

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

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) and El Paso County (County) have partnered to complete the design and construction of an automated weather observing system at the County's Fabens Airport (Project); and

**WHEREAS**, the CRRMA engaged HNTB Corporation (HNTB) to provide certain construction phase services for the Project through the execution of a work authorization, which included an anticipated end date within the project schedule; and

**WHEREAS**, due to material acquisition timelines and other elements, the completion of the Project requires additional time than originally contemplated, but the project budget retains sufficient funding to complete the work requested of HNTB, and the County, the CRRMA, and HNTB therefore desire to extend HNTB's services, which requires an amendment to the referenced work authorization.

**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. 3** with HNTB Corporation including any additional documents or materials as may be required, for the continuation of construction phase services for the Automated Weather Observing System Project at the El Paso County Fabens Airport.

**PASSED AND APPROVED THIS 12<sup>TH</sup> DAY OF NOVEMBER 2025.**

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

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Joyce A. Wilson  
Chair

**ATTEST:**

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Lina Ortega  
Board Secretary

**APPROVED AS TO CONTENT:**

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Raymond L. Telles  
Executive Director

## **WORK AUTHORIZATION NO. 3**

### **AMENDMENT NO. 1**

This **Amendment No. 1** to **Work Authorization No. 3** (the “Amendment”) is made as of the last date noted below, under the terms and conditions established in the AGREEMENT FOR GENERAL CONSULTING CIVIL ENGINEERING SERVICES, dated as of August 22, 2022, (the “Agreement”), between the Camino Real Regional Mobility Authority (“Authority”) and HNTB Corporation (“GEC”). This Amendment is made for the purposes identified below, consistent with the services defined in the Agreement.

The Authority and the GEC previously executed **Work Authorization No. 3** for the GEC to provide certain construction phase services for the installation of an automated weather observing system at the El Paso County Fabens Airport (“Project”). This Amendment is intended to supplement **Work Authorization No. 3** to allow the GEC to continue to provide such services beyond the end date originally identified within such work authorization. The extended term of service contemplated by this Amendment is 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 continue to provide those services identified within **EXHIBIT A** of **Work Authorization No. 3**.

#### **Section B. – Schedule**

**EXHIBIT B** of **Work Authorization No. 3** shall be replaced in its entirety with **EXHIBIT B-1**, which is attached hereto and incorporated herein for all purposes. The GEC shall continue providing those services contemplated within **Work Authorization No. 3** in accordance with the timelines identified within the revised schedule included in **EXHIBIT B-1**; provided, however, that additional schedule revisions may be made upon request of the GEC, subject to the written approval of the Authority’s Executive Director.

#### **Section C. – Compensation**

The GEC shall continue to provide construction phase services to the Authority in exchange for the compensation enumerated within **EXHIBIT C** of **Work Authorization No. 3**.

[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.

