

THE STATE OF TEXAS           §

COUNTY OF CAMERON       §

BE IT REMEMBERED on the 16<sup>th</sup> day of November 2012, 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:

12:00 Noon

PRESENT:

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
MICHAEL SCAIEF  
DIRECTOR

\_\_\_\_\_  
DAVID N. GARZA  
DIRECTOR

\_\_\_\_\_  
HORACIO BARRERA  
DIRECTOR

\_\_\_\_\_  
NAT LOPEZ  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

\_\_\_\_\_  
DAVID E. ALLEX  
ABSENT

\_\_\_\_\_  
RUBEN GALLEGOS, JR  
ABSENT

\_\_\_\_\_  
MARK ESPARZA  
ABSENT

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The meeting was called to order by Treasurer Michael Scaief at 12:10 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 13<sup>th</sup> day of November, 2012 at 11:33 A.M.



## **AGENDA**

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

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

**Friday, November 16, 2012**

**12:00 Noon**

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Nov 16, 2012 at 11:34

Joe G. Rivera  
County Clerk  
By  
Lamar Cantu, Deputy  
Cameron County

### **PUBLIC COMMENTS:**

1. Public Comments

### **CONSENT ITEMS:**

2. 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

- A. Consideration and Approval of the Minutes for:

November 1, 2012 – Special Meeting

### **ITEMS FOR DISCUSSION AND ACTION:**

3. Action Items

- A. Approval of Claims

- B. Consideration and Acknowledgement of GEC Report for the Month of October 2012

- C. Consideration and Approval of Supplemental Work Authorization No. 9 to Work Authorization No. 17 for the SPI 2<sup>nd</sup> Access Project

- D. Consideration and Approval of Change Order No. 20 for the SH 550 Port Spur Project

- E. Consideration and Approval of a Resolution approving the legislative priorities for the 83rd legislative session

**EXECUTIVE SESSION ITEMS:**

**4. Executive Session**


- A. Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance Company in the 445<sup>th</sup> Judicial District Court Cause No. 2012-DCL-7332 – I, Pursuant to V.T.C.A. Government Code, Section 551.071(1)(A)
- B. Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr., pursuant to V.T.C.A. Government Code, Section 551.074

**5. Action Relative to Executive Session**

- A. Possible Action
- B. Possible Action

**ADJOURNMENT:**

Signed this 13<sup>th</sup> day of November 2012

  
David E. Allex  
Chairman

## **PUBLIC COMMENTS**

### **1 PUBLIC COMMENTS**

None were presented

## **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**

Director Barrera moved to approve Consent Item 2A. The motion was seconded by Director Garza and carried unanimously.

### **2-A Consideration and Approval of the Minutes for:**

**November 1, 2012 – Special Meeting**

## **ACTION ITEMS**

### **3-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.

Director Garza moved to approve the Claims. The motion was seconded by Director Barrera and carried unanimously.

**The Claims are as follows:**

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**3-B Consideration and Acknowledgement of GEC Report for the Month of October 2012**

Mr. Richard Ridings, HNTB, went over the status of the RMA project contained in the GEC Report. Pete Sepulveda, Jr., RMA Coordinator went over in detail the status of the West Rail project and the 2<sup>nd</sup> Access project.

Director Garza moved to acknowledge GEC Report. The motion was seconded by Director Lopez and carried unanimously.

**The Report is as follows:**

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**3-C Consideration and Approval of Supplemental Work Authorization No. 9 to Work Authorization No. 17 for the SPI 2<sup>nd</sup> Access Project**

Mr. Richard Ridings, HNTB went over the purpose and need for this supplemental work authorization. Pete Sepulveda, Jr., RMA Coordinator advised the Board that TxDOT had reviewed and approved the scope and the fee for this supplemental work authorization.

Director Barrera moved to approve Supplemental Work Authorization No. 9 to Work Authorization No. 17. The motion was seconded by Director Lopez and carried unanimously.

**The Supplemental Work Authorization is as follows:**

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**3-D Consideration and Approval of Change Order No. 20 for the SH 550 Port Spur Project**

Mr. Richard Ridings, HNTB went over and explained in detail the requested change order that TxDOT was requesting.

Director Garza moved to approve change order No. 20. The motion was seconded by Director Barrera and carried unanimously.

**The Change Order is as follows:**

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**3-E Consideration and Approval of a Resolution approving the legislative priorities for the 83<sup>rd</sup> legislative session.**

Pete Sepulveda, Jr., RMA Coordinator went over the list of priorities for the upcoming legislative session. Attached is the resolution and the list of priorities. Mr. Sepulveda mentioned that as the session progresses, the list will be changing.

Director Garza moved to approve the resolution with the priorities. The motion was seconded by Director Barrera and carried. Director Scaief abstained from the vote.

**The Resolution is as follows:**

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## **EXECUTIVE SESSION ITEMS**

Director Garza moved to table items 4A and 4B. The motion was seconded by Director Lopez and carried unanimously.

**EXECUTIVE SESSION:**

**4-A Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance Company in the 445<sup>th</sup> Judicial District Court Cause No. 2012-DCL-7332 – 1, Pursuant to V.T.C.A. Government Code, Section 551.071 (1) (A)**

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**4-B Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr. pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074**

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**ACTION RELATIVE TO EXECUTIVE SESSION:**

**5-A Confer with Legal Counsel concerning Cameron County Regional Mobility Authority vs. Ballenger Construction Company and Liberty Mutual Insurance Company in the 445<sup>th</sup> Judicial District Court Cause No. 2012-DCL-7332 – 1, Pursuant to V.T.C.A. Government Code, Section 551.071 (1) (A)**

Director Garza moved to table the item. The motion was seconded by Director Lopez and carried unanimously.

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**5-B Deliberation and Discussion concerning the duties of the Cameron County Regional Mobility Authority Coordinator, Pete Sepulveda, Jr. pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074**

Director Garza moved to table the item. The motion was seconded by Director Lopez and carried unanimously.

**ADJOURNMENT**

There being no further business to come before the Board and upon motion by Director Barrera seconded by Director Garza and carried unanimously the meeting was **ADJOURNED** at 12:38 P.M.

**APPROVED** this 27<sup>th</sup> day of November **2012**.

**ATTESTED:**

  
**SECRETARY RUBEN GALLEGOS, JR.**

  
**CHAIRMAN DAVID E. ALLEX**

### **3-A APPROVAL OF CLAIMS**





Cameron County Regional Mobility Authority  
Daily Check Register 11/07/2012

FY 2013

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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>
00001374	CAMERON COUNTY IRRIGATION DIST	110	1116	50 ACRE FEET OF WATER ALLOCATI	P183639	1,500.00

Check No. 00001374 Total 1,500.00

Print Date: 11/07/2012 Print By: HENDRICK

Total for All Checks: 1,500.00



**Cameron County Regional Mobility Authority  
Daily Check Register 11/15/2012**

FY 2013

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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>
00001375	AVINA,VERONICA	110	110	CONTRACT SERVICES FROM	P182628	200.00
<b>Check No. 00001375 Total</b>						<b>200.00</b>
00001376	BETANCOURT,BLANCA	110	110	CONTRACT SERVICES FROM	P182620	1,000.00
<b>Check No. 00001376 Total</b>						<b>1,000.00</b>
00001377	DEHOYOS, SYLVIA	110	110	CONTRACT SERVICES FROM	P182843	650.00
<b>Check No. 00001377 Total</b>						<b>650.00</b>
00001378	GALARZA,MARTHA	110	110	CONTRACT SERVICES FROM	P182658	1,100.00
<b>Check No. 00001378 Total</b>						<b>1,100.00</b>
00001379	GARCIA,DAVID	110	110	CONTRACT SERVICES FROM	P182624	6,250.00
			110	INV#1945 GT GOLDSPTS		132.00
			110	WASHINGTON 11/12-14/12		1,501.80
			110	AUSTIN 11/12/2012		1,304.13
<b>Check No. 00001379 Total</b>						<b>9,187.93</b>
00001380	HNTB CORP	110	1116	WORK AUTHORIZATION NO. 33 - WE	P161490	6,279.60
			1123	WORK AUTHORIZATION NO. 31 FOR	P157105	227.50
		111	1111	WORK AUTHORIZATION NO. 42 FOR	P155761	3,754.89
			1121	CAMERON COUNTY REGIONAL	P158036	644.74
			1126	SUPPLEMENTAL WORK	P180553	19,761.60
			1141	WORK AUTHORIZATION NO. 54 FOR	P170445	6,462.24
			1141	WORK AUTHORIZATION NO. 53 FOR	P170444	10,556.26
			1141	WORK AUTHORIZATION NO. 53 FOR	P170444	5,684.14
			1141	WORK AUTHORIZATION NO. 53 FOR	P170444	812.02
			1141	WORK AUTHORIZATION NO. 53 FOR	P170444	7,308.18
			1141	WORK AUTHORIZATION NO. 53 FOR	P170444	11,368.28
			1141	WORK AUTHORIZATION NO. 53 FOR	P170444	8,120.20
			1141	WORK AUTHORIZATION NO. 53 FOR	P170444	37,352.92
			1141	WORK AUTHORIZATION NO. 54 FOR	P170445	1,615.56
			1141	WORK AUTHORIZATION NO. 54 FOR	P170445	2,423.34
			1141	WORK AUTHORIZATION NO. 54 FOR	P170445	25,848.96
			1149	WA NO. 64 WITH HNTB FOR SH 32	P181906	4,811.76
			1149	WORK AUTHORIZATION NO. 49 FOR	P171413	58,859.91
<b>Check No. 00001380 Total</b>						<b>211,892.10</b>
00001381	MONITOR,THE	110	110	BLANCE FORWARD		10.00
<b>Check No. 00001381 Total</b>						<b>10.00</b>
00001382	PENA,JESUS MARTIN	110	110	CONTRACT SERVICES FROM	P182623	200.00
<b>Check No. 00001382 Total</b>						<b>200.00</b>
00001383	QUELLHORST,HENDRICK	110	110	CONTRACT SERVICES FROM	P182625	250.00



**Cameron County Regional Mobility Authority  
Daily Check Register 11/15/2012**

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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>
<div> <div>Check No. 00001383</div> <div>Total 250.00</div> </div>						
00001384	ROBLES,MARIA A	110	110	CONTRACT SERVICES FROM	P182622	450.00
<div> <div>Check No. 00001384</div> <div>Total 450.00</div> </div>						
00001385	S&B INFRASTRUCTURE, LTD	110	1122	WA NO. 1 TO PROVIDE ENVIRONMEN	P176715	10,420.86
<div> <div>Check No. 00001385</div> <div>Total 10,420.86</div> </div>						
00001386	SAN MIGUEL,FRANCISCO	110	110	CONTRACT SERVICES FROM	P182626	300.00
<div> <div>Check No. 00001386</div> <div>Total 300.00</div> </div>						
00001387	SEPULVEDA,PETE	110	110	WASHINGTON 11/12-14/12		2,473.70
			110	AUSTIN 11/09/12		459.60
<div> <div>Check No. 00001387</div> <div>Total 2,933.30</div> </div>						
00001388	SEPULVEDA,PEDRO	110	110	CONTRACT SERVICES FROM	P182621	6,250.00
<div> <div>Check No. 00001388</div> <div>Total 6,250.00</div> </div>						
00001389	SMITH-REAGAN	110	110	71346656-NATIVIDAD LOPEZ		87.50
			110	71344644-RUBEN GALLEGOS		323.75
			110	71344648-HORACIO BARRERA		128.41
			110	711344654-MARK ESPARZA		161.88
<div> <div>Check No. 00001389</div> <div>Total 701.54</div> </div>						
00001390	SULLIVAN PUBLIC AFFAIRS	110	110	GOVERNMENT RELATIONS	P183770	7,500.00
<div> <div>Check No. 00001390</div> <div>Total 7,500.00</div> </div>						
00001391	VEGA,DYLBIA JEFFERIES	110	110	CONTRACT SERVICES FROM	P182627	1,100.00
<div> <div>Check No. 00001391</div> <div>Total 1,100.00</div> </div>						
<b>Print Date: 11/15/2012    Print By: HENDRICK</b>						<b>Total for All Checks: 254,145.73</b>



Cameron County Regional Mobility Authority  
Daily Check Register 11/16/2012

FY 2013

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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>
00001392	BANK OF NEW YORK MELLON TRUST	110	110	SERIES A PRINCIPAL		50,000.00
			110	SERIES A INTEREST		40,897.92
			110	SERIES B PRINCIPAL		84,821.10

Check No. 00001392 Total 175,719.02

Print Date: 11/16/2012 Print By: HENDRICK

Total for All Checks: 175,719.02

**3-B    CONSIDERATION AND ACKNOWLEDGEMENT OF GEC REPORT  
FOR THE MONTH OF OCTOBER 2012**

**HNTB Corporation**  
Engineers Architects Planners

2494 Central Blvd.  
Suite A  
Brownsville, Texas 78520

Telephone (956) 554-7508  
Facsimile (956) 554-7509  
www.hntb.com

# HNTB

Pete Sepulveda, Jr.  
Executive Director  
Cameron County Regional Mobility Authority  
1100 East Monroe Street  
Brownsville, Texas 78520

November 6, 2012

Dear Mr. Sepulveda,

The following is a summary of our progress on the subject projects for the month of October 2012.

### Project Management:

#### General GEC

- Prepared & submitted CCRMA GEC Invoice for work performed on various Work Authorizations. Updated and submitted September 2012 GEC report.
- On October 10, Richard Ridings, Bobby Balli, Jimmy Berry and Lucio Rivas attended the Special Meeting of the CCRMA Board of Directors. Mr. Ridings gave the GEC Report and Mr. Berry gave an overview of the construction status of the Olmito Switch Yard Repair-in-Place facility and the West Rail Relocation projects.
- On October 18, Richard Ridings, Jimmy Berry, and Lucio Rivas attended the Special Meeting of the CCRMA Board of Directors.
- HNTB continues to attend numerous meetings and correspond with RMA staff and others to support the RMA's efforts.

#### FM 509 Project (Work Authorization No. 5)

The FM 509 project is a relief route around the north and east areas of the City of Harlingen that would construct an extension of FM 509, in Cameron County, from US 77 to the Intersection with FM 508. The proposed facility would consist of a four-lane roadway with directions of travel separated by a center median. Dependent upon traffic projections, an interim facility with fewer lanes may initially be constructed. Interchanges or grade separations would be constructed at major thoroughfares. As proposed, the right-of-way would be 300-feet wide (usual) and sufficient to accommodate future transportation needs; however, any future improvements would be subject to environmental review. This could include bicycle and pedestrian facilities, general purpose lanes, truck lanes, or some combination of these modes.

- HNTB completed the preliminary development of the Outer Parkway. This project would provide a greater economic benefit to the area and establish a corridor along similar alignment yet would continue along the North side of Cameron County connecting to FM 106/General Brant Road. The recommended alignment for the north-south section of FM 509 is being utilized as a connection to the future Outer Parkway to the existing FM 509 corridor. The east-west section of the recommended alignment for FM 509 is being considered as an option for the east-west Outer Parkway alignment. The HNTB team is currently utilizing FM 509 environmental studies, constraint data, Lidar survey data, and right-of-way information for this endeavor.
- No activity on this Work Authorization during this past reporting period.

**West Parkway Project:**

*The proposed West Parkway is a new location facility and will provide a four-lane controlled access parkway with interchanges and connections at strategic locations and grade separation structures for several crossing streets in Brownsville. The majority of the project alignment falls within or in the vicinity of the existing Union Pacific Railroad right-of-way. Negotiations are underway to relocate the railroad and donate the right-of-way to the county for the project.*

**West Parkway EA/Schematic (Work Authorization No. 7):**

*This Work Authorization provides for the development of a Schematic and Environmental Assessment based on the project design developed by TxDOT and detailed in the value engineering report.*

- This project is on hold and HNTB has no ongoing activities on this project at this time.
- No activity on this Work Authorization during this past reporting period.

**West Rail Relocation International Coordination (Work Authorization No. 8):**

*This Work Authorization provides appropriate subconsultant(s) for staff coordination with the Mexican agencies to monitor and determine project schedules, permit requirements, funding technical agreements and design for the West Rail Relocation around Brownsville, Texas. The project plans will require approval by Secretaría de Comunicaciones y Transportes (SCT), Comisión Internacional de Límites Y Aguas (CILA) and Kansas City Southern Mexico (KCSM).*

- The Bridge project is reported to be 98% complete while the rail and switchyard relocation project is reported to be 60% complete. The center span which crosses over the international boundary and completes the bridge section was installed in September. Dr. de las Fuentes continues to attend meetings with SCT and project representatives to assure expedited completion of the project.
- Dr. de las Fuentes continues to assist the ROW acquisition process by facilitating meetings with the agencies involved and the property owners in question. Acquisition is nearing completion.
- Discussions were held between SCT and KCSM and the appropriate customs inspection agencies to coordinate the improvements needed for the logistical and operational requirements of the Mexican Rail Inspection facility as they pertained to the Mexican Customs Agency requirements. SCT will coordinate said improvements with the agencies and the contractor. Dr. de las Fuentes is facilitating these meetings.
- The 56th meeting of the West rail Technical Review Group will be held on November 23, 2012.

**TxDOT Project Development Agreement for I69 CDA (Work Authorization No. 13):**

*Originally this Work Authorization provided support to the Authority and its Legal and Financial Advisors in the development of a Project Development Agreement (PDA) between the Authority and TxDOT concerning the development of the SH 550, West Parkway, and US 77 Improvements projects. In 2010, this Work Authorization was used to issue a Request for Qualifications (RFQ) to Develop, Design, Construct, Finance and Possibly Operate and Maintain SH 550 Project and Provide Pre-Development Services for an Additional Five Toll Projects Through a Comprehensive Development Agreement.*

- As a result of legislative action, CDA activity is now on hold until environmental documents are substantially complete for South Padre Second Access and Outer Parkway.
- According the CDA legislation, environmental clearance must be obtained for South Padre Island Second Access and Outer Parkway by August 31, 2013.

**South Padre Island Second Access Phase 3A (Work Authorization No. 17):**

This Work Authorization provides engineering and environmental services associated with the development and advancement of the NEPA process for the proposed South Padre Island (SPI) 2nd Access Project in Cameron County, Texas. The proposed Project will provide an alternate route to the Queen Isabella Memorial Causeway; thus, enhancing local and regional mobility, and facilitating effective evacuation of the island in times of disaster, hurricanes, and other emergencies. The tasks associated with the Project will include the development of the necessary environmental documentation, corridor alternatives assessments, and related public involvement activities. This Work Authorization continues the environmental and corridor alternatives assessment tasks necessary to advance the project to a selection of a Recommended Preferred Alternative and ultimately to a Record of Decision (ROD). After the selection of a Preferred Alternative a supplement for schematic design and the FEIS will be required.

- Prepared evaluation criteria and matrix to compare environmental impacts from reasonable build alternatives. Held meetings with TxDOT Pharr District, TxDOT Environmental Affairs, and FHWA to discuss the criteria prior to the meeting with resource regulatory agencies.
- Held a meeting with the TxDOT Pharr District, TxDOT Environmental Affairs, FHWA, and the resource regulatory agencies on October 25<sup>th</sup> in Corpus Christi to discuss the revised alternatives analysis and schedule.
- Continued to develop responses to comments on the DEIS.
- HNTB continues to provide assistance and information to CCRMA Board and staff, members of the general public and stakeholders.

**Olmito Switchyard PS&E (Work Authorization No. 23):**

This Work Authorization provides for the production of Plans, Specifications, and Estimates for the construction of addition rail and repair facilities in the Olmito Switchyard. Rail and grading plans were prepared. The repair facilities (RIP) are included in a second set of construction plans.

- The yard construction is complete. The construction of the Repair in Place facility is in progress.
- Design was performed to bring water and sanitary service to the Repair in Place building. This change order was submitted to TxDOT for their review and comment and was approved.
- Design was performed for the communications conduit locations for the remote control of locomotives in the vicinity of the RIP. UPRR is to install the equipment.

**SH 550 PS&E (Work Authorization No. 24):**

This Work Authorization provides engineering services for the preparation of plans, specifications and estimates (PS&E) for the construction of SH 550 tolled main lanes between existing frontage road lanes from US 77/83 to 0.5 mile north of FM 3248. Also, a separate PS&E package was prepared for the SH 550 Pass-Through project from U.S. 77/83 to just south of Old Alice Road.

- Cameron County has agreed to be responsible for the utility agreements.
- HNTB staff assisted with contractor bid bond issues.

**General Brant Road/FM 106 Extension (Work Authorization No. 26)**

This work authorization provides professional services and deliverables associated with the preparation of a categorical exclusion (to be reviewed by the Federal Highway Administration in anticipation of possible federal funding) and the completion of the Section 404 permitting process (including the development of a conceptual mitigation plan) for the project.



- At a meeting between USFWS and TxDOT on August 6, 2012, USFWS requested that various sizes and locations of wildlife crossings be incorporated into the project. Until these crossing sizes and locations are determined, HNTB is not able to finalize the roadway profile.
- Updates to the Categorical Exclusion have been made to address TxDOT ENV comments.
- HNTB revised the General Brant roadway vertical profile and developed construction costs for the wildlife crossing structures. The size and location of the wildlife crossing structures were furnished by TxDOT and requested by USFWS. HNTB submitted the roadway profile and cost data to TxDOT.

**Olmito Switch Yard & Repair-In-Place Facility (Work Authorization No. 31)**

*This work authorization provides construction phase and engineering services throughout the construction duration of the Olmito Switch Yard and Repair-In-Place (RIP) Facility by providing responses to the contractor's Requests for Information, Shop Drawing Review and As-Built construction plans. Also, HNTB will provide a records keeping process through the use of DashPort.*

- HNTB is responding to RFIs and submittals as needed.

**West Rail Bypass, CI (Work Authorization No. 33)**

*This work authorization provides professional services associated with construction inspection phase work for the West Rail Bypass.*

- The contractor completed construction of the railroad bridge.
- The building subcontractor has completed the building construction effort.
- The railroad track subcontractor has moved off of the project pending relocation of the TransMontaigne gas line crossings.
- The contractor has provided a change order for adjustment of means/methods for construction of the track and ballast.

**Outer Parkway Study (Work Authorization No. 36)**

*This work authorization provides professional services and deliverables associated with a study for the Outer Parkway. The study is to be performed in a three phase effort to deliver a schematic design for the Outer Parkway project. The phases are:*

- The Phase I study, which was completed in May 2011, included field investigations, constraints mapping and technical evaluations necessary to identify a recommended corridor for the proposed Outer Parkway.
- A Phase II scope and fee has been submitted to CCRMA. During Phase II, a right-of-way footprint will be established, property owners in the immediate vicinity of the project will be notified and afforded an opportunity to provide feedback, MPO coordination will be initiated and environmental studies will be performed. Phase III will include environmental permitting and agency coordination.
- The environmental clearance is required to be obtained by August 31, 2013 to meet the requirements of the CDA legislation. Phase II needs to begin immediately in order to meet this deadline.

