CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) and El Paso County (County) have executed an interlocal agreement, whereby the County will provide funding and the CRRMA, through its consultants, will complete the plans necessary for the development of the Tierre Este Road Project;

WHEREAS, the CRRMA and its general engineering consultant (GEC) executed a work authorization, as amended, for the GEC to provide oversight and associated services necessary for the referenced project; and

WHEREAS, the parties desire to further amend the referenced work authorization to permit the GEC to provide additional design oversight and associated services for the project that were not originally anticipated but are now required to rephase the design plans.

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

THAT the Executive Director be authorized to execute an amendment to **Work Authorization No. 38** with AtkinsRéalis USA, Inc. (formerly known as Atkins North America, Inc.), including any additional documents or materials as may be required, for the provision of additional design oversight and associated support necessary for the Tiera Este Road Project.

PASSED AND APPROVED THIS 12TH DAY OF NOVEMBER 2026.

CAMINO REAL REGIONAL MOBILITY AUTHORITY

_____
Joyce A. Wilson
Chair

ATTEST:

_____
Lina Ortega
Board Secretary

APPROVED AS TO CONTENT:

_____
Raymond L. Telles
Executive Director

WORK AUTHORIZATION NO. 38

AMENDMENT NO. 2

This **Amendment No. 2** to **Work Authorization No. 38** is made as of the last date noted below (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 AtkinsRéalis USA Inc. (formerly known as 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 executed **Work Authorization No. 38**, as supplemented by **Amendment No. 1**, for the GEC to provide oversight and construction procurement services for the extension of Tierra Este Road from Cozy Cove Avenue to Pellicano Drive. This **Amendment No. 2** is intended to allow the GEC to provide additional oversight support for the project, which now requires a rephasing of the construction activities due to a limitation on the construction funds currently available. 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 oversight support and related services to the Authority pursuant to and in accordance with **EXHIBIT A**, as originally identified in **Work Authorization No. 38**.

Section B. – Schedule
The GEC shall commence the performance of the additional services contemplated herein, upon execution of this Amendment.

Section C. – Compensation
In return for the performance of the additional services requested herein, the Authority shall pay to the GEC an additional not to exceed amount of SIXTY THOUSAND SIX HUNDRED EIGHTY AND 11/100 DOLLARS ($60,680.11), based on the Fee Estimate Summary, which is attached hereto for all purposes as **EXHIBIT B-2**. Accordingly, the total not to exceed amount from **Work Authorization No. 38** and this **Amendment No. 1** shall be FIVE HUNDRED NINETY-FIVE THOUSAND THREE HUNDRED NINETY-SEVEN AND 70/100 DOLLARS ($595,397.70). Compensation shall be made in accordance with the Agreement. Invoices shall continue to be provided by the GEC in accordance with **EXHIBIT C** of **Work Authorization No. 38**.

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:	AtkinsRéalis USA Inc.
Signature:	_____	Signature:	_____
By:	Raymond L. Telles	By:	_____
Title:	Executive Director	Title:	_____
Date:	_____	Date:	_____

EXHIBIT B - 2

FEE ESTIMATE SUMMARY

Tierra Este Project
Work Authorization No. 38
Amendment No. 2

TASK		TOTAL
TASK 1 PROGRAM MANAGEMENT	$	28,733.76
TASK 2 MANAGEMENT OF ENGINEERING SERVICES	$	28,946.35
Other Direct Costs	$	3,000.00
TOTAL	**$**	**60,680.11**

Tierra Este Project
Exhibit B-2 (AtkinsRéalis)

