)

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Item 2Q

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2Q**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/06/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-35 – APPROVAL OF CONTRACT AMENDMENT NUMBER 4 FOR THE PROFESSIONAL SERVICES AGREEMENT WITH ROW SURVEYING SERVICES, LLC FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Consideration and Approval of CA No. 4 to the PSA for survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___ Yes ___ No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-35 – Approval of Contract Amendment Number 4 to the Professional Services Agreement with ROW Surveying Services, LLC for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects, as presented.**

6. Program Manager's Recommendation: ___ Approved ___ Disapproved **X** None

7. Planning Committee's Recommendation: ___ Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: ___ Approved ___ Disapproved **X** None

9. Chief Auditor's Recommendation: ___ Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___ Approved ___ Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___ Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___ Disapproved ___ None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

- ☐ CMT Services
- ☐ Environmental
- ☐ Engineering
- ☐ Geo-Technical
- ☑ Surveying **ROW Surveying Services**

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018 - 35

Original Contract Amount **$ 25,000**

Amendment # 4

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2016-127	Original Contract Amount	$ 25,000.00
2017-20	Amendment No. 1 (WA 2)	$ 48,235.00
2017-41	Amendment No. 2 (WA 3)	$ 2,125.00
2017-50	Amendment No. 3 (WA 4)	$ 5,935.00

Subtotal from Cont. Page $ 0.00

Contract Amount **$ 81,295.00**

Proposed Amendment

2018 - 35	Amendment No. 4 - No-cost time extension	**$ 0.00**

Goal and Options:

To provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 81,295.00

Eric Davila, Dev. Engine

Requested by:

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY BOARD

RESOLUTION No. 2018-35

APPROVAL OF CONTRACT AMENDMENT NUMBER 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ROW SURVEYING SERVICES FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 26rth day of June, 2018, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012- 04, creating the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04 authorizing the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on October 16, 2013 the Authority approved Resolution 2013-41 authorizing the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, on November 20, 2014, the Authority approved Resolution 2013- 53 the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Finns (Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services) to establish a surveying pool for the project; and

WHEREAS, on June 18, 2014, the Authority approved Resolution 2014-53 awarding professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Malden & Hunt, DOS Land Surveyh1g, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, the Authority to approved Resolution 2016-127, which Awarded a Contract and Work Authorization Number 1 to the professional service agreement with ROW Surveying Services, LLC to provide parcel sketches for existing county road right of ways as part of the 365 Tollway Project in the contract amount of $25,000.00 and Work Authorization Number 1 amount of $8,120.00; and

WHEREAS, Resolution 2016-127 erroneously list the scope of work for Work Authorization Number 1 as providing parcel sketches for existing county road right of ways; and

WHEREAS, the correct scope of work for Work Authorization Number 1 is to provide updated sketches for Parcels 19, 34, 109 and 114 as part of the 365 Tollway Project; and

WHEREAS, approval of Resolution 2017-21 is necessary to correct the scrivener error in Resolution 2016-127; and

WHEREAS, on February 28, 2017, the Authority approved Resolution 2017- 19 Work Authorization Number 2 to the professional service agreement with ROW Surveying Services, LLC to provide parcel sketches for existing county road right of way parcels and gaps as part of the 365 Tollway Project in the amount of $65,l 15.00; and

WHEREAS, on February 28, 2017, the Authority approved Resolution 2017-20 Contract Amendment Number 1 to the professional service agreement with ROW Surveying Services, to increase the maximum amount payable for Work Authorization Number 2 in the amount of $48,235.00; and

WHEREAS, on March 28, 2017, the Authority approved Resolution 2017-40 Work Authorization Number 3 to the professional service agreement with ROW Surveying Services, LLC to provide a survey for parcel 59-B as part of the 365 Tollway Project in the amount of $2, 125.00; and

WHEREAS, on March 28, 2017, the Authority approved Resolution 2017-41 Contract Amendment Number 2 to the professional service agreement with ROW Surveying Services, to increase the maximum amount payable for Work Authorization Number 3 in the amount of $75,360.00;

WHEREAS, on April 25, 2017, the Authority approved Resolution 2017-49 Work Authorization 4 to the professional service agreement with ROW Surveying Services, to revise parcels 111, 112B, and 114 at 23rd and Levee for the International Bridge Trade Corridor in the amount of $5,935.00; and

WHEREAS, on April 25, 2017, the Authority approved Resolution 2017-50 Contract Amendment 3 to the professional service agreement with ROW Surveying Services, to increase the amount for Work Authorization 4 for a revised maximum amount payable of $81, 295.00.00; and

WHEREAS, on May 23, 2017, the Authority approved Resolution 2017-56 Work Authorization Number 2 – Supplemental 1 to the professional service agreement with ROW Surveying Services, for a no-cost time extension to provide surveys for parcel gaps as part of the 365 Tollway Project; and

