

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

**WHEREAS**, the Camino Real Regional Mobility Authority (CRRMA) and the Town of Horizon City (Horizon) have partnered to complete the development and submission of a grant application for Horizon’s planned Howard Lowe Project (Project); and

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

**WHEREAS**, the grant application process requires certain additional work that was not originally contemplated, but the project budget retains sufficient funding to complete such additional work and Horizon, 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. 8** with HNTB Corporation including any additional documents or materials as may be required, for the continuation of grant writing support services for the Howard Lowe Project.

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

**CAMINO REAL REGIONAL  
MOBILITY AUTHORITY**

**ATTEST:**

\_\_\_\_\_  
Joyce A. Wilson  
Chair

\_\_\_\_\_  
Lina Ortega  
Board Secretary

**APPROVED AS TO CONTENT:**

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

## **WORK AUTHORIZATION NO. 8**

### **AMENDMENT NO. 1**

This **Amendment No. 1** to **Work Authorization No. 8** (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. 8** for the GEC to provide various grant writing support services for the Howard Lowe Project (“Project”). This Amendment is intended to supplement **Work Authorization No. 8** 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. 8** to the Authority.

#### **Section B. – Schedule**

**EXHIBIT B** of **Work Authorization No. 8** 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. 8** 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 grant writing support services to the Authority in exchange for the compensation enumerated within **EXHIBIT C** of **Work Authorization No. 8**.

[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	January	February	March	April	May	June	July	August	September	October	November	December	January	February
1	WA 8 - SWA 1 - Howard Lowe TA Grant	262 days	Thu 1/30/25	Fri 1/30/26														
2	Notice to Proceed	0 days	Thu 1/30/25	Thu 1/30/25														
3	Task 1 - Grant Application	102 days	Thu 1/30/25	Fri 6/20/25														
4	1.1 Develop TA Grant Preliminary Application	15 days	Thu 1/30/25	Wed 2/19/25														
5	Anticipated review by TxDOT	30 days	Thu 2/20/25	Wed 4/2/25														
6	1.2 Develop TA Grant Detailed Application	47 days	Thu 4/17/25	Fri 6/20/25														
7	TxDOT Begins Review of Detailed Application	0 days	Fri 6/20/25	Fri 6/20/25														
8	Task 2- Program Management	262 days	Thu 1/30/25	Fri 1/30/26														
9	Program Management	262 days	Thu 1/30/25	Fri 1/30/26														
10	Project Management/Administration/Invoicing	262 days	Thu 1/30/25	Fri 1/30/26														
11	Project Meetings/Documentation	262 days	Thu 1/30/25	Fri 1/30/26														
12	Document Controls	262 days	Thu 1/30/25	Fri 1/30/26														
13	End of WA 8	0 days	Fri 1/30/26	Fri 1/30/26														