**West Rail RFIs, As-Builts (Work Authorization No. 40)**

*This work authorization provides construction phase services throughout the construction of the West Rail Relocation Project by providing responses to Requests for Information from the contractor and providing As-Built construction drawings. Also, records keeping will be provided through the use of DashPort.*

- HNTB is responding to RFIs and shop drawings from the contractor as needed.

**SH 32 EA (Work Authorization No. 42)**

*This Work Authorization provides oversight, guidance, agency coordination, issue resolution, and quality assurance/quality control necessary to expedite the environmental review/approval process for two environmental assessment (EA) documents being prepared by other firms for the East Loop project.*

- See comments on Work Authorization No. 49.

**Olmito Switch Yard Expansion Construction Inspection Phase II RIP (Work Authorization No. 47)**

*This work authorization provides professional services associated with construction inspection phase work for the Olmito Repair-in-Place Facility.*

- The Contractor has completed the metal building including the electrical and plumbing items now.
- Contractor has completed all track work.
- The change order items for the sewer, water and communications is under way.

**SH 32 GEC (Work Authorization No. 49)**

*This work authorization provides professional services for oversight, guidance, agency coordination, and issue resolution, necessary to expedite the development of two SH 32 projects. The two projects, which each have logical termini and independent utility, extend from US 77/83 to FM 3068 (herein referred to as SH 32-West) and from FM 3068 to SH 4 (herein referred to as SH 32-East). The proposed projects are being developed by two prime subconsultants, (S&B Infrastructure, Ltd. and Traffic Engineers, Inc.) under the oversight of HNTB (GEC).*

**SH 32 West (Consultant – Traffic Engineers, Inc.):**

- HNTB submitted the Environmental Assessment to the TxDOT Pharr District.
- HNTB submitted the revised Schematic to TxDOT.
- TEI submitted the Drainage Report to HNTB.
- On October 3, TxDOT conducted a conference call with HNTB to go over TxDOT's review comments of the Biological Assessment (BA).
- HNTB resubmitted the BA to TxDOT on October 30.

**SH 32 East (Consultant - S&B Infrastructure, Ltd.):**

- HNTB submitted the 90% complete Schematic to TxDOT Pharr District.
- S&B submitted Environmental Assessment on October 5. HNTB provided S&B with review comments on October 10.
- On October 5, HNTB, Alan Glen with Sedgwick Law firm, and TxDOT met with the USFWS in Corpus Christi to discuss the wildlife crossing at the resaca. The result of the meeting was for CCRMA to furnish a 5' x 5' box culvert for the crossing.

- Historic resources cleared October 11.
- Continued bi-weekly coordination conference calls with TxDOT and CCRMA regarding SH 32-West and SH 32-East.

**Bi-National Plan (Work Authorization No. 55)**

*This Work Authorization provides services and deliverables to create a Master Plan to implement the Intermodal Integration of the Border Infrastructure of Matamoros, Tamaulipas, Cameron County and its financing.*

- Continued completion of Draft Submittal.
- On September 21st, Dr. de las Fuentes facilitated the 14<sup>th</sup> meeting between various department heads at SCT at which the group reviewed the established Project Matrix and project list for the projects on both sides of the border. The group shared information pertaining to proposed improvements to infrastructure projects being presented in the Master Plan. Dr. de las Fuentes attended several meetings concerning the plans to develop the proposed Avenida de las Americas and the concession of the B&M Bridge. The draft was submitted and reviewed by Mexican Agencies during a meeting held on October 17<sup>th</sup>.

**SH 32 East Wildlife Crossing Negotiation (Work Authorization No. 64)**

*This Work Authorization provides services and deliverables to negotiate the details with the U.S. Fish & Wildlife Service (USFWS) for the proposed wildlife crossing on the SH 32 East project.*

- On October 5, HNTB, Alan Glen with Sedgwick Law firm, and TxDOT met with the USFWS in Corpus Christi to discuss the wildlife crossing at the resaca. The result of the meeting was for CCRMA to furnish a 5' x 5' box culvert for the crossing.

**TIFIA Letter of Interest (Work Authorization No. 66)**

*This Work Authorization provides services to review and coordinate the Letter of Interest (LOI) developed by CCRMA to apply for federal credit assistance through the Transportation Infrastructure and Innovation Act (TIFIA).*

- Provided toll revenue data to CCRMA.
- Reviewed the draft LOI.
- Created Exhibits for the LOI.

**Transportation Reinvestment Zone (TRZ) No. 1 Amendment & TRZ No. 2 (Work Authorization No. 67)**

*This Work Authorization provides services and deliverables to amend the existing TRZ No. 1 and create a new TRZ No. 2.*

- Created a project schedule.
- Modified description of TRZ No. 1 and created a description for TRZ No. 2 for the newspaper advertisements for the November 15 Public Hearing.
- Created legal Notices for the November 15 Public Hearing.
- Created new maps of TRZs No. 1 and 2.

**Consultant Management:**

- Continued coordination with subconsultants.

**Agency Coordination:**

- Conducted ongoing discussions with CCRMA staff and TxDOT staff and subconsultants for preparation of SPI 2<sup>nd</sup> Access project, SH 550, Olmito Switch Yard Repair-In-Place Facility construction project, West Rail construction project, SH 32 East Loop EA, SH 32 East Wildlife Crossing Negotiation, TIFIA Letter of Interest and amendment of TRZ No. 1 and creation of TRZ No. 2.

Best regards,

A handwritten signature in black ink, reading "Richard L. Ridings, P.E." in a cursive script.

Richard L. Ridings, P.E.  
Vice President

cc: David A. Garcia, Van Short, P.E., Lamberto "Bobby" Balli, P.E.

## October Status Report

**HNTB**

Project		FM 509
Work Authorization	5	Route Studies and Environmental
Supplemental	1	ICI Analysis
Supplemental	2	Development of Reasonable Alternatives

WA Cost: \$ 656,210.00

SA Cost: \$ 40,358.00

SA Cost: \$ 10,826.00

Total Cost: \$ 707,394.00

**Description:** The FM 509 project is a relief route around the north and east areas of the City of Harlingen that would construct FM 509, in Cameron County, from US 77 to the intersection with FM 508. the proposed facility would consist of a four-lane roadway with directions of travel separated by a center median. Dependent upon traffic projections, an interim facility with fewer lanes may initially be constructed. Interchanges or grade separations would be constructed at major thoroughfares. As proposed, the right-of-way would be 300-feet wide (usual and sufficient to accommodate future transportation needs; however, any future improvements would be subject to environmental review. This could include bicycle and pedestrian facilities, general purpose lanes, truck lanes or some combination of these modes.