WHEREAS, on May 23, 2017 the Authority approved Resolution 2017-57 Work Authorization Number 3 – Supplemental 1 to the professional services agreement with ROW Surveying Services, for a no-cost time extension to provide a survey for the Tanner Property as part of the 365 Tollway Project; and

WHEREAS, the Authority finds it necessary to approve Resolution 2018-35 Contract Amendment 4 to the Professional Services Agreement with ROW Surveying Services, LLC for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section I. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Resolution 2018-35 to the professional Services Agreement with ROW Surveying Services, LLC for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute, Contract Amendment Number 4 to the Professional Services Agreement for Surveying Services with ROW Surveying Services, LLC as approved.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th day of June, 2018, at which meeting a quorum was present.

_____

S. David Deanda, Jr., Chairman

_____

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

Contract Amendment

Number 4

to

Professional Service Agreement

with

ROW Surveying Services, LLC

For

Survey Services

♦Contract♦

Hidalgo County
Regional Mobility Authority
(HCRMA)(Authority)

SURVEYING SERVICES IBTC Interchange with 365 Tollway (formerly SH 365) to I-2 and from the Valleyview Interchange to FM 493 (including other surveying tasks, as assigned)

Contract Amendment No. 4

June 26, 2018

ROW Surveying Services, LLC

CONTRACT AMENDMENT NO. _4_
TO PROFESSIONAL SERVICES
AGREEMENT FOR SURVEYING SERVICES

THIS CONTRACT AMENDMENT NO 4 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Surveying Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and ROW Surveying Services, LLC. (the Surveyor).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Contract Amendment No. 4 to the Professional Services Agreement shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Contract Amendment is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE SURVEYOR	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

Item 2R

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2R**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/06/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-36 – APPROVAL OF CONTRACT AMENDMENT NUMBER 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RODS SURVEYING, INC. FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Consideration and Approval of CA No. 1 to the PSA for survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___ Yes ___ No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-36 – Approval of Contract Amendment Number 1 to the professional services agreement with RODS Surveying, Inc. to provide survey services for the 365 Tollway and the International Bridge Trade Corridor Projects, as presented.**

6. Program Manager's Recommendation: ___ Approved ___ Disapproved **X** None

7. Planning Committee's Recommendation: ___ Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: ___ Approved ___ Disapproved **X** None

9. Chief Auditor's Recommendation: ___ Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___ Approved ___ Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___ Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___ Disapproved ___ None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

Project: IBTC

- ☐ CMT Services
- ☐ Environmental
- ☐ Engineering
- ☐ Geo-Technical
- ☑ Surveying **RODS Surveying**

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018 - 36

Original Contract Amount **$ 215,527**

Amendment # 1

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2014-53	Contract	$ 215,527.00

Subtotal from Cont. Page $ 0.00

Contract Amount **$ 215,527.00**

Proposed Amendment

2018 - 36	Amendment No. 1 - No-cost time extension	**$ 0.00**

Goal and Options:

To provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 215,527.00

Eric Davila, Dev. Engine

Requested by:

HIDALGO COUNTY REGIONAL MOBILITY AUTHORJTY

BOARD RESOLUTION No. 2018-36

APPROVAL OF CONTRACT AMENDMENT NUMBER 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RODS SURVEYING, INC. FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 26th day of June, 2018 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved by Resolution 2012-04 which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, on February 22, 2012, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on October 16, 2013, Resolution 2013-41 authorized the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, on November 20, 2013, by Resolution 2013-52 the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommends that HCRMA staff be authorized to negotiate with all qualified Surveying Firms (Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services) to establish a surveying pool for the project; and

WHEREAS, on June 18, 2014, the Authority awarded by Resolution 2014-53 professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on August 27, 2014, the Authority and RODS Surveying, Inc. executed the approved awarded Professional Service Agreement for the International Bridge Trade Corridor Project for the maximum payable amount of $215,527.00; and

WHEREAS, on August 27, 2014, the Authority approved by Resolution 2014-82 Work Authorization 1 to the Professional Service Agreement with RODS Surveying to provide infill topography in the amount of $215,527.00; and

WHEREAS, the Authority finds it necessary to approve Resolution 2018-36 Contract Amendment Number 1 to the Professional Service Agreement with RODS Surveying, Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Resolution 2018-36 to the Professional Service Agreements with RODS Surveying, Inc. for a no-cost time extension to provide surveying services for the 365 Tollway and International Bridge Trade Corridor Projects, hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Contract Amendment Number 1 to the Professional Services Agreement for Surveying Services with RODS Surveying, Inc. as approved.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th day of June, 2016, at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Contract Amendment Number 1

To

Professional Service Agreements

With

RODS Surveying Services Inc.

