

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 29th day of May 2012, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the Cameron County Dancy Courthouse thereof, in Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 Noon

PRESENT:

DAVID E. ALLEX
CHAIRPERSON

MICHAEL SCAIEF
DIRECTOR

DIRECTOR

DIRECTOR

RUBEN GALLEGOS, JR.
DIRECTOR

JOHN WOOD
DIRECTOR

MARK ESPARZA
DIRECTOR

Secretary

DAVID N. GARZA
ABSENT

YOLANDA VILLALOBOS
ABSENT

ABSENT

The meeting was called to order by Chairman David E. Allex at 12:01 P.M. At this time, the Board considered the following matters as per RMA Agenda posted and filed for Record in the Office of the County Clerk on this 25th day of May, 2012 at 1:27 P.M.



AGENDA

**Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority**

**Dancy Courthouse
1100 E. Monroe
Brownsville, Texas 78520**

Tuesday, May 29, 2012

12:00 Noon

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 25, 2012 at 01:27F

Joe G Rivera
County Clerk
By
Hilda Perez, Deputy
Cameron County

PUBLIC COMMENTS:

1. Public Comments

ITEMS FOR DISCUSSION AND ACTION:

2. Action Items

- A. Approval of Claims
- B. Discussion and Possible Action regarding the Public Hearing for the SPI 2nd Access Project
- C. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 24 with HNTB for the SH 550 Direct Connector Project

EXECUTIVE SESSION ITEMS:

3. Executive Session

- A. Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

B. Deliberation and Discussion regarding acquisition of Parcel 4, Temporary Easement 2E and Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

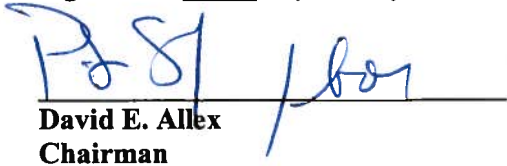
4. Action Relative to Executive Session

A. Possible Action

B. Possible Action

ADJOURNMENT:

Signed this 25th day of May 2012



David E. Allex
Chairman

PUBLIC COMMENTS

1. PUBLIC COMMENTS

None were presented.

ACTION ITEMS

2-A. Approval of Claims

The attached claims were presented to the Board of Directors for approval.

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced Claims into the record.

Vice-Chairman Wood made a motion to approve the Claims. The motion was seconded by Director Scaief and carried unanimously.

The Claims are as follows:

2-B. Discussion and Possible Action regarding the Public Hearing for the SPI 2nd Access Project

Mr. Richard Ridings with HNTB introduced the item and advised the Board that the Public Hearing for the SPI 2nd Access Project will be held on July 17, 2012 at the SPI Convention Center. Mr. Ridings advised the Board that on June 8, 2012 additional information regarding the Project will be available to the Public. The Board had a discussion on the level of effort needed for the Public Hearing. Mr. Pete Sepulveda, Jr., RMA Coordinator will prepare a plan of action and present to the Board.

Secretary Gallegos made a motion to acknowledge the report regarding the Public Hearing for the SPI 2nd Access Project. The motion was seconded by Director Esparza and carried unanimously.

2-C. Consideration and Approval of Supplemental Work Authorization No. 3 to Work Authorization No. 24 with HNTB for the SH 550 Direct Connector Project

Mr. Richard Ridings with HNTB introduced the item and the purpose of the Supplemental Work Authorization. Mr. Pete Sepulveda, Jr., RMA Coordinator mentioned to the Board that this Supplemental Work Authorization is strictly for the bidding phase and that it was not included with the Work Authorization pertaining to the design and engineering. Mr. Sepulveda also advised the Board that there is an RFQ out for Construction Management Services and when a firm is selected for those services they will be responsible for the management of the project through its completion and acceptance. Mr. Sepulveda further stated that the Project was advertised on May 20, 2012 and will be advertised consecutively for five Sunday's. A DBE meeting will be held on June 5th at 11:00 A.M. and a Pre-Bid meeting will be held on the June 5th as well at 1:30 P.M.

Vice-Chairman Wood made a motion to approved Supplemental Work Authorization No. 3 to Work Authorization No. 24 with HNTB for the SH 550 Direct Connector Project. The motion was seconded by Director Scaief and carried unanimously.