**Scope:** Develop Route and Environmental Studies for the Cameron County Regional Mobility Authority.

**Deliverables:** Drawing of the Conceptual Corridor Alternatives. Line Diagrammatic Schematic Drawings. Environmental Assessment Document required for obtaining a Finding of No Significant Impact (FONSI)

**Project Activity****Environmental**

Status: Project On-Hold

Recent Activity: None

Upcoming Activity: on hold

Outstanding Issues: on hold

**Design Status: Complete**

Task	Status	Date of Antipated Completion	% Complete
FM 509 Data Assembly and Review	Complete	Complete	100%
FM 509 Route Alternative Studies	Complete	Complete	100%
FM 509 Development of Reasonable Alter.	Complete	Complete	100%
FM 509 Evaluation and Viable Alter.	Complete	Complete	100%
Notice to Proceed	Complete	Complete	100%
Data Collection	Complete	Complete	100%
Need and Purpose	Complete	Complete	100%
Alternatives Analysis	Complete	Complete	100%
Field Investigations	Complete	Complete	100%
Resource Agency Mtgs.	Ongoing	Complete	50%
Constraints map	Complete	Complete	100%
Social/Economic Investigations	Complete	Complete	100%
Natural Environment Investigations	Complete	Complete	100%
Cultural Resources	Complete	TBD	95%
Report Preparation	on hold	TBD	95%
Public Involvement	on hold	TBD	60%
Supp 1: Envir. Assessment Doc. Prepar.	Complete	Complete	100%
Supp 1: Indirect Impacts	Complete	Complete	100%
Supp 1: Cumulative Impacts	Complete	Complete	100%
Supp 1: Surveying/Mapping	Complete	Complete	100%
Supp 1: Light Detection and Ranging	Complete	Complete	100%
Supp 2: Deve. Reasonable Alternatives	Complete	Complete	100%
WA Amount: \$ 707,394.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date: \$ 686,172.18			
Paid To Date: \$ 686,172.18			
Unpaid Balance: \$ -			
Funding Source: Cameron County			
Total: \$ -			

**HNTB**

WA Cost.	\$	1,471,763.00
SA Cost.	\$	98,862.00
SA Cost.	\$	378,427.00
Total Cost.	\$	1,949,052.00

**Deliverable:** Develop Route and Environmental Studies for the Cameron County Regional Mobility Authority. Conceptual typical sections Summary of preliminary conceptual design criteria. Overlay of identified major utilities onto conceptual layouts. Overlay of conceptual ROW requirements onto conceptual layouts. Final Traffic Technical Memorandum. Draft and Final Intermediate Level (Level 2) Toll Feasibility Report (Level 2 funding matrix. Environmental Assessment Document required for obtaining a Finding of No Significant Impact (FONSI)

## Environmental

Outstanding Issues:	FHWA review; public hearing. The environmental document is on hold until historical site research is performed. Need CCRMA approval to perform historical site research.
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Outstanding Issues:	This project is on hold until a Supplemental Work Authorization is approved for historical research. TxDOT approved this.
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**Outstanding Issues:** 3d animation is recommended - need supplement for this effort

		Outstanding Invoice Number	Days Old	Invoice Amount
WA Amount:	\$	1,949,052.00		
Billed To Date:	\$	1,886,251.13		
Paid To Date:	\$	1,857,812.49		
Unpaid Balance:	\$	28,438.64	82-40619-PL-007	85 \$ 28,438.64
Funding Source:	TxDOT Toll Equity Funding			
Total:	\$			28,438.64

## October Status Report

# HNTB

Project	West Rail Relocation		
Work Authorization	8	International Advisor Services	WA Cost: \$ 186,579.00
Supplemental	1	International Advisor Services	SA Cost: \$ 67,264.00
Supplemental	2	International Advisor Services	SA Cost: \$ 67,163.00
Supplemental	3	International Advisor Services	SA Cost: \$ 67,163.00
Supplemental	4	International Advisor Services	SA Cost: \$ 67,939.00
Supplemental	5	International Advisor Services	SA Cost: \$ 67,939.00
Supplemental	6	International Advisor Services	SA Cost: \$ 67,703.00
Supplemental	7	International Advisor Services	SA Cost: \$ 67,914.00
Supplemental	8	International Advisor Services	SA Cost: \$ 67,914.00
Supplemental	9	International Advisor Services	SA Cost: \$ 69,054.00
Supplemental	10	International Advisor Services	SA Cost: \$ 69,504.00
			Total Cost: \$ 866,136.00

**Description:** The West Rail Relocation project provides appropriate subconsultant (s) for staff coordination with the Mexican agencies to monitor and determine project schedules, permit requirements, funding technical agreements and design for the West Rail Relocation around Brownsville, Texas. This subconsultant is Arturo de las Fuentes of Caminos Y Puentes Internacionales. The project plans will require approval by Secretaria de Comunicaciones y Transportes (SCT), Comision Internacional de Limits Y Aguas (CILA) and Kansas City Southern Mexico (KCSM).

**Scope:** Provide professional services and deliverables required for project administration and coordination for the Cameron County Regional Mobility Authority

**Deliverable:** Monthly Project Progress Reports and meeting minutes that details activities performed by task (Spanish and English versions will be provided). Monthly invoice/billings with list of tasks performed and products delivered per invoice billing cycle (English version will be provided).

Project Activity					
International Advisory Services					
Status:		Ongoing			
Recent Activity:		Detailed report available			
Upcoming Activity:					
Outstanding Issues:					
Design					
Status:					
Recent Activity:					
Upcoming Activity:					
Outstanding Issues:					
Other: Project Administration					
Status:					
Recent Activity:					
Upcoming Activity:					
Outstanding Issues:					
Task			Status	Date Anticipated Completion	% Complete
International Services			Ongoing	12-31-12	97%
WA Amount:	\$	866,136.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	848,813.28	83-40619-PL-008	21	\$ 12,992.04
Paid To Date:	\$	835,821.24			
Unpaid Balance:	\$	12,992.04			
Funding Source:	Cameron County				
			Total:	\$	12,992.04

**HNTB**

WA Cost:	\$	790,903.00
SA Cost:		
SA Cost:		
Total Cost:	\$	790,903.00

**Deliverable:** Engineering support in the development of a PDA. Additional work includes the procurement of a concession CDA developer which is presently on hold.

**CDA Procurement**

**Outstanding Issues:**

<b>WA Amount:</b>	\$	790,903.00	<b>Outstanding Invoice Number</b>	<b>Days Old</b>	<b>Invoice Amount</b>
<b>Billed To Date:</b>	\$	630,798.83			
<b>Paid To Date:</b>	\$	630,798.83			
<b>Unpaid Balance:</b>	\$	-			
<b>Funding Source:</b>					
<b>Total:</b>					<b>\$ -</b>

Total: \$ -



**HNTB**

WA Cost:	\$	2,965,831.00
SA Cost:	\$	165,885.00
SA Cost:	\$	415,622.00
SA Cost:	\$	109,870.00
Total Cost:	\$	3,657,208.00

Total	\$	254,237.08
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# October Status Report

# HNTB

Project		Olmito Switchyard PS&E
Work Authorization	23	Olmito Track and Grading PS&E
Supplemental	1	Olmito RIP and Lighting PS&E
Supplemental	2	Olmito Bid Documents & Advertisement
Supplemental	3	Permits & Off-site Utility Access
Supplemental	4	Expansion RIP Facility

WA Cost:	\$	145,519.00
SA Cost:	\$	183,763.00
SA Cost:	\$	41,632.00
SA Cost:	\$	60,035.00
SA Cost:	\$	72,458.00
Total Cost:	\$	503,407.00

**Description:** This Work Authorization is to provide plans, specifications, and estimates (PS&E) for the Union Pacific Railroad (UPRR) Olmito Yard Expansion and RIP facility. The construction of these additional tracks will allow the UPRR to relocate their current yard operations from Harlingen to Olmito.

**Scope:** Design and preparation of PS&E for the Olmito Yard expansion, not including the repair-in-place (RIP) facility and lighting. This includes track, drainage, construction sequencing, SWPPP, bid package, specifications, quantities, construction estimate, and schedule. Supplement includes the RIP facility and Lighting PS&E.

**Deliverable:** Olmito Switchyard PS&E package, including mylar sheets, bid package, estimate, and construction schedule.

Project Activity	
<b>Olmito Switchyard PS&amp;E</b>	
Status:	Complete.
Recent Activity:	Complete.
Upcoming Activity:	None.
Outstanding Issues:	Awaiting approval for SWA#6 to WA#23. Construction of waterline to RIP Facility Building.

