

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 25th day of July 2011, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the 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:

11:30 P.M.

PRESENT:

DAVID E. ALLEX
CHAIRPERSON

DIRECTOR

DAVID N. GARZA
DIRECTOR

DIRECTOR

RUBEN GALLEGOS, JR.
DIRECTOR

JOHN WOOD
DIRECTOR

MARK ESPARZA
DIRECTOR

Secretary

MICHAEL SCAIEF
ABSENT

YOLANDA VILLALOBOS
ABSENT

ABSENT

=====
The meeting was called to order by Chairman David E. Allex at 11:30 A.M. At this time, the Board considered the following matters as posted and filed for Record in the Office of the County Clerk on this July 22, 2011, at 8:18 A.M.

AGENDA

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

Joe G. Rivera and Aurora de la Garza County Annex
1390 W. Expressway 77
San Benito, Texas 78586

Monday, July 25, 2011

11:30 AM

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jul 22, 2011 at 08:18A

Joe G Rivera
County Clerk
By
Maggie Pena, Deputy
Cameron County

I. Public Comments

CONSENT ITEMS:

All Items under the Consent Agenda are heard collectively unless opposition is presented, in which case the contested item will be considered, discussed and appropriate action taken separately.

II. Consideration and Approval of the Minutes for July 15, 2011 Special Meeting

III. Consideration and Approval of a Bronze Sponsorship for the Alliance for I-69 Luncheon

IV. Consideration and Approval to add Board Director Ruben Gallegos, Jr., to the Evaluation Committee

ACTION ITEMS:

V. Approval of Claims

VI. Discussion and Possible Action Regarding Projects for TIGER III Funding

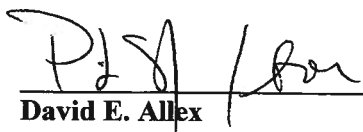
VII. Consideration and Approval of Supplemental Work Authorization No. 5 to Work Authorization No. 7 with HNTB for the West Parkway Historic Resource Reconnaissance Survey and Report

VIII. Consideration and Approval of Supplemental Work Authorization No. 9 to Work Authorization No. 16 with HNTB for West Rail Utility Coordination

IX. Consideration and Approval of Work Authorization No. 47 with HNTB for Construction Management Services for the Olmito Switchyard Expansion Phase II

X. Adjournment

Signed this 22nd day of July, 2011



David E. Alex
Chairman

PUBLIC COMMENTS

I. PUBLIC COMMENTS

Mark Esparza, Board Director mentioned unemployment statistics and that Cameron County had the second highest unemployment rates in the State. He mentioned that is why the creation of local jobs through the Cameron County Regional Mobility Authority is important.

CONSENT ITEMS

ALL ITEM(S) UNDER THE CONSENT RMA AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED AND APPROPRIATE ACTION TAKEN SEPARATELY

II. Consideration and Approval of the Minutes for July 15, 2011 Special Meeting

Director Wood made a motion to approve the Minutes for July 15, 2011 Special Meeting. The motion was seconded by Director Garza and carried unanimously.

III. Consideration and Approval of a Bronze Sponsorship for the Alliance for I-69 Luncheon

Director Wood made a motion for the approval of a Bronze Sponsorship for the Alliance for I-69 Luncheon subject to Legal approval. The motion was seconded by Director Garza and carried unanimously.

IV. Consideration and Approval to add Board Director Ruben Gallegos, Jr., to the Evaluation Committee

Director Wood made a motion for the approval to add Board Director Ruben Gallegos, Jr., to the Evaluation Committee. The motion was seconded by Director Garza and carried unanimously.

Director Gallegos arrived to the meeting at 11:38 A.M.

ACTION ITEMS

V. Approval of Claims

Martha Galarza presented three claims for approval, one for Pete Sepulveda, security reimbursement at \$120, one for JP Morgan Chase Bank for travel at \$2,974.90 and one for Cameron County Clerk at \$221.00 for filing fees for the condemnation lawsuit on Parcel 9 of the West Rail Project.

Director Gallegos made a motion to approve Claims as presented. The motion was seconded by Director Garza and carried unanimously.

The Claims are as follows:

VI. Discussion and Possible Action Regarding Projects for TIGER III Funding

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and advised the Board that after going back and looking at the criteria for submittal of projects it was Staff's recommendation to submit an application for the East Loop Project. Mr. Sepulveda mentioned that competition is going to be very tough from projects from throughout the state. Mr. Sepulveda went over process utilized last year and said that perhaps a different approach could be used this time around. Mr. Sepulveda suggested a workshop with the Board and invite the Staff from the Port of Brownsville as well.