For

Surveying Services

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

SURVEYING SERVICES IBTC Interchange with SH 365 to I-2 and from the ValleyView Interchange to FM 493

Contract Amendment No. 1

June 26, 2018

RODS Surveying, Inc.

SUPPLEMENTAL AGREEMENT NO. _1_
TO PROFESSIONAL SERVICES
AGREEMENT FOR SURVEYING SERVICES

THIS SUPPLEMENTAL AGREEMENT NO 1 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Engineering Design Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and RODS Surveying, Inc. (the Surveyor).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Supplemental Agreement No. 1 to the Main Contract shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Supplemental Agreement is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE SURVEYOR	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

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Item 2S

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**2S**
PLANNING COMMITTEE		**DATE SUBMITTED**	**3/16/18**
FINANCE COMMITTEE		**MEETING DATE**	**3/27/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-37 – APPROVAL OF CONTRACT AMENDMENT 13 TO THE PROFESSIONAL SERVICES AGREEMENT WITH SAMES INC. FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS.**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and Approval of Contract Amendment 13 to the PSA with SAMES Inc. to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: X Yes ___No ___N/A

5. Staff Recommendation**: Motion to Approve Resolution 2018-37 – Approval of Contract Amendment 13 to the Professional Services Agreement with SAMES Inc. for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects, as presented.**

6. Program Manager's Recommendation: ___Approved ___Disapproved **X** None

7. Planning Committee's Recommendation: ___Approved ___Disapproved **X** None

8. Board Attorney's Recommendation: ___Approved ___Disapproved **X** None

9. Chief Auditor's Recommendation: ___Approved ___Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___Approved ___Disapproved **X** None

11. Chief Development Engineer's Recommendation: **X** Approved ___Disapproved ___None

12. Chief Construction Engineer's Recommendation: ___Approved ___Disapproved **X** None

13. Executive Director's Recommendation: **X** Approved ___Disapproved ___None

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

☐ CMT Services

☐ Environmental

☐ Engineering

☐ Geo-Technical

☑ Surveying **SAMES**

CONTRACT AMENDMENT SUMMARY

RESOLUTION 2018 - 37

Original Contract Amount **$ 25,000**

Amendment # 13

Amount **$ 0.00**

Approved Amendments:

Resolution No.	Description	Amount
2015-24	Original contract amount	$ 25,000.00
2016-59	Amendment 1 - WA 3	$ 4,587.50
2016-82	Amendment 2 - WA4 and WA5	$ 26,385.00
2016-99	Amendment 3 - WA 7	$ 4,080.00
2016-106	Amendment 4	$ 5,650.00
	Subtotal from Cont. Page	$ 207,059.00
	Contract Amount	**$ 272,761.50**

Proposed Amendment

2018 - 37	Amendment 13 - No-cost time extension	**$ 0.00**

Goal and Options:

To provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects.

Staff is recommending approval of this request in the amount of $ 0.00
for a Revised Maximum Payable Amount of $ 272,761.50

E. Davila, Develop Eng

Requested by:

Resolution No.	Description	Amount
2016-114	Amendment #5	$ 27,990.00
2016-124	Amendment #6	$ 1,270.00
2016-126	Amendment #7	$ 12,030.00
2017-03	Amendment #8	$ 11,555.00
2017-16	Amendment #9	$ 127,978.00
2017-39	Amendment #10	$ 3,230.00
2017-75	Amendment #11	$ 20,926.00
2018-15	Amendment #12	$ 2,080.00

Subtotal $ 207,059.00

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018-37

APPROVAL OF CONTRACT AMENDMENT 13 TO THE PROFESSIONAL SERVICE AGREEMENT WITH SAMES ENGINEERING FOR A NO-COST TIME EXTENSION TO PROVIDE SURVEY SERVICES FOR THE 365 TOLLWAY AND INTERNATIONAL BRIDGE TRADE CORRIDOR PROJECTS

THIS RESOLUTION is adopted this 26th day of June 2018 by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, creating the Technical Committee, comprised of senior level engineers and professionals from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04 authorizing the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, on October 16, 2013 the Authority approved Resolution 2013-41 authorizing the use and structure of the Technical Committee to rate, rank and recommend a short list to the Board of Directors for the Statements of Qualifications for the International Bride Trade Corridor Project for Engineering, Surveying and Geotechnical Services; and

WHEREAS, on November 20, 2014, the Authority approved Resolution 2013- 53 the Technical Committee has rated and ranked the Statements of Qualifications for the International Bridge Trade Corridor Project for Surveying Services and recommended that HCRMA staff be authorized to negotiate with all qualified Surveying Firms (Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Melden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services) to establish a surveying pool for the project; and