The Supplemental Work Authorization is as follows:

EXECUTIVE SESSION ITEMS

Executive Session:

- 3-A. Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 55.072
- 3-B. Deliberation and Discussion regarding acquisition of Parcel 4, Temporary Easements 2E and Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

Upon motion by Director Scaief, seconded by Vice Chairman Wood and carried unanimously, these items were **TABLED**.

ADJOURNMENT

There being no further business to come before the Board and upon motion by Secretary Gallegos seconded by Director Esparza and carried unanimously the meeting was **ADJOURNED** at 12:34 P.M.

APPROVED this 6th day of June 2012.

ATTESTED: 
SECRETARY RUBEN GALLEGOS, JR.


CHAIRMAN DAVID E. ALLEX

2-A APPROVAL OF CLAIMS



Cameron County Regional Mobility Authority
Daily Check Register 05/29/2012

FY 2012

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<u>Check No.</u>	<u>Vendor Name</u>	<u>Fund</u>	<u>Dept.</u>	<u>Purpose</u>	<u>PO#</u>	<u>Amount</u>
00001232	GREEN MOUNTAIN ENERGY COMPANY	110	110	CONTRACT BETWEEN CAMERON	P173844	68.25
			110	CONTRACT BETWEEN CAMERON	P176841	262.64
				Check No. 00001232	Total	330.89
00001233	ROBINSON DUFFY & BARNARD L.L.P	110	1116	APPRAISALS FOR EASEMENTS FOR T	P175026	1,100.00
				Check No. 00001233	Total	1,100.00
00001234	SEPULVEDA,PEDRO	110	110	Travel		1,067.70
				Check No. 00001234	Total	1,067.70
Print Date: 05/29/2012 Print By: HENDRICK					Total for All Checks:	2,498.59

**2-C CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK
AUTHORIZATION NO. 3 TO WORK AUTHORIZATION NO. 24 WITH
HNTB FOR THE SH 550 DIRECT CONNECTOR PROJECT**

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY
General Engineering Consultant Services

SUPPLEMENTAL WORK AUTHORIZATION NO. 3
WORK AUTHORIZATION NO. 24
SH 550 Bidding and Contracting

This Supplemental Work Authorization No. 3 to Work Authorization No. 24 is made pursuant to the terms and conditions of the Base Contract, effective February 16, 2006, hereinafter identified as the "Agreement", entered into by and between Cameron County Regional Mobility Authority (the "AUTHORITY"), and HNTB Corporation (the "CONSULTANT").

Part 1. The CONSULTANT will provide the following engineering services:

The responsibilities of the CONSULTANT and the schedule are further detailed in Exhibits B, C and D.

Part 2. The Lump Sum amount payable for services performed under this Supplemental Work Authorization No. 3 is **\$39,998.00** which increases the total amount payable from \$5,165,811.00 to \$5,205,809.00. A fee schedule used to establish the amount payable is attached hereto as Exhibit D. The CONSULTANT may alter the compensation distribution between individual phases, tasks or work assignments to be consistent with the services actually rendered, within the total lump sum amount.

The lump sum includes compensation for the services, subconsultant costs, if any, and appropriate factors for labor, overhead, profit and reimbursable expenses.

Although the CONSULTANT recognizes and accepts the ordinary risks and/or benefits of a lump sum fee structure, the parties agree to negotiate adjustment of the lump sum amount if there has been, or is to be, a material change in the: (a) scope, complexity or character of the services or the project; (b) conditions under which the services are required to be performed; or (c) duration of the services, if a change in the schedule warrants such adjustment in accordance with the terms of this Agreement.

Part 3. This Supplemental Work Authorization No. 3 is effective as of May 14, 2012 and shall extend the termination date to September 30, 2012, unless extended by an additional Supplemental Work Authorization.

Part 4. This Supplemental Work Authorization No. 3 does not waive the parties' responsibilities and obligations provided under the Agreement.


Supplemental Work Authorization No. 3
Work Authorization No. 24

Part 5. This Supplemental Work Authorization No. 3 is hereby accepted and acknowledged below.

CONSULTANT
HNTB Corporation

AUTHORITY:
Cameron County Regional Mobility Authority

By: 
Signature

By: 
Signature

Richard L. Ridings, P.E., RPLS
Printed Name

David E. Alex
Printed Name

Vice President
Title

Chairman
Title

5/29/12
Date

5/29/12
Date

LIST OF EXHIBITS

- Exhibit B - Services to be Provided by the Consultant
- Exhibit C - Work Schedule
- Exhibit D - Fee Schedule