

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (“CRRMA”) entered into an agreement (“Contract”) with Telvent USA, LLC (now known as Kapsch TrafficCom Transportation NA, hereinafter referred to as “Contractor”) on December 12, 2012 for the provision of various toll system integration services, including the design and installation of the César Chávez Express Toll Lane system;

WHEREAS, the Contractor’s installation of the referenced toll system included the placement of certain toll equipment at the City of El Paso’s Zaragoza Port of Entry facilities; and

WHEREAS, the City of El Paso is relocating equipment at their Zaragoza Port of Entry facilities which requires the relocation of the CRRMA’s toll equipment and the CRRMA therefore desires to engage the Contractor to complete such relocation.

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

THAT the Executive Director is hereby authorized to execute Change Order No. 07 with Kapsch TrafficCom Transportation NA (formerly known as Telvent USA LLC) as it relates to the relocation of certain toll equipment currently located at the City of El Paso Zaragoza port of entry facilities, including any additional documents or materials as may be necessary.

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

**CAMINO REAL REGIONAL
MOBILITY AUTHORITY**

Susan A. Melendez, Chair

ATTEST:

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles, Executive Director

CAMINO REAL REGIONAL MOBILITY AUTHORITY

CHANGE ORDER

CHANGE ORDER NO. 7

Chavez Tolling Equipment Move Located at Zaragoza Bridge Building

THIS CHANGE ORDER is made this, ____ day of _____ 2017, 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”), now known as Kapsch.

PART I. The Contractor will remove and reinstall tolling equipment located at the Zaragoza Bridge building. Moving the tolling equipment will require building a new rack and correctly routing fiber. Tolling will cease for no longer than six hours and will be confirmed as operational before leaving the premises.

PART II. The maximum amount payable under this Change Order No. 7 is \$9,052.83. 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. 7 shall be made in accordance with all applicable provisions of the Contract.

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. 7 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. 7 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 Cost Exhibit

EXHIBIT A

Page 1 of 1

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

Sender Mark Moser
Phone 512.592.5902
Email Mark.Moser@Kapsch.net

March 2, 2017

RE: Change Order 10 Host Move

Dear Mr. Telles:

The purpose of this letter is to put forth a Change Order to move the toll equipment associated with the Project Host in the Zaragoza Building. This Change is initiated under Article 4 of the Agreement.

Scope of Work:

Kapsch will provide one Lead Technician to perform the physical relocation of the servers and associated equipment, Software Support, and Project Management oversight necessary to monitor and control this activity.

Exclusions:

- > Software Support will be performed remotely.
- > No construction or electrical work requiring a licensed electrician will be performed under this Change Order.
- > No additional Bonding nor insurance will be required.
- > No additional As-Built Drawings nor Detailed Design Documents are included in this Change Order.

Conditions:

- > Physical setup of the new Host location will be ready for installation with all utilities and necessary environmental controls operational.
- > Access to the Zaragoza Building will be provided by the Authority.

The breakdown of costs for this change order is seen in the attached exhibit.

Sincerely,



Mark Moser
Director of Maintenance
Kapsch TrafficCom Transportation NA, Inc.

Pricing valid for 30 days

Exhibit A

CRRMA - Change Directive 10 - Host Move											
Item Description / Position Title	Base Rate	OH Rate	Fee	Loaded Rate	Task-1		Task-2		Task-3		Extended Price (Incl's Fee's & OH's)
					Hrs	Price	Hrs	Price	Hrs	Price	
Software Engineer	\$ 49.88	200%	0%	\$ 149.63	8	\$ 1,197		\$ -		\$ -	\$ 1,197.00
System Engineer	\$ 53.24	200%	0%	\$ 159.71		\$ -		\$ -		\$ -	\$ -
Software Manager	\$ 58.34	200%	0%	\$ 175.02		\$ -		\$ -		\$ -	\$ -
Lead Technician	\$ 40.43	55%	25%	\$ 78.32	48	\$ 3,760		\$ -		\$ -	\$ 3,759.53
Admin / Other	\$ 30.66	200%	0%	\$ 91.98		\$ -		\$ -		\$ -	\$ -
Tech Writer / Graphics	\$ 38.43	200%	0%	\$ 115.29		\$ -		\$ -		\$ -	\$ -
Testing / QA	\$ 62.11	200%	0%	\$ 186.32		\$ -		\$ -		\$ -	\$ -
Project Manager	\$ 79.28	200%	0%	\$ 237.83	4	\$ 951		\$ -		\$ -	\$ 951.30
SUB-TOTAL LABOR					60	\$ 5,908	-	\$ -	-	\$ -	\$ 5,907.83
Other Costs			Fee		Cost	Price	Cost	Price	Cost	Price	
Materials + Freight (3.5%)			25%		500	625		-		-	\$ 625.00
Equipment (Lift Truck Rental, etc.)			5%			-		-		-	\$ -
Subcontractors			5%			-		-		-	\$ -
Travel / ODCs			5%		\$ 2,400.00	2,520		-		-	\$ 2,520.00
SUB-TOTAL OTHER COSTS											\$ 3,145.00
TOTAL PRICE											\$ 9,052.83

This work assumes one technicians.

- 1) Excludes any and all Taxes (including State/Federal/Local taxes)
- 2) Excludes Bonding and/or costs for additional Insurance
- 3) Excludes security system activity that may be required
- 4) Access to the facility will be provided by CRRMA or their assigned representative