WHEREAS, on June 18, 2014, the Authority approved Resolution 2014-53 awarding professional service agreements to Halff Associates, RODS Surveying, Quintanilla, Headley & Associates, Land Tech Consultants, R. Gutierrez Engineering, Malden & Hunt, DOS Land Surveying, SAMES, Bain Medina Bain, ROW Surveying Services and Fulcrum Consulting Services for surveying services for the International Bridge Trade Corridor Project; and

WHEREAS, on February 23, 2016, the Authority approved Resolution 2016- 24 Work Authorization 1 to the Professional Service Agreement with SAMES, Inc. to provide revised survey for the SH 365 Segment 1 & 2 Parcel 16 in the amount of $2,935.00; and

WHEREAS, on March 22, 2016, the Authority approved Resolution 2016-44 Work Authorization 2 to the Professional Service Agreement with SAMES, Inc. to provide revised parcels 13P1, 13P2, 22, 26, 31, 39 and Salinas parcel for State Highway 365 Project in the amount of $13,567.50 for a revised amount of $16,502.50 for Work Authorizations 1 and 2. The maximum payable amount remains at $25,000; and

WHEREAS, on April 26, 2016, the Authority approved Resolution 2016-58 for Work Authorization 3 to the professional service agreement with SAMES Engineering to provide modifications to Parcel(s) 5 Part 5-AQ and 5- Part 5-R; 7 and 15 for State Highway 365 in the amount of $13,085.00; and

WHEREAS, on April 26, 2016, the Authority approved Resolution 2016-59 for Contract Amendment 1 to the professional service agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 3 in the amount of $4,587.50; and

WHEREAS, on May 26, 2016, the Authority approved Resolution 2016-79 Work Authorization 4 to the professional service agreement with SAMES Engineering to provide Parcels 5B, 36B and 80 for State Highway 365 in the amount of $5,085.00 whereas only $4,060.00 were expended; and

WHEREAS, on June 28, 2016, the Authority approved Resolution 2016-81 Work Authorization 5 to the professional service agreement with SAMES Engineering to provide parcels 107- A , 13P2 , 102, 20 , 108, 110, 111, 112 and 113 for the 365 Tollway Project in the amount of $22,325.00; and

WHEREAS, on June 28, 2016, the Authority approved Resolution 2016-82 Contract Amendment 2 to the professional service agreement with SAMES Engineering for Work Authorization Numbers 4 & 5 in the amount of $26,385.00 for a revised increase of a maximum payable amount of $55,972.50;

WHEREAS, on July 26, 2016, the Authority approved Resolution 2016-97 for Work Authorization 3 Supplemental 1 to the professional service agreement with SAMES Engineering for a no-cost time extension for parcel revision to the 365 Tollway Project; and

WHEREAS, on July 26, 2016 the Authority approved Resolution 2016-98 for Work Authorization 6 to the professional service agreement with SAMES Engineering to provide parcels 7, 7B, and 9P2 for Segment 2 of the 365 Tollway Project in the amount of $4,080.00; and

WHEREAS, on July 26, 2016, the Authority approved Resolution 2016-99 for Contract Amendment 3 to the professional service agreement with SAMES Engineering for Work Authorization 6 in the amount of $4,080.00 for a revised increase of a maximum payable amount of $60,052.50; and

WHEREAS, on August 23, 2016 the Authority approved Resolution 2016-105 for Work Authorization 7 to the professional service agreement with SAMES Engineering to provide right of way staking for Veterans Road and Hi-Line Road for utility relocations in the amount of $5,650.00; and

WHEREAS, on August 23, 2016 the Authority approved Resolution 2016-106 for Contract Amendment 4 to the professional service agreement with SAMES Engineering for Work Authorization Numbers 7 in the amount of $5,650.00 for a revised increase a maximum payable amount of $65,720.50; and

WHEREAS, on September 27, 2016 the Authority approved Resolution 2016-112 Work Authorization 8 to the professional service agreement with SAMES Engineering to provide revisions to parcel 49 P1 in the amount of $1,625.00; and

WHEREAS, on September 27, 2016 the Authority approved Resolution 2016-113 Work Authorization 9 to the professional service agreement with SAMES Engineering to provide construction monuments for the 365 Tollway Project in the amount of $26,365.00; and

WHEREAS, on September 27, 2016 the Authority approved Resolution 2016-114 Contract Amendment 5 to the professional service agreement with SAMES Engineering to increase the maximum payable amount for Work Authorization Number 8 & 9 in the amount of $27,990.00.

