

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the County of El Paso (the “County”) is currently constructing a toll facility for the Tornillo-Guadalupe Port of Entry (the “TGPOE”), which includes both cash collection and transponder collection components; and

WHEREAS, the Board of Directors of the Camino Real Regional Mobility Authority (CRRMA) entered into an Interlocal Agreement (“ILA”) with the County for the design and installation of the toll collection system for the toll facility at TGPOE; and

WHEREAS, the CRRMA entered into an agreement (“Contract”) with Telvent USA LLC (“Contractor”) on December 12, 2012 for the provision of various toll system integration services and subsequently entered into Change Order No. 2 to the Contract, which required the Contractor to design and install the referenced toll collection system at TGPOE; and

WHEREAS, the County has requested the addition of certain repairs to the overhead structure covering the toll booths at the toll facility and the CRRMA desires the Contractor to complete such additional services;

NOW, THEREFORE, BE IT RESOLVED BY THE CAMINO REAL REGIONAL MOBILITY AUTHORITY:

THAT the Executive Director is hereby authorized to execute Change Order No. 04 with Telvent USA LLC as it relates to certain repairs to the overhead structure covering the toll booths of El Paso County’s Tornillo-Guadalupe Port of Entry toll facility, including any additional documents or materials as may be necessary.

PASSED AND APPROVED THIS 10TH DAY OF JUNE 2015.

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Joe D. Wardy, Vice Chair

ATTEST:

Susan A. Melendez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director

CAMINO REAL REGIONAL MOBILITY AUTHORITY

CHANGE ORDER

CHANGE ORDER NO. 4

**Overhead Repair
Tornillo-Guadalupe Port of Entry**

THIS CHANGE ORDER is made this, ____ day of _____ 2015, pursuant to the terms and conditions of the Agreement for Toll System Integration and Maintenance, dated December 12, 2012 (the Contract) entered into by and between the Camino Real Regional Mobility Authority (“CRRMA”), and TELVENT USA LLC (“Contractor”).

PART I. The Contractor will provide overhead repair at the Tornillo-Guadalupe Port of Entry including requesting material fabrication, performing activities to shore up and stabilize the existing overhead, and replacing damaged materials as described in the Scope of Work included in **Attachment A**, which is attached hereto and incorporated herein for all purposes.

PART II. The maximum amount payable under this Change Order No. 4 is \$32,812.27. This amount is based upon the estimated fees set forth in the Cost Exhibit included in **Attachment A**.

PART III. Payment to the Contractor for the services established under this Change Order No. 4 shall be made in accordance with all applicable provisions of the Contract and the payment and invoicing provisions of the Interlocal Agreement between the CRRMA and the County of El Paso for the design and installation of the toll collection system at the Tornillo-Guadalupe Port of Entry.

PART IV. This Change Order shall become effective on the date of final execution by the parties hereto and shall terminate after final acceptance, unless extended by a supplemental Change Order as provided in the Contract.

PART V. This Change Order No. 4 does not waive any of the parties' responsibilities and obligations provided under the Contract, and except as specifically modified by this Change Order, all such responsibilities and obligations remain in full force and effect.

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

IN WITNESS WHEREOF, this Change Order No. 4 is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE CONTRACTOR:

Signature _____ Date _____

Typed/Printed Name and Title _____

CAMINO REAL REGIONAL MOBILITY AUTHORITY

Signature _____ Date _____

Typed/Printed Name and Title _____

LIST OF ATTACHMENTS

Attachment A Scope of Work, Exclusions, Cost Exhibit, and Design Drawing Exhibit via Schneider Electric Letter of June 2, 2015

June 2, 2015

Mr. Raymond L. Telles
Camino Real Regional Mobility Authority
300 N. Campbell, 2nd Floor
El Paso, TX 79901

RE: Change Order 2015-02 Overhead Repair - TGPOE

Dear Mr. Telles:

The purpose of this letter is to put forth a proposal to request fabrication of material, activities to shore up and stabilize the existing overhead, and replacement of damaged material at Tornillo-Guadalupe Port of Entry (TGPOE). This Change is initiated under Article 4 of the Agreement.

Scope of Work:

- Task 1: Mobilization activities, order custom fabricated material, per the original design;
- Task 2: Stabilize existing overhead structure as an intermediate fix to minimize future damage (Refer to the Design Drawing Exhibit);
- Task 3: Install custom fabricated material in each of the three (3) lanes under closed traffic conditions (Task 3);
 - Provide access panels in the newly installed sections;
- All: Manage 3rd party efforts.

Exclusions:

- This does NOT include separate travel. Work done in conjunction with other/existing effort;
- Paint will NOT be from the original fabrication, every effort will be made to replicate the original color;
- This does NOT include maintenance of traffic.

Conditions:

- Lead time for material associated with Task 3 is estimated at ten (10) weeks after Task 1 is complete;
- Material will be installed in three phases, one phase for each lane over the course of one week;
- Task 2 will stabilize the overhead in a temporary state to allow for safe operation of the lanes until Task 3 is complete.



The breakdown of costs for this change order is seen in the attached exhibit. A drawing of the recommended interim solution for stabilizing the structure is included as an attached Cost Exhibit.

Sincerely,

A handwritten signature in blue ink that reads "Michael A. Yager".

Michael Yager,
Project Manager
Schneider Electric
Tolling Division
Mike.Yager@schneider-electric.com

Pricing valid for 30 days – please sign and return if terms are accepted

Raymond L. Telles:

Signature:

Date:

Cost Exhibit:

CRRMA - Change Directive 02 - Price Build-up								
Item Description / Position Title	Loaded	Task-1		Task-2		Task-3		Extended Price (Incl's Fee's & OH's)
	Rate	Hrs	Price	Hrs	Price	Hrs	Price	
Software Engineer	\$ 149.63		\$ -		\$ -		\$ -	\$ -
System Engineer	\$ 159.71		\$ -	8	\$ 1,278	16	\$ 2,555	\$ 3,832.92
Lead Technician	\$ 78.32		\$ -	8	\$ 627	8	\$ 627	\$ 1,253.18
Admin / Other	\$ 91.98		\$ -		\$ -		\$ -	\$ -
Tech Writer / Graphics	\$ 115.29		\$ -		\$ -		\$ -	\$ -
Testing / QA	\$ 186.32		\$ -		\$ -		\$ -	\$ -
Project Manager	\$ 237.83	1	\$ 238	1	\$ 238	1	\$ 238	\$ 713.48
SUB-TOTAL LABOR		1	\$ 238	17	\$ 2,142	25	\$ 3,420	\$ 5,799.57
Other Costs			Price		Price		Price	
Materials + Freight (3.5%)			14,493		-		-	\$ 14,492.50
Equipment (Lift Truck Rental, etc.)			-		-		-	\$ -
Subcontractors			-		1,563		10,957	\$ 12,520.20
Travel / ODCs			-		-		-	\$ -
Draw Request by Task			10,000				22,812.27	
SUB-TOTAL OTHER COSTS								\$ 27,012.70
TOTAL PRICE								\$ 32,812.27
Task-1: Mobilization - Draw Request \$10,000								
Task-2: Brace and Stabilize Existing Structure								
Task-3: Install and Repair Structure - Draw Request \$22,812.27								
1) Excludes any and all Taxes (including State/Federal/Local taxes)								
2) Excludes Bonding and/or costs for additional Insurance								

Design Drawing Exhibit:

