

# **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 USA, Inc., 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 CRRMA Board of Directors has suspended tolls from the César Chávez Express Toll Lanes and further directed CRRMA staff to remove the tolling equipment from such toll lanes; and

**WHEREAS**, the CRRMA therefore desires to engage the Contractor to complete such removal of toll equipment from the César Chávez Express Toll Lanes.

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

**THAT** the Executive Director is hereby authorized to execute Change Order No. 09 with Telvent USA LLC (now known as Kapsch TrafficCom USA, Inc.), as it relates to the removal of toll equipment from the César Chávez Express Toll Lanes, including any additional documents or materials as may be necessary.

**PASSED AND APPROVED THIS 11<sup>TH</sup> DAY OF OCTOBER 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**

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**CHANGE ORDER**

**CHANGE ORDER NO. 9**

**Removal of César Chávez Toll Equipment**

**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 Kapsch TrafficCom USA, Inc. (“Contractor”).

**PART I.** The Contractor will provide services related to the removal of the toll collection equipment on Loop 375 - César Chávez, as set forth in **Attachment A**.

**PART II.** The maximum amount payable under this Change Order No. 9 is \$41,429.88. This amount is based generally upon the estimated fees set forth in the fee schedule in **Attachment B** hereto which is incorporated herein and made a part of this Change Order.

**PART III.** Payment to the Contractor for the services established under this Change Order shall be made in accordance with Article 12 of the Contract.

**PART IV.** This Change Order No. 9 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 Charge Order No. 9 is executed in duplicate counterparts and hereby accepted and acknowledged below.

**KAPSCH TRAFFICCOM USA, INC.:**

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Signature \_\_\_\_\_ Date \_\_\_\_\_

---

Typed/Printed Name and Title \_\_\_\_\_

**CAMINO REAL REGIONAL MOBILITY AUTHORITY**

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Signature \_\_\_\_\_ Date \_\_\_\_\_

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Typed/Printed Name and Title \_\_\_\_\_

**LIST OF ATTACHMENTS**

Attachment A – Scope of Services

Attachment B – Pricing Form

## Document Control

<b>Document Name:</b>	Cesar Chavez – Decommissioning Plan
<b>File Name:</b>	20171005_Kapsch_Cesar_Chavez_Decommissioning_Plan_v1.0
<b>Project Title:</b>	Cesar Chavez Toll Lanes Project
<b>Client:</b>	Camino Real Regional Mobility Authority
<b>Project Manager:</b>	Mike Wedgworth

## Change Notice

Revision#	Change Reason	Reviewer	QA By	Date Completed
1.0	Initial version	Mike Wedgworth	Mario Barrera	10/05/2017

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# Attachment A

## Scope of Services

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## 1 Introduction

This Cesar Chavez Decommissioning Plan (the “Decommissioning Plan”) provides an overview of all activities that will occur during the decommissioning phase. This decommissioning will commence on October 20<sup>th</sup> 2017 after formal notification from the CRRMA. This Decommissioning Plan shall define the responsible parties and their actions to be taken during the decommissioning phase of the project.

## 2 Kapsch TrafficCom USA, Inc.Key POC

**Exhibit 2-1: Kapsch TrafficCom USA, Inc. Key POC**

Role	Responsible Party	Contact Number
Kapsch TrafficCom Project Manager	Mike Wedgworth	(512) 964-1197
Kapsch TrafficCom Installation Manager	Mario Barrera	(512) 484-9241
Kapsch TrafficCom Installation Technician	Tim Duke	(512) 420-6130

## 3 Pre-Inspection of Toll Site

- **Inspection** - Observe and verify that all system components are functional and in good working order before disconnection and removal.
- **Pre-determination of storage location** – Pre-determined location will be provided by CRRMA before 10/20/17

## 4 Equipment Shutdown and Removal

All equipment (prior to removal) will be shut down in an orderly fashion as to not harm (electrically or otherwise) any of the equipment. The host equipment in the server room will be left in place and shut down remotely by the Kapsch TrafficCom USA, Inc. software team.

All gantry equipment in the 511 and 623 locations will be removed and stored. All equipment in the roadside buildings at the 511 and 623 locations will be removed and stored.

All equipment that is removed will leave behind the associated field wiring, whether in conduit or exposed. All wiring will be electrically protected by capping all connections. All open conduits will be plugged and/or capped to protect from intrusion of elements and/or critters.

Assuming all equipment can be removed with standard tools, this Decommission Plan will be scheduled for (2) days. If any equipment requires specialty tools such as cutting torches, etc. then the schedule and cost may be more.

## 5 Inventory

Inventory of all items shall be recorded (serial number, description, and asset tag number and identified from which lane equipment was removed), copied, and submitted to the authority. This inventory of items shall include the following from each of the toll zones, server room, and any spare equipment located within the premises. All inventories of items shall be verified and approved by the authority or representative possessing the authority to do so. PDFs to be attached.

Any equipment that is under warranty will be fixed/replaced under the warranty, but any other damage will simply be noted to be addressed at a future date.

### Lane Equipment (per zone)

- Readers
- DVAS Cameras
- VES cameras
- VES strobes
- Sick Scanners

### Server Room Equipment

- Dell server Equipment
- PDUs
- Switches
- Panel power equipment for gantry equipment
- Loop rack
- Spare equipment

## 6 Schedule of Activities

**Error! Reference source not found.** notes the schedule of activities that will be performed with approximate time frames.

Exhibit 6-1: Schedule of activities:

Day	Time	Activity
10/20/2017	6:00 PM	Inspection of site and complete documentation as to any equipment damage prior to removal.
	7:00 PM	During inspection power down all lane equipment.
	8:00 PM	Begin inventory and removal of 511 WB equipment in roadside building.
	9:00 PM	Remove all gantry equipment in 511 WB zone.
	12:00 AM	Begin inventory and removal of 623 WB equipment in roadside building.
	1:00 AM	Remove all gantry equipment in 623 WB zone.
	6:00 AM	Inventory all equipment and put it in storage.
10/21/2017	6:00 PM	Inspection of site and complete documentation as to any equipment damage prior to removal.
	7:00 PM	During inspection power down all lane equipment.
	8:00 PM	Begin inventory and removal of 511 WB equipment in roadside building.
	9:00 PM	Remove all gantry equipment in 511 WB zone.



	12:00 AM	Begin inventory and removal of 623 WB equipment in roadside building.
	1:00 AM	Remove all gantry equipment in 623 WB zone.
	6:00 AM	Inventory all equipment and put it in storage.

## 7 Summary

Upon completion of the decommissioning of Cesar Chavez, all inventories of items removed from the lanes and placed into storage in the CRRMA's storage facility shall be verified and approved by the authority or representative approved to do so.

# Appendix A      Inventory

Decommissioning Plan

CRRMA - Change Order - Decommission Cesar Chavez											
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		\$ -		\$ -		\$ -	\$ -
System Engineer	\$ 53.24	200%	0%	\$ 159.71		\$ -		\$ -		\$ -	\$ -
Software Manager	\$ 58.34	200%	0%	\$ 175.02	4	\$ 700		\$ -		\$ -	\$ 700.08
Lead Technician	\$ 40.43	55%	25%	\$ 78.32	160	\$ 12,532		\$ -		\$ -	\$ 12,531.75
Admin / Other	\$ 30.66	200%	0%	\$ 91.98	10	\$ 920		\$ -		\$ -	\$ 919.80
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	10	\$ 2,378		\$ -		\$ -	\$ 2,378.25
<b>SUB-TOTAL LABOR</b>					<b>184</b>	<b>\$ 16,530</b>	<b>-</b>	<b>\$ -</b>	<b>-</b>	<b>\$ -</b>	<b>\$ 16,529.88</b>
<b>Other Costs</b>			<b>Fee</b>	<b>Cost</b>	<b>Price</b>	<b>Cost</b>	<b>Price</b>	<b>Cost</b>	<b>Price</b>		
Materials + Freight (3.5%)			25%	600	750		-		-	\$ 750.00	
Equipment (Lift Truck Rental, etc.)			5%	2,000	2,100		-		-	\$ 2,100.00	
Subcontractors			5%	15,000	15,750		-		-	\$ 15,750.00	
Travel / ODCs			5%	\$ 6,000.00	6,300		-		-	\$ 6,300.00	
<b>SUB-TOTAL OTHER COSTS</b>										<b>\$ 24,900.00</b>	
<b>TOTAL PRICE</b>										<b>\$ 41,429.88</b>	

This work assumes three technicians, at 3 days of effort of effort.

- 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