

**CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION**

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) and El Paso County have entered into an Interlocal Agreement to allow for the CRRMA to design and construct the Eastlake Blvd., Phase 1 Project (the Project); and

WHEREAS, the CRRMA and its general engineering consultant (GEC) entered into Work Authorization No. 27.6 dated March 19, 2018, whereby the GEC agreed to provide the CRRMA with construction engineering, testing and inspection services for the Project; and

WHEREAS, the CRRMA and its GEC now desire to amend Work Authorization No. 27.6 in order to reduce the total amount of fees available to the GEC.

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. 27.6** with Atkins North America, Inc., including any additional documents or materials as may be required, as it relates to the fees available for construction oversight services on the Eastlake Blvd., Phase 1 Project.

PASSED AND APPROVED THIS 13TH DAY OF MAY, 2020.

**CAMINO REAL
REGIONAL MOBILITY AUTHORITY**

ATTEST:

Joyce A. Wilson, Chair

Joe R. Fernandez, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director

WORK AUTHORIZATION NO. 27.6

AMENDMENT NO. 1

This **Amendment No. 1** to **Work Authorization No. 27.6** is made as of this ____ day of _____, 2020, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING ENGINEERING SERVICES, dated 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 previously entered into **Work Authorization No. 27.6** for the GEC to provide construction management services for the Eastlake Blvd., Phase 1 Project (Project). This **Amendment No. 1** intends to amend **Work Authorization No. 27.6** by reducing the total compensation available to the GEC.

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

There is no change to the Scope of Services identified as **EXHIBIT “A”** of Work Authorization No. 27.6.

Section B. – Schedule

There is no change to the Schedule anticipated for the Project, related to this Amendment No. 1.

Section C. - Compensation

In return for the performance of the obligations identified within Work Authorization No. 27.6, the Authority shall pay to the GEC a total not to exceed amount of TWO MILLION TWO HUNDRED EIGHTY EIGHT THOUSAND NINE HUNDRED FORTY SEVEN AND 99/100 DOLLARS (\$2,288,947.99), based on the Fee Estimate Summary, which is attached hereto for all purposes as **EXHIBIT “B-1”**. The attached **EXHIBIT “B-1”** shall replace **EXHIBIT “B”** previously attached to Work Authorization No. 27.6 in its entirety, and represents a reduction of available compensation to the GEC of TWO HUNDRED THOUSAND FORTY NINE AND 40/100 DOLLARS (\$200,049.40). Compensation shall continue to be made in accordance with the Agreement. Invoices for Work Authorization No. 27.6, as amended, shall be continue to be provided by the GEC in accordance with **EXHIBIT “C”** of Work Authorization No. 27.6.

[SIGNATURES BEGIN ON THE FOLLOWING PAGE]

Except to the extent expressly modified herein, all terms and conditions of the Agreement 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: _____

FEE ESTIMATE SUMMARY

EXHIBIT B-1

May 13, 2020

**Eastlake Blvd Phase 1 Construction Management
Work Authorization No. 27.6 Amendment No. 1**

<u>TASK</u>	<u>TOTAL</u>
TASK 1 CONSTRUCTION MANAGEMENT	\$ 1,706,986.28
TASK 2 PROJECT CLOSEOUT SERVICES	\$ 54,845.87
TASK 3 PROJECT CONTROLS	\$ 119,399.57
Other Direct Costs	\$ 407,716.28
TOTAL	\$ 2,288,947.99

	1.0	2.0	3.0	4.0	5.0	6.0	7.0	8.0	9.0	10.0	11.0	12.0	13.0	14.0	15.0	16.0	17.0	18.0	19.0	20.0	21.0	Rate	Hrs.																								
TASK 1 CONSTRUCTION MANAGEMENT																																															
Sr. Project Director	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	40	0	0	0	\$293.97	720	\$211,656.42																						
Resident Engineer	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	50	48	0	0	\$220.32	948	\$208,865.44																						
Assist Construction Manager	80	80	80	80	80	80	40	40	40	40	40	40	40	40	40	40	40	40	40	40	0	0	\$126.51	1,000	\$126,507.21																						
Document Control Coord.	80	80	80	80	80	80	40	40	40	40	40	40	40	40	40	40	40	40	40	40	0	0	\$78.58	1,000	\$78,578.08																						
QC Manager	80	80	80	80	80	80	40	40	40	40	40	40	40	40	40	40	40	40	40	40	0	0	\$153.77	1,000	\$153,770.18																						
																								Sub-Total		\$779,377.34																					
<i>Inspection of work in progress</i>																																															
Inspector 1	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	80	80	\$103.62	3,200	\$331,592.50																						
Inspector 2 AIA	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	160	\$121.42	3,360	\$407,985.82																						
Senior Project Engineer	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	2	\$244.25	42	\$10,258.48																						
Project Engineer MCI	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	0	0	\$114.33	1,520	\$173,780.99																						
Field & Lab Tech III	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	\$48.00	0	\$0.00																						
Clerical (MCI)	4	4	4	4	4	4	4	4	4	4	4	4	0	0	0	0	0	0	0	0	0	0	\$83.15	48	\$3,991.14																						
																								Sub-Total		\$927,608.94																					
TASK 2 PROJECT CLOSEOUT SERVICES																																															
Resident Engineer	0	0	0	0	0	0	0	0	0	0													50	50	\$220.32	100	\$22,032.22																				
Assist Construction Manager	0	0	0	0	0	0	0	0	0	0													80	80	\$126.51	160	\$20,241.15																				
Document Control Coord.	0	0	0	0	0	0	0	0	0	0													80	80	\$78.58	160	\$12,572.49																				
																								Sub-Total		\$54,845.87																					
TASK 3 PROJECT CONTROLS																																															
Admin Coord I NH	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	80	40	40	40	35	\$78.81	1,515	\$119,399.57																						
																								Sub-Total		\$119,399.57																					
Other Direct Costs																																															
																							Rate	Sum	Total																						
Vehicles ANA	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	1.50	1.50	\$2,000.00	41.00	\$82,000.00																						
Vehicles AIA	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	0.00	0.00	\$1,600.00	19.00	\$30,400.00																						
Testing CQC	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54	17371.54			\$1.00	295316.28	\$295,316.28																						
																								Sub-Total		\$407,716.28																					
Total All Items																																															\$2,288,947.99

[END OF EXHIBIT]