

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD RESOLUTION**

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) and its general engineering consultant (GEC) entered into Work Authorization No. 27 dated October 22, 2015, whereby the GEC was to provide the CRRMA with various construction engineering, testing and inspection services for one of the 2013 CMP projects; and

**WHEREAS**, the CRRMA and its GEC supplemented such instrument through Work Authorization No. 27.2, whereby the GEC would be permitted to provide the CRRMA with various construction engineering, testing and inspection services for the Rojas Drive Project; and

**WHEREAS**, the Rojas Project has encountered various delays, including numerous unknown utility conflicts, and therefore it is anticipated to be completed after the date originally contemplated; and

**WHEREAS**, the CRRMA and GEC now desire to amend Work Authorization No. 27.2 to provide for additional construction oversight services through the completion 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 No. 27.2** with Atkins North America, Inc., including any additional documents or materials as may be required, for continued construction oversight services on the Rojas Drive Project.

**PASSED AND APPROVED THIS 14<sup>TH</sup> DAY OF FEBRUARY 2018.**

**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 TO**  
**WORK AUTHORIZATION NO. 27.2**

This **Amendment No. 1 to Work Authorization No. 27.2** is made as of this \_\_\_\_\_ day of \_\_\_\_\_, 2018, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, dated as of July 24, 2015 (the "Agreement"), between the Camino Real Regional Mobility Authority ("Authority") and Atkins North America, Inc. ("GEC"). This **Amendment No. 1** is made for the purposes identified below, consistent with the services defined in the Agreement.

The Authority and the GEC entered into **Work Authorization No. 27.2** on October 3, 2016 for the GEC to provide construction oversight services required for the Rojas Drive Project. However, the time period required for the provision of such services is longer than originally contemplated. Accordingly, this **Amendment No. 1 to Work Authorization No. 27.2** intends to amend the prior Work Authorization by extending the services and associated compensation available to the GEC for the **Rojas Drive Project** for an additional period. The terms and additional compensation are each more fully enumerated within this **Amendment No. 1**.

Therefore, and in consideration of the mutual covenants and agreement between the parties, the Authority and GEC hereby agree to the following.

**Section A. – Scope of Services**

The GEC shall continue to provide those general engineering support and related services enumerated within "**EXHIBIT A**" to Work Authorization No. 27.2.

**Section B. - Schedule**

The GEC shall continue to provide services required under Work Authorization No. 27.2; provided, however, that such services shall continue for a period of an additional seven (7) months from the project completion date originally contemplated within such work authorization.

**Section C. - Compensation**

**EXHIBIT "B"** as originally included within Work Authorization No. 27.2 is now supplemented by **EXHIBIT "B-1"** dated February 14, 2018, which is attached hereto and incorporated herein for all purposes. In return for the performance of the obligations identified within **EXHIBIT "A"**, the Authority shall pay to the GEC an amount not to exceed SEVEN HUNDRED SIXTY ONE THOUSAND SIXTY ONE DOLLARS AND 71/100 (\$761,061.71). This represents an increase of ONE HUNDRED FIFTY FOUR THOUSAND EIGHTY SEVEN AND 09/100 DOLLARS (\$154,087.09), based on the Fee Estimate Summary included in **EXHIBIT "B-1"**. Compensation shall be made in accordance with the Agreement. Invoices shall be provided by the GEC in accordance with **EXHIBIT "C"** of Work Authorization No. 27.2.

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

Except to the extent expressly modified herein, all terms and conditions of the Agreement and Work Authorization No. 27.2 shall continue in full force and effect.

Authority: Camino Real Regional Mobility  
Authority

GEC: Atkins North America, Inc.

Signature: \_\_\_\_\_  
By: Raymond L. Telles  
Title: Executive Director  
Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

February 14, 2018

## FEE ESTIMATE SUMMARY

### EXHIBIT B-1

#### Work Authorization No. 27.2 Amendment 1 Rojas Drive Construction Engineering and Inspection

<u>TASK</u>	<u>TOTAL</u>
TASK 1 Construction Project Management	\$ 135,587.09
TASK 2 PROJECT CLOSEOUT SERVICES	\$ -
TASK 3 PROJECT CONTROLS	\$ -
Other Direct Costs	\$ 18,500.00
<b>TOTAL</b>	<b>\$ 154,087.09</b>

February 14, 2018

[illegible]

## TASK 1 Construction Project Management

### Inspection of work in progress

Inspector 1	Field Inspection AIA	160	160	160	160	160	160	160	0	0	0	0	0	0	\$121.06	1,120	\$135,587.09
Senior Project Engineer	CQC Testing	0	0	0	0	0	0	0	0	0	0	0	0	0	\$95.00	0	\$0.00
Project Engineer	CQC Testing	0	0	0	0	0	0	0	0	0	0	0	0	0	\$75.00	0	\$0.00
Field & Lab Tech III	CQC Testing	0	0	0	0	0	0	0	0	0	0	0	0	0	\$48.00	0	\$0.00
Clerical	CQC Testing	0	0	0	0	0	0	0	0	0	0	0	0	0	\$36.00	0	\$0.00

<b>Sub-Total</b>	<b>\$135,587.09</b>
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<b>Total</b>	<b>\$135,587.09</b>
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## TASK 2 PROJECT CLOSEOUT SERVICES

[illegible]

<b>Sub-Total</b>	<b>\$0.00</b>
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### TASK 3 PROJECT CONTROLS

[illegible]

<b>Sub-Total</b>	<b>\$0.00</b>
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### Other Direct Costs County

Vehicles		1.00	1.00	1.00	1.00	1.00	1.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$1,000.00	7.00	\$7,000.00
Vehicles Atkins		0.50	0.50	0.50	0.50	0.50	0.50	0.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$2,000.00	3.50	\$7,000.00
Testing		1000.00	1000.00	500.00	500.00	500.00	500.00	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$1.00	4500	\$4,500.00

<b>Sub-Total</b>	<b>\$18,500.00</b>
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Total All Items	\$154,087.09
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