Director Gallegos made a motion to acknowledge the report regarding Projects for TIGER III Funding as presented. The motion was seconded by Director Wood and carried unanimously.

VII. Consideration and Approval of Supplemental Work Authorization No. 5 to Work Authorization No. 7 with HNTB for the West Parkway Historic Resource Reconnaissance

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and the reason for the Work Authorization. Mr. Richard Ridings with HNTB advised the Board that the Texas Department of Transportation (TxDOT) had originally done the Historical Survey. He mentioned that properties needed to be surveyed all along the route. He mentioned that once the Survey is accepted by the Historical Commission it is good for three years. A discussion ensued with the Board on the timing of doing the Survey since it is only good for three years. Mr. Sepulveda mentioned to the Board that TxDOT will not proceed with the review of the Environmental Assessment until the Survey is updated, thus, Mr. Sepulveda mentioned that we needed to add eighteen to twenty four months from the time TxDOT resumes their review of the Environmental Assessment to receive environmental clearance. Mr. Sepulveda also mentioned that we needed to take into account that in January 2013 we will have to be working towards getting CDA authority for this project so that should also be plugged into the equation for looking into a schedule. Mr. Sepulveda advised the Board that he would work with the GEC to develop a schedule that would take into consideration the CDA process, completing the Environmental Assessment and the design phase and come up with a best case scenario and worst case scenario.

Director Wood made a motion to **TABLE** this item. The motion was seconded by Director Esparza and carried unanimously.

VIII. Consideration and Approval of Supplemental Work Authorization No. 9 to Work Authorization No. 16 with HNTB for West Rail Utility Coordination

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and reason for the Work Authorization. Mr. Richard Ridings with HNTB discussed the negotiations with TransMontaigne and the fact that interim protective measures are being developed that will allow the construction of the West Rail Project to proceed

Director Wood made a motion to approve to approve Supplemental Work Authorization No. 9 to Work Authorization No. 16 with HNTB for the West Rail Utility Coordination as presented. The motion was seconded by Director Garza and carried unanimously.

The Supplemental Work Authorization is as follows:

IX. Consideration and Approval of Work Authorization No. 47 with HNTB for Construction Management Services for the Olmito Switchyard Expansion Phase II

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced the item and advised the Board about the agenda item. Mr. Richard Ridings, with HNTB called out the amount of the work authorization, that being \$134,538.00. Mr. Sepulveda advised the Board that four bids were received and that he had submitted a written recommendation to the District Engineer. The District Engineer concurred with the recommendation and sent the recommendation to Austin. Mr. Sepulveda mentioned that ZIWA Corporation was the low bidder.


Director Garza made a motion to approve Work Authorization No. 47 with HNTB for Construction Management Services for the Olmito Switchyard Expansion Phase II. The motion was seconded by Director Wood and carried unanimously.

The Work Authorization is as follows:

X. ADJOURNMENT

There being no further business to come before the Board and upon motion by Director Gallegos seconded by Director Esparza and carried unanimously the meeting was **ADJOURNED** at 12:18 P.M.

APPROVED this 9th day of August, 2011.



CHAIRMAN DAVID E. ALEX

ATTESTED:



SECRETARY RUBEN GALLEGOS, JR.

V. APPROVAL OF CLAIMS

#002

DATE 7/22/11

88-1158 14
1149

PAY TO THE ORDER OF Pete Sepulveda

\$ 120⁰⁰

CAMERON COUNTY 120 DOLS 00 CTS

DOLLARS Security Features Included. Details on Back.



FOR Security Sues 6/29/11
Luis Mendietta

⑆ 1149 11580 ⑆ 6003 128569 ⑆

#001

DATE 7/22/11

88-1158 14
1149

PAY TO THE ORDER OF J P Morgan Chase bank NA

\$ 2974.90

CAMERON COUNTY 2974 DOLS 90 CTS

DOLLARS Security Features Included. Details on Back.



FOR PO# 166270, Sepulveda, Garcia, Sanchez
Wood, Benavides, Garza

⑆ 1149 11580 ⑆ 6003 128569 ⑆

#003

DATE 7/22/11

88-1158 14
1149

PAY TO THE ORDER OF Cameron County Clerk

\$ 221⁰⁰

CAMERON COUNTY 221 DOLS 00 CTS

DOLLARS Security Features Included. Details on Back.



FOR Parcel #9 West Rocl

⑆ 1149 11580 ⑆ 6003 128569 ⑆



July 29, 2011

I, Luis Mendieta, received \$120.00 from Pete Sepulveda, Jr., RMA Coordinator for Security Services provided at the Cameron County Regional Mobility Authority Board meeting at the Joe G. Rivera and Aurora de la Garza County Annex, 1390 W. Expressway 77 in San Benito on June 29, 2011.