WHEREAS, on November 1, 2016 the Authority approved Resolution 2016-123 Work Authorization 10 to the professional service agreement with SAMES Engineering to provide parcel sketches for corner clips at Steward Road & US 281/Military Highway as part of the Overpass/BSIF Connector for 365 Tollway Project in the amount of $1,270.00; and

WHEREAS, on November 1, 2016 the Authority approved Resolution 2016-124 Contract Amendment 6 to the professional service agreement with SAMES Engineering to to increase the maximum payable amount for Work Authorization Number 10 in the amount of $1,270.00; and

WHEREAS, on November 15, 2016 the Authority approved Resolution 2016-125 Work Authorization 11 to the professional service agreement with SAMES Engineering to provide surveys for parcels 21, 22, 22C Lateral D and Pawlik tract as part of the 365 Tollway Project in the amount of $12,030.00; and

WHEREAS, on January 24, 2017 the Authority approved Resolution 2017-02 Work Authorization 12 to the professional service agreement with SAMES Engineering to update surveys 22D and 108 as part of the 365 Tollway Project in the amount of $1,840.00;and

WHEREAS, on January 24, 2017 the Authority approved Resolution 2017-05 Work Authorization 13 to the professional service agreement with SAMES Engineering to update survey 20 and provide surveys for parcels OD2 & OD3 as part of the 365 Tollway Project in the amount of $9,715.00; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-14 Work Authorization 14 to the professional service agreement with SAMES Engineering to provide parcel sketches for offsite drainage outfall parcels for the 365 Tollway Project in the amount of $83,030.00; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-15 Work Authorization 15 to the professional service agreement with SAMES Engineering to provide subsurface utility engineering for utility relocation as part of the 365 Tollway Project in the amount of $44,948.00; and

WHEREAS, on February 28, 2017 the Authority approved Resolution 2017-16 Contract Amendment 9 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Numbers 14 and 15 in the amount of $127,978.00;

WHEREAS, on March 28, 2017 the Authority Approved Resolution 2017-36 Supplemental Number 2 to Work Authorization Number 3 to the professional service agreement with SAMES Engineering for a no-cost time extension to provide surveys for Parcels 5, 5P and 15; and

WHEREAS, on March 28, 2017 the Authority Approved Resolution 2017-37 Supplemental Number 1 to Work Authorization Number 9 to the professional service agreement with SAMES Engineering for a no-cost time extension to provide construction control monuments; and

WHEREAS, on March 28, 2017 the Authority Approved Resolution 2017-38 to Work Authorization Number 16 to the professional service agreement with SAMES Engineering to provide a survey for parel 36A as part of the 365 Tollway Projet in the amount of $3,230.00; and

WHEREAS, on March 28, 2017 the Authority approved Resolution 2017-39 Contract Amendment 10 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Number 16 in the amount of $3,230.00;

WHEREAS, on August 29, 2017 the Authority approved Resolution 2017-74 Approval of Work Authorization 15 – Supplemental 1 to the professional services agreement with SAMES Engineering for additional Subsurface Utility Engineering for the 365 Tollway Project in the amount of $20,926.00; and

WHEREAS, on August 22, 2017 the Authority approved Resolution 2017-75 Contract Amendment 11 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Number 15 – Supplemental 1 in the amount of $20,926.00;

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-12 – Approval of Work Authorization 3 - Supplemental 3 to the Professional Services Agreement with SAMES Inc. for a no cost-extension to invoice 100% of Parcel 5P5, HVI acquisition;

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-13 – Approval of Work Authorization 14 - Supplemental 1 to the Professional Services Agreement with SAMES Inc. for a no cost-extension for the outfall development;

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-14 – Approval of Work Authorization 17 with SAMES Inc. for the HCID2 parcel adjacent to Parcel 65P9 near Hi Line Road in the amount of $2,080.00;

WHEREAS, on March 27, 2018 the Authority approved Resolution 2018-15 – Contract Amendment 12 to the professional service agreement with SAMES Engineering for increase in maximum amount payable for Work Authorization Number 15 – Supplemental 1 in the amount of $20,926.00;

WHEREAS, the Authority finds it necessary to approve Resolution 2018-37 Contract Amendment 13 to the professional services agreement with SAMES Engineering for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section I. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby approves Resolution 2018-37 to the professional service agreement with SAMES Engineering for a no-cost time extension to provide survey services for the 365 Tollway and International Bridge Trade Corridor Projects hereto attached as Exhibit A.

Section 3. The Board authorizes the Executive Director to execute the Contract Amendment 13 to the Professional Services Agreement for Surveying Services with SAMES Engineering as approved.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th day of June 2018, at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

Exhibit A

Contract Amendment # 13

to

Professional Service Agreement with

SAMES, Inc.

for

Surveying Services

♦Contract♦

Hidalgo County Regional Mobility Authority (HCRMA)(Authority)

SURVEYING SERVICES IBTC Interchange with 365 Tollway (formerly SH 365) to I-2 and from the ValleyView Interchange to FM 493

Contract Amendment No. 13

June 26, 2018

SAMES, Inc.

