CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) and the County of El Paso (County) have entered into an interlocal agreement, as amended, whereby the County will provide funding and the CRRMA will engage a consultant to provide certain design services for the improvement of the County's Fabens Airport, including hangars, a survey, and T-hangars at the Fabens Airport;

WHEREAS, the CRRMA and its general engineering consultant (GEC) had entered into a work authorization, as amended, for the GEC to provide design oversight, procurement, and associated support to the CRRMA required for the completion of the requested design services and the parties now desire to further amend the work authorization to allow for the GEC to provide additional oversight, management, and support services for design services related to the addition of a monument sign for the El Paso County Fabens Airport.

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

THAT the Executive Director be authorized to execute **Amendment No. 4** to **Work Authorization No. 36.1** with Atkins North America, Inc. (formerly known as Post, Buckley, Schuh, and Jernigan, Inc. (PBS&J)), including any additional documents or materials as may be required, for the provision of additional oversight, management, and support services necessary for the completion of design services for a monument sign at the El Paso County Fabens Airport.

PASSED AND APPROVED THIS 8TH DAY OF MARCH 2023.

CAMINO REAL REGIONAL MOBILITY AUTHORITY

_____
Joyce A. Wilson, Chair

ATTEST:

_____
Board Secretary

APPROVED AS TO CONTENT:

_____
Raymond L. Telles
Executive Director

WORK AUTHORIZATION NO. 36.1

AMENDMENT NO. 4

This **Amendment No. 4** to **Work Authorization No. 36.1** is made as of this _____ day of _____, 2023 (the "Amendment"), 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 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. 36.1** for the GEC to provide certain design oversight and construction procurement services for the Fabens Airport Improvements – Hangar Design Project ("Project"), which was subsequently amended by **Amendment No. 1**, **Amendment No. 2**, and **Amendment No. 3**. This **Amendment No. 4** is intended to further supplement **Work Authorization No. 36.1**, to allow the GEC to provide additional oversight, management, and support activities, as the Project scope has increased to include the design of an entrance monument sign for the El Paso County Fabens Airport. The terms and additional compensation for this amendment are more fully enumerated herein.

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 provide additional general engineering support and related services to the Authority pursuant to and in accordance with **EXHIBIT "A"** of Work Authorization No. 36.1 to support the additional monument design work to be provided for the Fabens Airport.

Section B. – Schedule
The GEC shall commence the performance of the additional services contemplated herein, upon execution of this **Amendment No. 4**.

Section C. – Compensation
In return for the performance of the additional services required herein, the Authority shall pay to the GEC an additional not to exceed amount of TWELVE THOUSAND FOUR HUNDRED FORTY AND 43/100 DOLLARS ($12,440.43), based on the Fee Estimate Summary, which is attached hereto for all purposes as **EXHIBIT "B-4"**. 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. 36.1.

[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:	_____	Signature:	_____
By:	Raymond L. Telles	By:	_____
Title:	Executive Director	Title:	_____
Date:	_____	Date:	_____

EXHIBIT B-4

FEE ESTIMATE SUMMARY

Fabens Airport Expansion - Hangar (Monument)
Work Authorization #36.1
Amendment No. 4

TASK	TOTAL
TASK 1 PROGRAM MANAGEMENT	$ 5,219.21
TASK 2 MANAGEMENT OF ENGINEERING SERVICES	$ 3,063.03
TASK 3 CONSTRUCTION LETTINGS	$ 4,158.19
TOTAL	**$ 12,440.43**

Fabens Airport Expansion - Hangar (Monument)
El Paso County
Exhibit B-4 February 8, 2023 (Atkins)

MONTH	1.0	2.0	3.0	4.0	5.0	Hourly Rate	Burden Rate	Sum Hrs.	Total Dollars
TASK 1 PROGRAM MANAGEMENT									
a. Program Scheduling and Cost Estimating									
Project Director (Atkins)	0.5	0.5	0.5	0.5	0.5	$101.31	$292.21	3	730.53
								Sub-Total	**730.53**
b. Project Reporting									
Project Director (Atkins)	0.5	0.5	0.5	0.5	0.5	$101.31	$292.21	3	730.53
Senior Project Engineer (Atkins)	0.5	0.5	0.5	0.5	0.5	$70.00	$201.90	3	504.76
								Sub-Total	**1,827.74**
c. Project Meetings									
Project Director (Atkins)	0.5	0.5	0.5	0.5	0.5	$101.31	$292.21	3	730.53
								Sub-Total	**730.53**
d. Project Agreement Support									
Project Director (Atkins)	0.5	0.5	0.5	0.5	0.5	$101.31	$292.21	3	730.53
Project Coordinator (Atkins)	1	1	1	1	1	$32.00	$92.30	5	461.49
								Sub-Total	**1,192.02**
e. Document Control									
Project Coordinator (Atkins)	2	2	2	1	1	$32.00	$92.30	8	738.39
								Sub-Total	**738.39**
TASK 2 MANAGEMENT OF ENGINEERING SERVICES								**Total Task**	**5,219.21**
a. Project Coordination/Administration									
Project Director (Atkins)	0.5	0.5	0.5	0.5	0.5	$101.31	$292.21	3	730.53
Senior Project Engineer (Atkins)	1	1	1	1	1	$70.00	$201.90	5	1,009.52
								Sub-Total	**2,332.50**
b. Project Management Plan/Design Criteria									
Project Director (Atkins)	0.5	0.5	0.5	0.5	0.5	$101.31	$292.21	3	730.53
								Sub-Total	**730.53**
TASK 3 CONSTRUCTION LETTINGS								**Total Task**	**3,063.03**
a. Evaluation									
Project Director (Atkins)				0.5	0.5	$101.31	$292.21	1	292.21
Contracts Administrator II				2	2	$44.43	$128.15	4	512.60
								Sub-Total	**804.82**
b. Develop Letting Package									
Project Director (Atkins)			0.5	0.5	0.5	$101.31	$292.21	2	438.32
Sr Contracts Administrator (Atkins)				2	3	$44.43	$128.15	5	640.76
								Sub-Total	**1,079.07**
c. Construction Letting									
Project Supervision				0.5	0.5	$101.31	$292.21	1	292.21
Project Coordinator (Atkins)				4	4	$24.69	$71.21	8	569.71
Administrative Coordinator (Atkins)				4	4	$24.69	$71.21	8	569.71
Senior Project Engineer (Atkins)				0.5	0.5	$70.00	$201.90	1	201.90
Sr Contracts Administrator (Atkins)				2	3	$44.43	$128.15	5	640.76
Atkins: Overhead 157.53%, Profit 12%, Multiplier 2.8843								**Sub-Total**	**2,274.30**
								Total Task	**4,158.19**
								TOTAL=	**12,440.43**

[END EXHIBIT]