110-1100-6045

[Handwritten initials]

[Handwritten signature]

Signature

7.15.11

Date

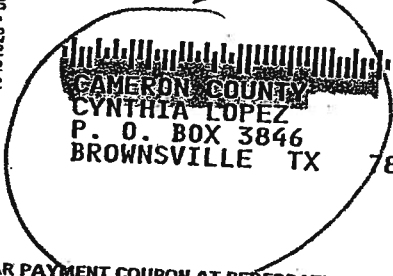


JPMORGAN CHASE BANK NA
PO BOX 15918
MAIL SUITE DE1-1404
WILMINGTON DE 19850

ACCOUNT NUMBER 5567 5379 0000
AMOUNT DUE \$14,99
CURRENT BALANCE \$14,99

Remit To: JPMORGAN CHASE BANK NA
P.O. BOX 94016
PALATINE, IL 60094-4016

AMOUNT ENCLOSED !



**T0000135

RECEIVED
JUL 18 2011
AUDITOR

556753790000414901499320014993203

PLEASE TEAR PAYMENT COUPON AT PERFORATION

STATEMENT MESSAGES

This is your official invoice.

COMMERCIAL ACCOUNT SUMMARY

ORGANIZATION NAME: CAMERON COUNTY

ACCOUNT NUMBER: 5567537900004149

Cameron
CCRMA

12018.30
2974.90

CLOSING DATE	07-11-11	PREVIOUS BALANCE	6,412.6
CREDIT LIMIT	75,000	PURCHASES AND OTHER CHARGES	11,164.5
AVAILABLE CREDIT	60,007	CASH ADVANCES	.0
FOR CUSTOMER SERVICE CALL: 1-800-890-0669		CREDITS	2,583.9
SEND BILLING INQUIRIES TO: JPMORGAN CHASE BANK NA COMMERCIAL CARD SOLUTIONS P.O. BOX 2015 MAIL SUITE IL1-6225 ELGIN, IL 60121		PAYMENTS	.0
		LATE PAYMENT CHARGES	.0
		CASH ADVANCE FEE	.0
		FINANCE CHARGES	.0
		NEW BALANCE	14,993.21
		TOTAL PAYMENT DUE	14,993.21
		DISPUTED AMOUNT	.0

pd. 7/11



ACCT. NUMBER: 5567 5379 0000 4149

C0311 CAMERON COUNTY

INDIVIDUAL CARDHOLDER ACTIVITY

Travel Activity

Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-20	06-17	55417341169581694803789	AGNT FEE 89005466748995 OLE TRAVEL TX CANTU/GUSTAVO DEPART: 06-17-11 P.O.S.: SALES TAX: \$0.00 XAA XD X XAO	50.00
06-27	06-24	551405811766241694803789	SOUTHWES 5262183360611 DALLAS TX BENAVIDES/SOFIA DEPART: 06-27-11 P.O.S.: SALES TAX: \$0.00 SAT WN K HRL WN K SAT WN K ELP WN K HOU	849.30
06-27	06-24	551405811766241694803789	SOUTHWES 5262183360612 DALLAS TX GARCIA/DAVID DEPART: 06-27-11 P.O.S.: SALES TAX: \$0.00 SAT WN K HRL WN K SAT WN K ELP WN K HOU	849.30
06-27	06-24	551405811766241694803789	SOUTHWES 5262183360609 DALLAS TX SEPULVEDA/PEDRO DEPART: 06-27-11 P.O.S.: SALES TAX: \$0.00 SAT WN K HRL WN K SAT WN K ELP WN K HOU	849.30
06-27	06-24	551405811766241694803789	SOUTHWES 5262183360610 DALLAS TX WOOD/JOHN DEPART: 06-27-11 P.O.S.: SALES TAX: \$0.00 SAT WN K HRL WN K SAT WN K ELP WN K HOU	849.30
06-27	06-25	5541734117758174202231	AGNT FEE 89005475751360 OLE TRAVEL TX SEPULVEDA/PEDRO DEPART: 06-25-11 P.O.S.: SALES TAX: \$0.00 XAA XD X XAO	200.00
06-29	06-27	551405811796241694803789	SOUTHWES 5262183814545 DALLAS TX SEPULVEDA/PEDRO DEPART: 06-29-11 P.O.S.: SALES TAX: \$0.00 HRL WN K AUS WN K HRL	415.40
06-29	06-27	551405811796241694803789	SOUTHWES 5262183814559 DALLAS TX GARCIA/DAVID DEPART: 06-29-11 P.O.S.: SALES TAX: \$0.00 HRL WN K AUS WN K HRL	415.40
06-29	06-27	551405811796241694803789	SOUTHWES 5262183814555 DALLAS TX GARZA/DAVID A DEPART: 06-29-11 P.O.S.: SALES TAX: \$0.00 HRL WN K AUS WN K HRL	415.40
06-29	06-28	551405811796241694803789	SOUTHWES 5260077684171 DALLAS TX DANIEL ANTONIO SANCH DEPART: 06-28-11 P.O.S.: SALES TAX: \$0.00 DAL WN M DAL	54.50 CR
06-30	06-28	55417341180581805361912	AGNT FEE 89005475751393 OLE TRAVEL TX LOPEZ/TERESA R DEPART: 06-28-11 P.O.S.: SALES TAX: \$0.00 XAA XD X XAO	100.00
06-30	06-28	55417341180581805361912	AGNT FEE 89005475751382 OLE TRAVEL TX GARZA/DAVID A DEPART: 06-28-11 P.O.S.: SALES TAX: \$0.00 XAA XD X XAO	50.00
06-30	06-28	55417341180581805361912	AGNT FEE 89005475751404 OLE TRAVEL TX WOOD/JOHN DEPART: 06-28-11 P.O.S.: SALES TAX: \$0.00 XAA XD X XAO	50.00

