

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) and Dannenbaum Engineering Company – El Paso LLC (Engineer) entered into a Contract for Engineering Services (Contract) for the Engineer to provide various design services to the CRRMA as may be required for the 2013 County Mobility Projects;

WHEREAS, the CRRMA and the Engineer executed a work authorization pursuant to the Contract (WA No. 2) for the Engineer to provide PS&E for the project known as El Camino Real de Tierra Adentro National Historic Trail (the Project); and

WHEREAS, the CRRMA and the Engineer now desire to execute an Amendment No. 1 to such WA No. 2 for the Engineer to provide design services during construction of the Project.

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

THAT the Executive Director be authorized to execute **Amendment No. 1 to Work Authorization 2** with Dannenbaum Engineering Company - LLC, including any additional documents or materials as may be required, for the provision of design services during construction of the project known as El Camino Real de Tierra Adentro National Historic Trail.

PASSED AND APPROVED THIS 8TH DAY OF MARCH, 2017.

**CAMINO REAL
REGIONAL MOBILITY AUTHORITY**

ATTEST:

Susan A. Melendez, Chair

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles, Executive Director

AMENDMENT NO. 1

**WORK AUTHORIZATION NO. 2
CONTRACT FOR ENGINEERING SERVICES**

THIS AMENDMENT NO. 1 is made pursuant to the terms and conditions of Article 5 of the Contract for Engineering Services dated July 28, 2015 (the “Contract”) by and between the CAMINO REAL REGIONAL MOBILITY AUTHORITY (the “CRRMA”), and DANNENBAUM ENGINEERING COMPANY – EL PASO, LLC., (the “Engineer”). This Amendment No. 1 seeks to amend the Work Authorization No. 2 dated July 22, 2015 (the “WA No. 2”) , which was executed by and between the parties pursuant to the Contract for the development of the project known as El Camino Real de Tierra Adentro National Historic Trail (the “Project”).

PART I. The terms and conditions of WA No. 2 are hereby supplemented by adding the provisions and not to exceed compensation for design services during construction identified in Exhibit B-1, which is attached hereto and incorporated herein for all purposes.

PART II. This Amendment No. 1 shall become effective on the date of final execution of the Parties hereto. All other terms and conditions of WA No. 2 not hereby amended shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment No. 1 is executed in duplicate counterparts and hereby accepted and acknowledged below.

CAMINO REAL REGIONAL MOBILITY AUTHORITY

By: _____
Raymond L. Telles
Executive Director

Date: _____

**DANNENBAUM ENGINEERING COMPANY
– EL PASO, LLC**

By: _____

Name: _____

Title: _____

Date: _____

Exhibit B-1

SERVICES TO BE PROVIDED BY THE ENGINEER

I. PROJECT SUMMARY OF SUPPLEMENTAL SCOPE

Additional Professional Services have been requested by the County to provide construction phase services for the El Camino Real de Tierra Adentro National Historic Trail Project. These services generally will include management, response, tracking, evaluation and or approval of submittals, shop drawings, change orders, requests for information and attending meetings as requested.

II. SERVICES TO BE PROVIDED BY THE ENGINEER

The Scope of Services to be provided by the Engineer includes the following key elements:

- Project Management
- Construction Phase Services

A. Project Management and Administration

The project management and administration tasks shall include:

1. Progress Reporting
 - 1.1. Prepare and submit to the CRRMA, monthly progress reports of activities completed during reporting period.
 - 1.2. Prepare and Submit Invoices. The report shall be submitted as an attachment to the invoice submittal.

B. Construction Phase Services

1. Submittals
 - 1.1. Maintain a log of submittals received and processed
 - 1.2. Evaluate submittals for contract compliance with recommendation of approval or rejection with reason for rejection within timeframe stipulated.
2. Shop Drawings
 - 2.1. Evaluate shop drawings for contract compliance with recommendation of approval or rejection with reason for rejection within timeframe stipulated.
3. Change Orders
 - 3.1. Develop Change Orders to include cost estimate, revised plan sheets and drawings and other information as requested within timeframe stipulated.

- 4. Request for Information
 - 4.1. Respond to Request for Information within timeframe stipulated.

- 5. Attend Meetings
 - 5.1 Attend meetings as requested by the CRRMA and provide meeting minutes and notes

Deliverables

- Log of submittals received and processed
- Submittal recommendations of approval or rejection with reason for rejection as required
- Evaluate shop drawings for contract compliance with recommendation of approval/ rejection
- Develop Change Orders to include cost estimate, revised plan sheets and drawings and other information as requested
- Respond to Request for Information
- Meeting minutes and notes

**Supplemental Work Authorization
No. 1 Fee Schedule**

Company	Fee
Dannenbaum Engineering Co.- El Paso, LLC.	\$9,968.78