CONTRACT AMENDMENT NO. _13_
TO PROFESSIONAL SERVICES
AGREEMENT FOR SURVEYING SERVICES

THIS CONTRACT AMENDMENT NO 13 TO MAIN CONTRACT is made pursuant to the terms and conditions of "Attachment A General Provisions Section 6 Supplemental Agreements of that certain Professional Services Agreement for Surveying Services" hereinafter identified as the "Agreement," entered into by and between the Hidalgo County Regional Mobility Authority (Authority), and SAMES, Inc. (the Surveyor).

The following terms and conditions of the Agreement are hereby amended as follows:

Article II Agreement Period
This Agreement becomes effective when fully executed by all parties hereto and it shall terminate at the close of business on December 31, 2021.

This Contract Amendment No. 13 to the Professional Services Agreement shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Agreement not hereby amended are to remain in full force and effect.

IN WITNESS WHEREOF, this Contract Amendment is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE SURVEYOR	**THE AUTHORITY**
_____	_____
(Signature)	(Signature)
_____	Pilar Rodriguez, P.E.
(Printed Name)	(Printed Name)
_____	Executive Director
(Title)	(Title)
_____	_____
(Date)	**(Date)**

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Item 3A

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**3A**
PLANNING COMMITTEE		**DATE SUBMITTED**	**5/14/18**
FINANCE COMMITTEE		**MEETING DATE**	**5/22/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-21 – APPROVAL OF CHANGE ORDER NUMBER 3 WITH JOHNSON BROS. CORPORATION FOR CONSTRUCTION OF THE 365 TOLLWAY FROM**
2. **US 281/MILITARY HIGHWAY TO FM 396 (ANZALDUAS HIGHWAY).**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___No

   Consideration and approval of Change Order 3 with Johnson Bros. for construction of the 365 Tollway from US 281/Military Highway to FM 396 (Anzalduas Highway).

3. Policy Implication: Board Policy, Local Government, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: X Yes ___No ___N/A Funding Source:

5. Staff Recommendation**: Motion to approve Resolution 2018-21 – Approval of Change Order Number 3 with Johnson Bros. Corporation for construction of the 365 Tollway from US 281/Military Highway to FM 396 (Anzalduas Highway).**

6. Development Engineer's Recommendation: **X** Approved ___Disapproved ___None

7. Construction Engineer's Recommendation: **X** Approved ___Disapproved ___None

8. Chief Auditor's Recommendation: ___Approved ___Disapproved **X** None

9. Board Attorney's Recommendation: **X** Approved ___Disapproved ___None

10. Chief Financial Officer's Recommendation: **X** Approved ___Disapproved ___None

11. Executive Director's Recommendation: **X** Approved ___Disapproved ___None

THIS ITEM WILL BE

SENT UNDER

SEPERATE COVER

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Item 3B

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**3B**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/18/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018- 38 – APPROVAL OF RANKING FOR GENERAL ENGINEERING CONSULTING FIRMS FOR THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AND AUTHORIZATION FOR STAFF TO NEGOTIATE WITH SELECTED FIRM**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Consideration and Approval of Ranking for GEC Firms for the HCRMA and Authorization for staff to negotiate with Selected Frim.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___ Yes ___ No X N/A

5. Staff Recommendation**: Approval of Resolution 2018-38 – Approval of Ranking for General Engineering Consulting Firms for the Hidalgo County Regional Mobility Authority and Authorization for Staff to Negotiate with Selected Firm.**

6. Planning Committee's Recommendation: ___ Approved ___ Disapproved X None

7. Finance Committee's Recommendation: ___ Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: ___ Approved ___ Disapproved **X** None

9. Chief Auditor's Recommendation: ___ Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___ Approved ___ Disapproved X None

11. Chief Development Engineer's Recommendation: X Approved ___ Disapproved ___ None

12. Chief Construction Engineer's Recommendation: ___ Approved ___ Disapproved X None

13. Executive Director's Recommendation: X Approved ___ Disapproved ___ None

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

BOARD RESOLUTION No. 2018 – 38

APPROVAL OF RANKING FOR GENERAL ENGINEERING CONSULTING FIRMS FOR THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AND AUTHORIZATION FOR STAFF TO NEGOTIATE WITH SELECTED FIRM

THIS RESOLUTION is adopted this 26th day of June 2018, by the Board of Directors of the Hidalgo County Regional Mobility Authority at a regular meeting.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, on February 22, 2012 the Authority approved Resolution 2012-04, which created the Technical Committee, comprised of senior level engineers and professional from various communities and agencies in the jurisdiction of the Authority, to serve to advise the Board on procurement and consultant work products; and

WHEREAS, Resolution 2012-04 also authorized the Executive Committee to determine the size, structure and scope of the Technical Committee, identify candidates and issue requests for participation; and

WHEREAS, February 27, 2018, the Authority approved Resolution 2018-07 which for the procurement of Professional Engineering Services for a General Engineering Consultant for the Hidalgo County Loop System including, but not limited to Advance Project Development and Construction Management Support; and

WHEREAS, the Technical Committee has rated and ranked the Statements of Qualifications for the General Engineering Consultant Services and recommends that staff be authorized to negotiate with HDR Engineering, Inc.;

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby determines the final ranking for General Engineering

Consultant Services, which are firms ranked 1 through 3, hereto attached as Exhibit A.

Section 3. The Board authorizes Authority staff to negotiate with _____for General Engineering Consultant Services.

Section 4. Upon successful negotiation by Authority Staff, the Professional Service Agreements for General Engineering Consultant Services will be considered by the Board of Directors for formal award at the first available regular meeting.

*****

PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING, duly posted and noticed, on the 26th day of June, 2018, at which meeting a quorum was present.

S. David Deanda, J r., Chairman

Rick Perez, Secretary/Treasurer

EXHIBIT A

FINAL RANKING
FOR
GENERAL ENGINEERING CONSULTANT SERVICES
2018

HCRMA
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

STAFF RANKING MATRIX
Score Summary

PROJECT NAME: 2018 General Engineering Consultant Services

DATE: 6/18/2018

FIRM NAME	EVALUATOR #1	EVALUATOR #2	EVALUATOR #3	TOTAL	RANK
Bendicion Engineering, LLC	**9**	**55**	**17**	**81**	**3**
Guzman & Muñoz Engineering and Surveying, Inc.	**24**	**75**	**58**	**157**	**2**
HDR Engineering, Inc.	**85**	**95**	**92**	**272**	**1**

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Item 3C

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

AGENDA RECOMMENDATION FORM

BOARD OF DIRECTORS	**X**	**AGENDA ITEM**	**3C**
PLANNING COMMITTEE		**DATE SUBMITTED**	**06/18/18**
FINANCE COMMITTEE		**MEETING DATE**	**06/26/18**
TECHNICAL COMMITTEE			

1. Agenda Item: **RESOLUTION 2018-39 AUTHORIZING THE APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR; CREATING A SEARCH COMMITTEE FOR THE EXECUTIVE DIRECTOR POSITION; AND OUTLINING A PROCESS FOR IDENTIFYING AND SELECTING AN EXECUTIVE DIRECTOR FOR THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

2. Nature of Request: (Brief Overview) Attachments: X Yes ___ No

   Authorizing the Appointment of an Interim Executive Director; Creating a Search Committee for the Executive Director Position; and Outlining a process for identifying and selecting an Executive Director for the HCRMA.

3. Policy Implication: Board Policy, Local Government Code, Texas Government Code, Texas Transportation Code, TxDOT Policy

4. Budgeted: ___ Yes ___ No X N/A

5. Staff Recommendation**: Motion to approve Resolution 2018-39 – Authorizing the Appointment of an Interim Executive Director; Creating a Search Committee for the Executive Director Position; and Outlining a process for Identifying and Selecting an Executive Director for the Hidalgo County Regional Mobility Authority, as presented.**

6. Planning Committee's Recommendation: ___ Approved ___ Disapproved **X** None

7. Finance Committee's Recommendation: ___ Approved ___ Disapproved **X** None

8. Board Attorney's Recommendation: X Approved ___ Disapproved ___ None

9. Chief Auditor's Recommendation: ___ Approved ___ Disapproved **X** None

10. Chief Financial Officer's Recommendation: ___ Approved ___ Disapproved **X** None

11. Chief Development Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

12. Chief Construction Engineer's Recommendation: ___ Approved ___ Disapproved **X** None

13. Executive Director's Recommendation: ___ Approved ___ Disapproved **X** None

HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION 2018-39

AUTHORIZING THE APPOINTMENT OF AN INTERIM EXECUTIVE DIRECTOR; CREATION OF AN EXECUTIVE DIRECTOR SEARCH COMMITTEE; AND OUTLINING A PROCESS FOR IDENTIFYING AND SELECTING AN EXECUTIVE DIRECTOR FOR THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY

THIS RESOLUTION is adopted this 26th day of June, 2018 by the Board of Directors of the Hidalgo County Regional Mobility Authority.