MONTH		1	2	3	4	5	6	7	8	9	Hourly Rate	Burden Rate	Sum Hrs.	Total Dollars
TASK 1 PROGRAM MANAGEMENT														
a. Program Scheduling and Cost Estimating														
Edgar E Fino	Sr. Project Director	1		1		1		1		1	$105.00	$302.86	5	$ 1,514.28
Cesar Nevarez	Engineer IV	2	2	2	2	2	2	2	2	2	$80.00	$230.75	18	$ 4,153.44
Laura Nevarez	Sr. Operations Coordinator	4	4	4	4	4	4	4	4	4	$40.00	$115.37	36	$ 4,153.44
Xavier Lujan	Engineer I	2	2	2	2	2	2	2	2	2	$40.00	$115.37	18	$ 2,076.72
													Sub-Total	$ 11,897.89
b. Project Reporting														
Edgar E Fino	Sr. Project Director		1		1		1		1		$105.00	$302.86	4	$ 1,211.42
Cesar Nevarez	Engineer IV	1	1	1	1	1	1	1	1	1	$80.00	$230.75	9	$ 2,076.72
Laura Nevarez	Sr. Operations Coordinator	2	2	2	2	2	2	2	2	2	$40.00	$115.37	18	$ 2,076.72
													Sub-Total	$ 5,364.86
c. Project Meetings														
Edgar E Fino	Sr. Project Director	1	1	1	1	1	1	1	1	1	$105.00	$302.86	9	$ 2,725.70
Cesar Nevarez	Engineer IV	2	2	2	2	2	2	2	2	2	$80.00	$230.75	18	$ 4,153.44
Laura Nevarez	Sr. Operations Coordinator	2	2	2	2	2	2	2	2	2	$40.00	$115.37	18	$ 2,076.72
													Sub-Total	$ 8,955.86
d. Special Coordination														
Edgar E Fino	Sr. Project Director									2	$120.00	$346.12	2	$ 692.24
Cesar Nevarez	Engineer IV									2	$80.00	$230.75	2	$ 461.49
Adalberto Ordonez	Resident Engineer									2	$100.00	$288.43	2	$ 576.87
Laura Nevarez	Sr. Operations Coordinator									2	$48.00	$138.45	2	$ 276.90
Rosita Vazquez	Administrative Coordinator II									2	$48.00	$138.45	2	$ 276.90
Xavier Lujan	Engineer I									2	$40.00	$115.37	2	$ 230.75
													Sub-Total	$ 2,515.14
													Total Task 1	$ 28,733.76
TASK 2 MANAGEMENT OF ENGINEERING SERVICES														
a. Project Coordination/Administration														
Edgar E Fino	Sr. Project Director	1	1	1	1	1	1	1	1	1	$105.00	$302.86	9	$ 2,725.70
Cesar Nevarez	Engineer IV	2	2	2	2	2	2	2	2	2	$80.00	$230.75	18	$ 4,153.44
Laura Nevarez	Sr. Operations Coordinator	2	2	2	2	2	2	2	2	2	$40.00	$115.37	18	$ 2,076.72
Xavier Lujan	Engineer I	1	1	1	1	1	1	1	1	1	$40.00	$115.37	9	$ 1,038.36
													Sub-Total	$ 9,994.22
b. Project Management Plan/Design Criteria														
Edgar E Fino	Sr. Project Director	1	1	1	1	1	1	1	1	1	$105.00	$302.86	9	$ 2,725.70
Cesar Nevarez	Engineer IV	2	2	2	2	2	2	2	2	2	$80.00	$230.75	18	$ 4,153.44
Laura Nevarez	Sr. Operations Coordinator	1	1	1	1	1	1	1	1	1	$40.00	$115.60	9	$ 1,040.40
													Sub-Total	$ 7,919.54
c. Schematic Development/Design Reviews														
Edgar E Fino	Sr. Project Director	1	1	1	1	1	1	1	1	1	$105.00	$302.86	9	$ 2,725.70
Cesar Nevarez	Engineer IV	4	4	4	4	4	4	4	4	4	$80.00	$230.75	36	$ 8,306.89
													Sub-Total	$ 11,032.59
													Total Task 2	$ 28,946.35
Other Direct Costs														
	Newspaper Advertising											$3,000.00	1	$ 3,000.00
	AtkinsRéalis Overhead 157.53%, Profit 12%, Multiplier 288.43%												Total ODEs	$ 3,000.00
													TOTAL=	$ 60,680.11

[END OF EXHIBIT]