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P11e6270

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P11e6270

P11e6270

NO PO 110-1100-6050

NO PO 110-1100-6050

NO PO 110-1100-6050

NO PO 110-1100-6050

P11e6280

P11e6270 pay \$20.00 w/alt PO

P11e6270 pay w/alt PO



ACCT. NUMBER: 5567 5379 0000 4149

C0311 CAMERON COUNTY

INDIVIDUAL CARDHOLDER ACTIVITY

Travel Activity

Post Date	Tran Date	Reference Number	Transaction Description	Amount
07-01	06-28	55140581181624 [REDACTED]	SOUTHWES 5262184066199 DALLAS TX SOTO/CLAUDIA E DEPART: 07-05-11 P.O.S.: SALES TAX: \$0.00 HRL WN Y DAL WN W HOU WN W HRL	500.30
			<i>RMA</i>	
07-01	06-28	55140581181624 [REDACTED]	SOUTHWES 5262184065149 08004359792 TX WOOD/JOHN DEPART: 06-29-11 P.O.S.: SALES TAX: \$0.00 HRL WN K AUS WN K HRL	415.40
			<i>RMA</i>	
07-01	06-28	55140581181624 [REDACTED]	SOUTHWES 5262183814555 DALLAS TX GARZA/DAVID A DEPART: 06-28-11 P.O.S.: SALES TAX: \$0.00 DAL WN M DAL	415.40 CR
			<i>RMA</i>	
07-01	06-28	55140581181624 [REDACTED]	SOUTHWES 5262183814563 DALLAS TX SANCHEZ/DANIEL ANTON DEPART: 06-28-11 P.O.S.: SALES TAX: \$0.00 DAL WN M DAL	415.40 CR
07-01	06-28	55140581181624 [REDACTED]	SOUTHWES 5262184066198 DALLAS TX LOPEZ/TERESA R DEPART: 07-05-11 P.O.S.: SALES TAX: \$0.00 HRL WN Y DAL WN W HOU WN W HRL	500.30
			<i>RMA</i>	
07-01	06-29	55140581181624 [REDACTED]	SOUTHWES 5262184331817 DALLAS TX RAMIREZ/VERONICA DEPART: 07-07-11 P.O.S.: SALES TAX: \$0.00 HRL WN W DAL WN W HOU WN W HRL	452.30
			<i>RMA</i>	
07-01	06-29	55140581181624 [REDACTED]	SOUTHWES 5262183360612 DALLAS TX GARCIA/DAVID DEPART: 06-29-11 P.O.S.: SALES TAX: \$0.00 DAL WN M DAL	849.30 CR
			<i>RMA</i>	
07-01	06-29	55140581181624 [REDACTED]	SOUTHWES 5262183360609 DALLAS TX SEPULVEDA/PEDRO DEPART: 06-29-11 P.O.S.: SALES TAX: \$0.00 DAL WN M DAL	849.30 CR
			<i>RMA</i>	
07-01	06-29	5541734118158 [REDACTED]	AGNT FEE 89005475751426 OLE TRAVEL TX RAMIREZ/VERONIC DEPART: 06-29-11 P.O.S.: SALES TAX: \$0.00 XAA XD X XAO	50.00
			<i>RMA</i>	
07-01	06-29	5541734118158 [REDACTED]	AGNT FEE 89005475751430 OLE TRAVEL TX SEPULVEDA/PEDRO DEPART: 06-29-11 P.O.S.: SALES TAX: \$0.00 XAA XD X XAO	200.00
			<i>RMA</i>	
Total Travel Activity				\$8,580.60

