

**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, which was amended to reduce the fees available to the GEC; and

WHEREAS, the CRRMA and its GEC now desire to further amend Work Authorization No. 27.6 in order to increase 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. 2 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 10TH DAY OF MARCH 2021.

**CAMINO REAL
REGIONAL MOBILITY AUTHORITY**

ATTEST:

Joyce A. Wilson, Chair

Luis Rosas, Board Secretary

APPROVED AS TO CONTENT:

Raymond L. Telles
Executive Director

WORK AUTHORIZATION NO. 27.6

AMENDMENT NO. 2

This **Amendment No. 2** to **Work Authorization No. 27.6** is made as of this ____ day of _____, 2021, 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. 2** 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). The Authority and the GEC subsequently entered into **Amendment No. 1** to **Work Authorization No. 27.6** in order to reduce the total compensation available to the GEC. The parties now desire to enter into this **Amendment No. 2** to **Work Authorization No. 27.6** in order to increase 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.

Section C. - Compensation

In return for the performance of the obligations identified within Work Authorization No. 27.6 (as amended), the Authority shall pay to the GEC a total additional not to exceed amount of SEVENTY-ONE THOUSAND TWO HUNDRED FORTY-FIVE AND 18/100 DOLLARS (\$71,245.18), based on the Fee Estimate Summary, which is attached hereto for all purposes as **EXHIBIT “B-2”**. The attached **EXHIBIT “B-2”** shall supplement **EXHIBIT “B-1”** previously attached to **Amendment No. 1** of **Work Authorization No. 27.6**. Compensation shall continue to be made in accordance with the Agreement. Invoices for Work Authorization No. 27.6, as amended, shall 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: _____

EXHIBIT B-2
WORK AUTHORIZATION NO. 27.6
AMENDMENT NO. 2

FEE ESTIMATE SUMMARY

EXHIBIT B-2

Eastlake Blvd Phase 1 Construction Management
Work Authorization No. 27.6 Amendment No. 2

<u>TASK</u>	<u>TOTAL</u>
TASK 1 CONSTRUCTION MANAGEMENT (COUNTY)	\$ 69,295.18
Other Direct Costs (COUNTY)	\$ 1,950.00
COUNTY TOTAL	\$ 71,245.18

Eastlake Blvd Ph1											
Month #	1.0	2.0	3.0	4.0	5.0	6.0	7.0	Hourly Rate	Burden Rate	Sum Hrs.	Total Dollars
TASK 1 Construction Project Management (COUNTY)											
Project Manager Atkins	0.75	88	65	68	78	80	92	\$ 47.38	\$ 136.66	471.75	\$ 64,468.76
										Sub-Total	\$ 64,468.76
Inspection of work in progress (COUNTY)											
Field Inspection	0	44	0	0	0	0	0	\$ 38.03	\$ 109.69	44	\$ 4,826.42
										Sub-Total	\$ 4,826.42
										Total	\$ 69,295.18
Other Direct Costs (County)											
Vehicle #2	0.00	0.50	0.50	0.50	0.00	0.00	0.00		Rate \$ 1,300.00	Sum 1.50	Total \$ 1,950.00
										Sub-Total	\$ 1,950.00
										Total COUNTY	\$ 71,245.18
										Total All Items =	\$ 71,245.18

[END OF EXHIBIT]