CAMINO REAL REGIONAL MOBILITY AUTHORITY
BOARD RESOLUTION

WHEREAS, the Camino Real Regional Mobility Authority (CRRMA) and HDR Engineering, Inc. (Engineer) executed a Contract for Indefinite Deliverable Professional Engineering Design Services, dated August 6, 2026 (Contract), which includes the various positions and hourly rates for services to be provided by the Engineer to the CRRMA from time to time; and

WHEREAS, the CRRMA has requested certain project development services of the Engineer, but the Contract does not currently include positions or hourly rates for all services requested by the CRRMA and therefore, the parties now desire to amend the Contract to include such positions and associated hourly rates.

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

THAT the Executive Director be authorized to execute the First Amendment to the Contract for Indefinite Deliverable Professional Engineering Design Services with HDR Engineering, Inc. including any additional documents or materials as may be required, for the inclusion of additional positions and associated hourly rates.

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

FIRST AMENDMENT

CONTRACT FOR
INDEFINITE DELIVERABLE
PROFESSIONAL ENGINEERING DESIGN SERVICES

THIS FIRST AMENDMENT (the "Amendment") is made pursuant to the Contract for Indefinite Deliverable Professional Engineering Design Services, dated August 6, 2026 (the "Contract") between the Camino Real Regional Mobility Authority (the "Authority") and HDR Engineering, Inc. (the "Engineer").

The Contract is hereby supplemented by the addition of the labor/staff classifications and associated hourly rates for Convene Strategies, NR, LLC, enumerated within Attachment B-1, which is attached hereto and incorporated herein for all purposes.

This Amendment shall become effective on the date of final execution of the parties hereto. All other terms and conditions of the Contract not hereby amended shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment is executed in duplicate counterparts and hereby accepted and acknowledged below.

THE ENGINEER	**THE AUTHORITY**
_____	_____
_____	Raymond L. Telles
(Printed Name)	
_____	Executive Director
(Title)	
_____	_____
(Date)	(Date)

ATTACHMENT B-1
SUPPLEMENTAL RATE SCHEDULE

Camino Real RMA 2025 Indefinite Deliverable Contract		
CONVENE STRATEGIES, NR, LLC		
LUMP SUM, UNIT COST AND/OR SPECIFIED RATE PAYMENT BASIS		
Lump Sum, Unit Cost and/or Specified Rate Labor/Staff Classification	**Raw Rate**	**Burden Rate**
Public Involvement Specialist	$ 142.91	$ 142.91
Senior Accountant	$ 135.52	$ 135.52

[END OF ATTACHMENT B-1]