**GEC:**  
**HNTB Corporation**

**AUTHORITY:**  
**Camino Real Regional Mobility Authority**

\_\_\_\_\_  
Summer B. Lawton, PLA  
Senior Vice President  
Date: \_\_\_\_\_

\_\_\_\_\_  
Raymond L. Telles  
Executive Director  
Date: \_\_\_\_\_

Exhibit B-1 Schedule																							
ID	Task Name	Duration	Start	Finish	Predecessors	2024						2025						2026					2027
						Q1		Q2		Q3		Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1		
1	WA#3 Amendment 1 - Fabens Airport AWOS	582 days	Thu 9/19/24	Fri 12/11/26																			
2	1. CONSTRUCTION SERVICES OVERSIGHT	582 days	Thu 9/19/24	Fri 12/11/26																			
3	1.1 Construction Management	313 days	Thu 9/19/24	Mon 12/1/25																			
4	a. Review contractor's submittals for FAA regulations	252 days	Thu 9/19/24	Fri 9/5/25																			
5	b. Confer to resolve issues with work procedures, complaints or construction problems	61 days	Mon 9/8/25	Mon 12/1/25	4																		
6	c. Plan and coordinate project activities to meet deadlines	61 days	Mon 9/8/25	Mon 12/1/25	4																		
7	d. Part time Project Representative(s) to serve as the point of contact during the on-site observation and inspection	61 days	Mon 9/8/25	Mon 12/1/25	4																		
8	e. Provide administrative responsibility and oversight for the project including part time inspection services and field observations	61 days	Mon 9/8/25	Mon 12/1/25	4																		
9	f. Attend and participate in groundbreaking, professional and community meetings, the pre-construction meeting, and all discussions regarding any changes	61 days	Mon 9/8/25	Mon 12/1/25	4																		
10	g. Develop daily project status and quantity installed/placed reports	61 days	Mon 9/8/25	Mon 12/1/25	4																		
11	h. Review and track all submittals	61 days	Mon 9/8/25	Mon 12/1/25	4																		
12	i. Review and track all RFIs	61 days	Mon 9/8/25	Mon 12/1/25	4																		
13	j. Prepare change order and generate an independent cost analysis	61 days	Mon 9/8/25	Mon 12/1/25	4																		
14	k. Review and approve all payment submittals for contractor's completed work and make payment recommendations based on quality and material used	61 days	Mon 9/8/25	Mon 12/1/25	4																		
15	l. Assist with schedule review of contractor's status reports to identify problems	61 days	Mon 9/8/25	Mon 12/1/25	4																		
16	m. Maintain a set of marked-up construction documents which show field changes	61 days	Mon 9/8/25	Mon 12/1/25	4																		
17	n. Oversee the Contractor's airport closure requests to County's local airport staff	61 days	Mon 9/8/25	Mon 12/1/25	4																		
18	1.2 Material Testing and Observation	61 days	Mon 9/8/25	Mon 12/1/25	5SS																		
19	a. Soil Testing and Observation	61 days	Mon 9/8/25	Mon 12/1/25																			
20	b. Concrete Testing and Observation	61 days	Mon 9/8/25	Mon 12/1/25																			
21	c. Structural, Engineering, and Technical Services	61 days	Mon 9/8/25	Mon 12/1/25																			
22	1.3 Project Closeout	269 days	Tue 12/2/25	Fri 12/11/26																			
23	a. Punchlist walkthrough	4 days	Tue 12/2/25	Fri 12/5/25																			
24	b. Verification of contract requirements	20 days	Tue 12/2/25	Mon 12/29/25																			
25	c. Review as-built drawings	20 days	Tue 12/2/25	Mon 12/29/25																			
26	d. Construction records closeout	20 days	Tue 12/2/25	Mon 12/29/25																			
27	e. Review final quantity tabulation	20 days	Tue 12/2/25	Mon 12/29/25																			
28	f. Warranty walkthrough and identify repairs	5 days	Mon 12/7/26	Fri 12/11/26																			
29	2. Coordination and Project Management	582 days	Thu 9/19/24	Fri 12/11/26																			
30	a. Project Management/Administration/Invoicing	356 days	Thu 9/19/24	Fri 12/11/26																			
31	b. Document Controls	582 days	Thu 9/19/24	Fri 12/11/26																			
32	i. Develop and implement document control plan	5 days	Thu 9/19/24	Wed 9/25/24																			
33	ii. Maintain project files with dormant period of 11 months	331 days	Fri 9/27/24	Fri 12/4/26	32																		
34	iii. Transfer files to Authority	5 days	Mon 12/7/26	Fri 12/11/26	33																		
Project: CRRMA_WA3_Fabens Airport AWOS_Schedule_Exhibit_B Date: Fri 10/31/25		Task	<div></div>	Project Summary	<div></div>	Manual Task	<div></div>	Start-only	<div></div>	Deadline	<div></div>												
		Split	<div></div>	Inactive Task	<div></div>	Duration-only	<div></div>	Finish-only	<div></div>	Progress	<div></div>												
		Milestone	<div></div>	Inactive Milestone	<div></div>	Manual Summary Rollup	<div></div>	External Tasks	<div></div>	Manual Progress	<div></div>												
		Summary	<div></div>	Inactive Summary	<div></div>	Manual Summary	<div></div>	External Milestone	<div></div>														
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