Handwritten notes:
 P 1166280
 NO PO 110-1100-6050
 NO PO 110-1100-6050
 NO PO 110-1100-6050
 P 1166280
 pay # 262.00 w/pt PO.
 P 1166335
 pay # 42.80 w/pt PO.
 P 1166270
 P 1166270
 1166335 - fully pd.
 NO PO 110-1100-6050



MEMORANDUM

To: Martha Galarza
County Auditor

Date: July 18, 2011

From: Pete Sepulveda, Jr. *PS*
RMA Coordinator

Subject: West Rail Project - Parcel 9

Please issue a check in the amount of \$221.00 (PO #167011) for Parcel 9, West Rail Relocation Project.

Payable to: CAMERON COUNTY CLERK

You may call this office at Ext. 5414, when check is ready to be picked up.

Thank you.

110.

*WAM #003
7/22/11*

**VIII. CONSIDERATION AND APPROVAL OF
SUPPLEMENTAL WORK AUTHORIZATION NO. 9 TO
WORK AUTHORIZATION NO. 16 WITH HNTB FOR
WEST RAIL UTILITY COORDINATION**

**Supplemental Work Authorization No. 9
to Work Authorization No. 16**

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY
General Engineering Consultant Services

**SUPPLEMENTAL WORK AUTHORIZATION NO. 9
TO WORK AUTHORIZATION NO. 16**
West Rail Design

This Supplemental Work Authorization No. 9 to Work Authorization No. 16 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").

The following terms and conditions of the Work Authorization are hereby amended as follows:

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

The responsibilities of the Consultant are amended to include the efforts detailed in Exhibit B.

Part 2. The Lump Sum amount payable for services performed under this Supplement Work Authorization No. 9 to Work Authorization No. 16 is **\$14,098.00**, which increases the total amount payable under Work Authorization No. 16 from \$455,222.00 to \$469,320.00. A fee schedule used to establish the supplemental 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. 9 to Work Authorization No. 16 is effective as of July 25, 2011 and will extend the termination date of **February 28, 2011**, to **October 31, 2011**, unless extended by a Supplemental Work Authorization.

**Supplemental Work Authorization No. 9
to Work Authorization No. 16**

Part 4. This Supplemental Work authorization No. 9 to Work Authorization No. 16 does not waive the parties' responsibilities and obligations provided under the Agreement.

Part 5. This Supplemental Work Authorization No. 9 to Work Authorization No. 16 is hereby accepted and acknowledged below.

CONSULTANT
HNTB Corporation

By: 
Signature

Richard L. Ridings, P.E.
Printed Name

Vice President
Title

7/25/11
Date

AUTHORITY:
Cameron County Regional Mobility Authority

By: 
Signature

David E. Allex
Printed Name

Chairman
Title

7-25-11
Date

**IX. CONSIDERATION AND APPROVAL OF WORK
AUTHORIZATION NO. 47 WITH HNTB FOR
CONSTRUCTION MANAGEMENT SERVICES FOR THE
OLMITO SWITCHYARD EXPANSION PHASE II**

CAMERON COUNTY REGIONAL MOBILITY AUTHORITY
General Engineering Consultant Services

WORK AUTHORIZATION NO. 47
UPRR Olmito Yard Repair-In-Place (RIP) Facility – Construction Inspection Services

This Work Authorization No. 47 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 AUTHORITY, the CONSULTANT and the schedule are further detailed in Exhibits A, B, C and D.

Part 2. Without modification, the amount payable for services performed under this Lump Sum Work Authorization No. 47 is **\$134,538.00**. 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. Payment to the CONSULTANT for the services established under this Work Authorization No. 47 shall be made in accordance with the Agreement.

Part 4. This Work Authorization No. 47 is effective as of July 25, 2011 and shall terminate July 31, 2012, unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

Part 6. This Work Authorization No. 47 is hereby accepted and acknowledged below.

CONSULTANT
HNTB Corporation

AUTHORITY:
Cameron County Regional Mobility Authority

By: *Richard L. Ridings*
Signature

By: *David E. Alex*
Signature

Richard L. Ridings, P.E.
Printed Name

David E. Alex
Printed Name

Vice President
Title

Chairman
Title

7/25/11
Date

7.25.11
Date

LIST OF EXHIBITS

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