Task	Status	Anticipated Completion	% Complete
<b>Olmito Switchyard PS&amp;E</b>			
Coordination with County, UPRR, and TxDOT	Complete	Complete	100%
Coordination of Field Survey	Complete	Complete	100%
Project Control Plans	Complete	Complete	100%
Railroad Track Plans and Profiles	Complete	Complete	100%
Construction Sequencing	Complete	Complete	100%
Drainage Plans and Profiles	Complete	Complete	100%
SWPPP	Complete	Complete	100%
Bid Package, Specifications, Quantities, and Estimates	Complete	Complete	100%
Pre-bid Conference and Requests for Information	Complete	Complete	100%
Field Surveys	Complete	Complete	100%

<b>Olmito RIP PS&amp;E</b>			
Coordination with County and UPRR	Complete	Complete	100%
Coordination of Geotechnical Borings	Complete	Complete	100%
Project Control Plans	Complete	Complete	100%
Railroad Track Plans and Profiles	Complete	Complete	100%
Construction Sequencing	Complete	Complete	100%
Drainage Plans and Profiles	Complete	Complete	100%
SWPPP	Complete	Complete	100%
RIP Facility Building, Crew Modular Building, and Structural Plans	Complete	Complete	100%
RIP Facility and Crew Modular Mechanical and Plumbing Plans	Complete	Complete	100%
Power and Lighting Plans	Complete	Complete	100%
Bid Package, Specifications, Quantities, and Estimates	Complete	Complete	100%
Pre-bid Conference and Requests for Information	Ongoing	Complete	100%
Geotechnical Studies	Complete	Complete	100%
Field Surveys (Olmito Yard)	Complete	Complete	100%
Field Surveys (UPRR/RVSC Harlingen Yard)	N/A County Surveyor to handle	N/A	N/A

WA Amount:	\$	503,407.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	477,537.51			
Paid To Date:	\$	477,537.51			
Unpaid Balance:	\$	-			
Funding Source:					

Total: \$ -

# October Status Report

**HNTB**

Project		SH 550 PS&E
Work Authorization	24	PS&E Phase 1
Supplemental	1	PS&E
Supplemental	2	SWA#02
Supplemental	3	SWA#03

WA Cost:	\$	39,243.00
SA Cost:	\$	4,941,150.00
SA Cost:	\$	185,418.00
SA Cost:	\$	39,998.00

Total Cost: \$ 5,205,809.00

**Description:** This Work Authorization provides engineering services associated with the development of plans, specifications, and estimates for the SH 550

**Scope:** This Work Authorization provides engineering services associated with the development of plans, specifications, and estimates for the SH 550 . Phase 1 is the intial scoping efforts. Phase 2 included survey, geotech, design, specifications, and estimates.

**Deliverable:** Phase 1: general exhibit of limits of design, typical section, preliminary cost estimate, determination of Geotechnical needs Phase 2: Survey, geotechnical, Final Plans, Specifications, and Estimates

Project Activity				
Design				
Status: Bid bond issue with contractor is ongoing.				
Recent Activity:	Reviewed Contractor's bid bond.			
Upcoming Activity:	Continue review of Contractor's bid bond, if necessary.			
Outstanding Issues:	Cameron County is responsible for utility agreements.			
Task		Status	Anticipated Completion	% Complete
Design				
Phase 1 effort		Complete		100%
General Administration		In Progress	7/1/2011	100%
survey		Complete	3/1/2011	100%
Geotechnical Studies		Complete	3/1/2011	100%
30% plans		Complete	12/2/2010	100%
60% plans		Complete	2/3/2011	100%
90% plans		Complete	4/7/2011	100%
letting documents		Submitted to TxDOT	9/30/2011	100%
SH 550 Bidding Services				100%
WA Amount:	\$ 5,205,809.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 5,205,809.00			
Paid To Date:	\$ 5,205,809.00			
Unpaid Balance:	\$ -			
Funding Source:				
Total:			\$	-

# October Status Report

**HNTB**

Project		General Brant
Work Authorization	26	General Brant
Supplemental	1	Section 404 Individual Permit App
Supplemental		

WA Cost: \$	208,639.00
SA Cost: \$	11,114.00
SA Cost: \$	98,808.00
Total Cost: \$	318,561.00

**Description:** This Work Authorization provides professional services associated with the development of a Categorical Exclusion document and Section 404 Individual Permit application (with Conceptual Mitigation Plan) for improvements to General Brant Road (FM 106).

**Scope:** Project Management and Social, Economic and Environmental studies for CCRMA. Activities necessary for obtaining environmental clearance, including Section 404 permit from U.S. Army Corps of Engineers, for roadway improvements.

**Deliverables:** Categorical Exclusion and Section 404 Individual Permit with Conceptual Mitigation Plan.

Project Activity					
Categorical Exclusion					
Status:	On-going. Environmental document (categorical exclusion) being processed.				
Recent Activity:	Revised roadway profile based on USFWS request for wildlife crossings. Continued updating Categorical Exclusion per TxDOT ENV comments.				
Upcoming Activity:	TxDOT to negotiate with USFWS on the wildlife crossing locations and sizes. Finalize roadway profile and continue to update CE and upon completion will submit to TxDOT.				
Outstanding Issues:	TxDOT to negotiate with USFWS on the size and location of wildlife crossings.				
Section 404 Individual Permit					
Status:	Ongoing				
Recent Activity:	A meeting was held on August 6, 2012 between the TxDOT Pharr District and the USFWS. USFWS introduced several new wildlife crossing locations and sizes.				
Upcoming Activity:	Update IP based on revised impacts due to roadway profile changes.				
Outstanding Issues:	The Categorical Exclusion and the roadway profile cannot be completed until the final wildlife crossing locations and sizes are determined.				
Task			Status	Date of Anticipated Completion	% Complete
Categorical Exclusion document preparation			Ongoing	TBD	77%
Section 404 Individual Permit (with Conceptual Mitigation Plan)			Ongoing	TBD	77%
WA Amount:	\$	318,561.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$	269,157.00	84-40619-PL-026	21	\$ 41,499.36
Paid To Date:	\$	227,657.64			
Unpaid Balance:	\$	41,499.36			
Funding Source:					
Total:				\$	41,499.36

# October Status Report

# HNTB

Project		FM 511 (SH 550) Permit Services
Work Authorization	29	Permitting Services
Supplemental	1	
Supplemental		
Supplemental		

WA Cost:	\$	52,759.00
SA Cost:	\$	94,911.00
SA Cost:	\$	-
SA Cost:	\$	-
Total Cost:	\$	147,670.00

**Description:** The SH 550 Re-Evaluation project provides professional services and deliverables in support of the CCRMA's development of the SH 550 toll project from US 77/83 to SH 48 and the proposed entrance to the Port of Brownsville. The focus of the re-evaluation will be on the effects of tolling the project. Supplements focus on developing mitigation plans and permit approval.

**Scope:** Project Management and Social, Economic and Environmental studies for the AUTHORITY. Environmental Activity necessary for obtaining Re-evaluation clearance for a tolled roadway. Development of plans for mitigation site.