WHEREAS, the Hidalgo County Regional Mobility Authority (the "Authority"), acting through its Board of Directors (the "Board"), is a regional mobility authority created pursuant to Chapter 370, Texas Transportation Code, as amended (the "Act");

WHEREAS, the Authority is authorized by the Act to address mobility issues in and around Hidalgo County;

WHEREAS, the Board has determined that it is in the best interest of the administration of the Authority to employ an Executive Director;

WHEREAS, on June 15, 2018, the current Executive Director tendered his resignation, effective June 29, 2018;

WHEREAS, the Board finds it to be in the best interest of the Authority to appoint a Search Committee to assist in publicizing, recruiting, and identifying qualified candidates for the Executive Director position; and

WHEREAS, the Board finds it to be in the best interest of the Authority to appoint an Interim Executive Director, while the Search Committee undertakes its efforts and new Executive Director is selected, hired, and begins work at the Authority;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY THAT:

Section 1. The recital clauses are incorporated in the text of this Resolution as if fully restated.

Section 2. The Board hereby appoints _____ to serve as Interim Executive Director. This Interim Executive Director is qualified to serve in this capacity, including meeting the following statutory requirements:

a. Neither he nor his spouse:

(i) is employed by or participates in the management of a business entity or other organization, other than a governmental entity, that is regulated by or receives funds from the Authority, Hidalgo County, or TxDOT;

(ii) directly or indirectly owns or controls more than a 10% interest in a business or other organization that is regulated by or receives funds from the Authority, Hidalgo County, or TxDOT;

(iii) uses or receives a substantial amount of tangible goods, services, or funds from the Authority, Hidalgo County, or TxDOT; or

(iv) is required to register as a lobbyist under Chapter 305, Government Code, because of the person's activities for compensation on behalf of a profession related to the operation of the Authority, Hidalgo County, or TxDOT.

b. Neither the Interim Executive Director nor his spouse is an officer, employee, or paid consultant of a Texas trade association in the field of road construction or maintenance, public transportation, or aviation. (In this section, "Texas trade association" means a nonprofit, cooperative, and voluntarily joined association of business or professional competitors in Texas designed to assist its members and its industry or profession in dealing with mutual business or professional problems and in promoting their common interests.)

c. The Interim Executive Director has not received funds from the Authority or TxDOT for acquisition of highway right-of-way.

Section 2. The Board hereby authorizes the Chairman to appoint an Executive Director Search Committee, comprised of:

Member 1: _____
Member 2: _____
Member 3: _____

Section 3. The Board directs the Executive Director Search Committee to seek qualified candidates for the Executive Director position using substantially similar criteria to the criteria attached hereto as Exhibit A.

Section 4. The Board authorizes the Executive Director Search Committee to publish notice of the Executive Director position in a local paper and in relevant trade associations, meet with candidates and prospective candidates for the Executive Director position, check references for such candidates, and inquire as to salary and other requirements for such candidates.

Section 5. The Board authorizes the Executive Director Search Committee to bring a short-list of candidates back to the full Board for consideration and possible interview, with the goal of the Board selecting one of the short-listed candidates as its Executive Director.

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PASSED AND APPROVED AS TO BE EFFECTIVE IMMEDIATELY BY THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY AT A REGULAR MEETING on the 26th day of June, 2018 at which meeting a quorum was present.

S. David Deanda, Jr., Chairman

Ricardo Perez, Secretary/Treasurer

EXHIBIT A

CRITERIA FOR EXECUTIVE DIRECTOR

KNOWLEDGE

- Working knowledge of RMA policies, procedures, legislation, and various codes and laws affecting the implementation of RMA projects and programs, including a working knowledge of TxDOT policies, procedures, and statutes; and FHWA/USDOT policies, procedures, and statutes;

- Knowledge of the process of developing transportation projects, including the planning and preliminary development phases, environmental process, right of way acquisition, utility relocation, funding, design, construction management;

- Knowledge of toll projects and alternative delivery;

- Knowledge of the principles and practices of regional planning and knowledge of transit, rail, and air quality planning;

- Knowledge of the operations, services, and activities of a comprehensive management program;

- Knowledge of the principles and practices of budget preparation and administration;

- Knowledge of modern office practices and technology, the use of computers and peripheral equipment; and

- Working knowledge of public finance.

ABILITIES/SKILLS

- Ability to work under considerable stress as a result of tight deadlines, balancing multiple projects, and performing duties under public and political scrutiny;

- Ability to provide effective leadership, supervision and motivation to evaluate the performance of subordinates and vendors/contractors;

- Ability to direct preparation of complex technical reports, financial reports, budgets, and correspondence;

- Ability to make sound, educated, independent decisions and use judgment and discretion in applying RMA policies, rules and regulations;

- Ability to read, analyze, understand and apply complex legal, financial and/or technical reports, policies, codes, etc.; and

- Ability to communicate effectively with RMA personnel, governmental officials, contractors, consultants and the general public.