**Deliverable:** Environmental Activity necessary for obtaining Re-evaluation clearance for a tolled roadway

Project Activity				
Environmental				
Status:	Permits Received; Mitigation site monitoring and Corps coordination on-going.			
Recent Activity:	No activity.			
Upcoming Activity:				
Outstanding Issues:	Contrator requested plan modifications may require permit amendment.			
Design				
Status:	SH 550 Port Spur mitigation site is under construction.			
Recent Activity:	CCRMA sent two letters to the USACE regarding replacing cord grass, wave barrier fence, articulated mat placement and the Notice of Violation for the fill material.			
Upcoming Activity:	Waiting on response from USACE.			
Outstanding Issues:	Waiting on response from USACE.			
Other				
Status:	-			
Recent Activity:	-			
Upcoming Activity:	-			
Outstanding Issues:	-			
Task		Status	Date of Anticipated Completion	% Complete
Environmental Assessment Doc. Preparation		Complete	complete	100%
Wetland Delineation, Permitting and Mitigation (supplement 2)		Complete	complete	99%
Public Involvement		Complete	complete	100%
PS&E plans for TxDOT (supplement 3)		complete	complete	100%
Re-evaluation of EA for mitigation property (supplement 3)		complete	complete	100%
WA Amount:	\$ 147,670.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 147,670.00			
Paid To Date:	\$ 147,670.00			
Unpaid Balance:				
Funding Source:	County License Plate Fees			
Total:			\$	-

## October Status Report

# HNTB

Project Olmito RFI, Shop Drawings

Work Authorization ☒ 31 RFI, Shop Drawings

Supplemental ☐ \_\_\_\_\_

Supplemental ☐ \_\_\_\_\_

Supplemental ☐ \_\_\_\_\_

WA Cost: \$ 116,016.00

SA Cost: \_\_\_\_\_

SA Cost: \_\_\_\_\_

SA Cost: \_\_\_\_\_

Total Cost: \$ 116,016.00

**Description:** This Work Authorization is to provide responses to Requests for Information (RFI) from the contractor, and to provide Shop Drawing Reviews and to provide a set of As-Built construction drawings.

**Deliverable:** Responses to RFIs, shop drawing reviews and As-Built construction drawings.

### Project Activity

#### Olmito RFI, Shop Drawings

**Status:** Ongoing.

**Recent Activity:** Responded to RFIs and shop drawings.

**Upcoming Activity:** Respond to RFIs and shop drawings on an as-needed basis.

**Outstanding Issues:** None.

Task		Status	Anticipated Completion	% Complete
<b>Olmito RFI, Shop Drawings</b>				
Project Management and Coordination				99%
General Administration				99%
Requests for Information (RFI)				99%
Shop Drawing Review				99%
As-Built Construction Drawings				99%
WA Amount:	\$ 116,016.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 114,444.27			
Paid To Date:	\$ 114,444.27			
Unpaid Balance:	\$ -			
Funding Source:				
Total:				\$ -

# October Status Report

**HNTB**

Project West Rail Construction & Inspection Services  
 Work Authorization ☒ 33 Construction & Inspection Services  
 Supplemental ☐ \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_  
 Supplemental ☐ \_\_\_\_\_

WA Cost: \$ 1,255,920.00  
 SA Cost: \_\_\_\_\_  
 SA Cost: \_\_\_\_\_  
 SA Cost: \_\_\_\_\_  
 Total Cost: \$ 1,255,920.00

<b>Description:</b> This Work Authorization is to provide construction inspection (CI) for the Union Pacific Railroad (UPRR) West Rail Bypass. The construction of these additional tracks will allow the UPRR to abandon their current location between Mexico and Olmito eliminating several grade crossings.				
<b>Scope:</b> Construction administration for the construction of the West Rail relocation. The construction includes track, drainage, construction sequencing, SWPPP, pay estimates, quantities, and schedule. This includes the DHS facility on the north side of US 281.				
<b>Deliverable:</b> West Rail bypass pay estimates, ARRA paperwork, and construction schedule.				
<b>Project Activity</b>				
<b>West Rail Bypass Construction Inspection</b>				
<b>Status:</b> Ongoing.				
<b>Recent Activity:</b>	No contractor working (contractor waiting for TransMontaigne relocations). The Mexican contractor hung the international span of the bridge.			
<b>Upcoming Activity:</b>	Complete paving for Railroad Street, New Carmen Road and DHS facility. Installation of remaining track material.			
<b>Outstanding Issues:</b>	Awaiting construction easements for the relocation of Transmontaigne lines. Resolution of DHS change order items. Awaiting approval of outstanding SWAs.			
<b>Task</b>		<b>Status</b>	<b>Anticipated Completion</b>	<b>% Complete</b>
<b>West Rail Construction Inspection Services (CI)</b>				
Project Management, Administration, QA/QC		Complete	4/1/2013	100%
Process Invoices and Progress Reports		Complete	ongoing	100%
<b>Construction Inspection Services</b>				100%
Construction Management		Complete	4/1/2013	100%
Construction Observation and Inspection		Complete	4/1/2013	100%
Record Keeping and File Management		Complete	4/1/2013	100%
Schedule		Complete	4/1/2013	100%
<b>Project Close-Out</b>				
Construction Management		Complete	4/1/2013	100%
Record Keeping and File Management		Complete	4/1/2013	100%
Post Construction Services		Ongoing	8/31/2017	65%
<b>WA Amount:</b>	\$ 1,255,920.00	<b>Outstanding Invoice Number</b>	<b>Days Old</b>	<b>Invoice Amount</b>
<b>Billed To Date:</b>	\$ 1,237,081.20	84-40619-CN-033	21	\$ 6,279.60
<b>Paid To Date:</b>	\$ 1,230,801.60			
<b>Unpaid Balance:</b>	\$ 6,279.60			
<b>Funding Source:</b>				
<b>Total:</b>				<b>\$ 6,279.60</b>

# October Status Report

# HNTB

Project Outer Parkway Planning Study  
Work Authorization ☒ 36 Outer Parkway Plannin Study  
Supplemental ☐  
Supplemental ☐

WA Cost: \$ 103,839.00  
SA Cost:   
SA Cost:   
Total Cost: \$ 103,839.00

**Description:** This work authorization provides professional services and deliverables associated with a study for the Outer Parkway. The study is to be performed in a three phase effort to deliver a schematic design for the Outer Parkway project.

**Scope:** This Work Authorization includes the development of an environmental and engineering constraints map, environmental constraints report, and corridor identification report to aid in the establishment of the alignment of the Outer Parkway

**Deliverable:** Constraints map, environmental constraints/corridor identification report

## Project Activity

### Outer Parkway Planning Study

Status: Ongoing

Recent Activity:

Submitted Corridor Identification Report (Phase I deliverable) in May 2012. Submitted Phase II scope and fee to CCRMA.

Upcoming Activity:

Upon Board approval, begin Phase II of study. See Outstanding Issues below.

Outstanding Issues:

Environmental documents must be cleared by August 31, 2013 in order to meet the CDA requirements.

Task		Status	Date of Anticipated Completion	% Complete
<b>Outer Parkway Planning Study</b>				
Project Management and Coordination		On going	3/1/2011	100%
Data Collection		On going	3/1/2011	100%
Meetings/Management		On going	3/1/2011	100%
WA Amount:	\$ 103,839.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 103,839.00			
Paid To Date:	\$ 103,839.00			
Unpaid Balance:	\$ -			
Funding Source:				
Total:				\$ -



## October Status Report

# HNTB

Project SH 550 Port Spur/Fm 1847  
 Work Authorization ☒ 38 RFI, Shop Drawing Review  
 Supplemental ☐  
 Supplemental ☐  
 Supplemental ☐

WA Cost: \$ 37,739.00

SA Cost:

SA Cost:

SA Cost:

Total Cost: \$ 37,739.00

**Description:** This Work Authorization is to provide response to questions related to the plans and specifications as needed throughout the duration of the construction and review of shop drawings.

**Scope:** Project Manager shall be the point of contact for the AUTHORITY to address issues regarding project staff, progress, response to questions related to the plans and specifications as needed throughout the duration of the construction, and shop drawings review.

**Deliverable:**

### Project Activity

#### Port Access RFI, Shop Drawings

**Status:** Respond to RFIs on an as needed basis.

**Recent Activity:** Responded to multiple RFIs. Completed FCC license for SH 550 Port Spur toll gantry communications antenna.

**Upcoming Activity:** Respond to RFIs on an as needed basis.

**Outstanding Issues:**

Task		Status	Anticipated Completion	% Complete
<b>Port Access RFI, Shop Drawings</b>				
Project Management				65%
Respond to Requests for Information				65%
Shop Drawing Review				0%
WA Amount:	\$ 37,739.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 21,143.76	84-40619-CN-038	21	\$ 514.85
Paid To Date:	\$ 20,628.91			
Unpaid Balance:	\$ 514.85			
Funding Source:				
Total:				\$ 514.85

# October Status Report

**HNTB**

Project West Rail RFI, As-Builts  
 Work Authorization ☒ 40 West Rail RFI, As-Builts  
 Supplemental ☐  
 Supplemental ☐  
 Supplemental ☐

WA Cost: \$ 171,150.00

SA Cost:

SA Cost:

SA Cost:

Total Cost: \$ 171,150.00

**Description:** This Work Authorization is to provide response to questions related to the plans and specifications as needed throughout the duration of the construction and review of shop drawings.

**Scope:** Project Manager shall be the point of contact for the AUTHORITY to address issues regarding project staff, progress, response to questions related to the plans and specifications as needed throughout the duration of the construction.

## Deliverable:

### Project Activity

#### West Rail RFI, Shop Drawings

Status: Respond to RFIs on an as-needed basis.

Recent Activity: Project management.

Upcoming Activity: Respond to RFIs on an as-needed basis.

Outstanding Issues: Awaiting approval for SWAs (additional RFIs/shop drawing review/DHS coordination).

Task		Status	Anticipated Completion	% Complete
<b>West Rail RFI, Shop Drawings</b>				
Project Management			4/1/2013	100%
Respond to Requests for Information			4/1/2013	100%
WA Amount:	\$ 171,150.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 171,150.00			
Paid To Date:	\$ 171,150.00			
Unpaid Balance:	\$ -			
Funding Source:				
			Total:	\$ -

# October Status Report

# HNTB

Project East Loop EA  
 Work Authorization ☒ East Loop EA  
 Supplemental ☐  
 Supplemental ☐

WA Cost: \$ 250,326.00  
 SA Cost:  
 SA Cost:  
 Total Cost: \$ 250,326.00

**Description:** Oversight and management of State Highway 32 environmental studies.

**Scope:** This Work Authorization allows the GEC to oversee/manage the development of two environmental assessments being prepared for State Highway 32. The environmental assessments are being prepared by other firms.

**Deliverable:** Meeting notes, schedules, document reviews, permitting strategies

## Project Activity

### East Loop EA

**Status:** On-going. SH 32-West EA prepared. SH 32-East EA prepared.

#### Recent Activity:

SH 32-West and East EAs submitted to TxDOT Pharr District.  
 SH 32 West Environmental Site Assessment submitted to TxDOT Pharr District.  
 Conducted bi-weekly CCRMA/TxDOT Conference Calls

#### Upcoming Activity:

Address TxDOT comments.

#### Outstanding Issues:

Need to conduct Value Engineering Workshop as per Pass-Through Agreement. Need to begin final design phase to meet schedule. Need to investigate how construction costs can be lowered.

Task		Status	Date of Anticipated Completion	% Complete
<b>East Loop EA</b>				
Project Management and Coordination				93%
WA Amount:	\$ 250,326.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 230,299.92	84-40619-PL-042	21	\$ 2,503.26
Paid To Date:	\$ 227,796.66			
Unpaid Balance:	\$ 2,503.26			
Funding Source:				
			Total: \$	2,503.26

# October Status Report

**HNTB**

Project Olmito RIP CI Services  
 Work Authorization ☒ 47 Construction & Inspection Services  
 Supplemental ☐  
 Supplemental ☐  
 Supplemental ☐

WA Cost: \$ 134,538.00

SA Cost: \$ -

SA Cost:

SA Cost:

Total Cost: \$ 134,538.00

**Description:** This Work Authorization is to provide construction inspection (CI) for the Union Pacific Railroad (UPRR) Olmito Yard Repair in Place (RIP) Facility. The construction of this facility allow the UPRR to relocate their current repair in place operations from Harlingen to Olmito and expand their capabilities.

**Scope:** Construction administration for the Olmito Yard repair-in-place (RIP) facility and lighting. This includes building, equipment, track, drainage, construction sequencing, SWPPP, pay estimates, quantities, and schedule.

**Deliverable:** Olmito RIP Facility pay estimates, ARRA paperwork, and construction schedule.

## Project Activity

**Olmito RIP Facility Construction Inspection Services (CI)**

**Status:** Construction at 95% complete.

**Recent Activity:** Contractor is working on water/sewer change order items.

**Upcoming Activity:** Contractor to complete water/sewer change order items.

**Outstanding Issues:** Awaiting resolution on outstanding SWA.

Task	Status	Anticipated Completion	% Complete
<b>Olmito RIP Facility Construction Inspection Services (CI)</b>			
Project Management, Administration, QA/QC	Ongoing	11/16/2012	95%
Process Invoices and Progress Reports	Ongoing	11/16/2012	95%
<b>Construction Inspection Services</b>	Ongoing	11/16/2012	95%
Construction Management	Ongoing	11/16/2012	95%
Construction Observation and Inspection	Ongoing	11/16/2012	95%
Record Keeping and File Management	Ongoing	11/16/2012	95%
Schedule	Ongoing	11/16/2012	95%
<b>Project Close-Out</b>			
Construction Management	Ongoing	11/16/2012	20%
Record Keeping and File Management	Ongoing	11/16/2012	20%
WA Amount: \$	134,538.00	Outstanding Invoice Number	Days Old
Billed To Date: \$	134,538.00	84R-40619-CN-047	14
Paid To Date: \$	121,084.20		
Unpaid Balance: \$	13,453.80		
Funding Source:			
		Total: \$	13,453.80

# October Status Report

# HNTB

Project SH 32 GEC  
Work Authorization ☒ 49 SH 32 GEC  
Supplemental ☐  
Supplemental ☐

WA Cost: \$ 1,961,997.00  
SA Cost:   
SA Cost:   
Total Cost: \$ 1,961,997.00

**Description:** Oversight and management of State Highway 32 environmental studies.

**Scope:** This Work Authorization allows the GEC to oversee/manage the development of two environmental assessments being prepared for State Highway 32. The environmental assessments are being prepared by other firms.

**Deliverable:** Meeting notes, schedules, document reviews, permitting strategies

## Project Activity

### East Loop EA

**Status:** On-going. SH 32-West EA prepared. SH 32-East EA prepared.

**Recent Activity:** SH 32-West and East EAs submitted to TxDOT Pharr District.  
SH 32 West Environmental Site Assessment submitted to TxDOT Pharr District.  
Conducted bi-weekly CCRMA/TxDOT Conference Calls

**Upcoming Activity:** Address TxDOT comments.

**Outstanding Issues:** Need to conduct Value Engineering Workshop as per Pass-Through Agreement. Need to begin final design phase to meet schedule. Need to investigate how construction costs can be lowered.

Task		Status	Date of Anticipated Completion	% Complete
<b>East Loop EA</b>				
Project Management and Coordination				75%
WA Amount:	\$ 1,961,997.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 1,412,637.84	84-40619-PL-049	21	\$ 49,049.92
Paid To Date:	\$ 1,363,587.92			
Unpaid Balance:	\$ 49,049.92			
Funding Source:				
			Total: \$	49,049.92

# October Status Report

# HNTB

Project International Advisor Services  
 Work Authorization 55 International Advisor Services

WA Cost: \$ 156,096.00

Total Cost: \$ 156,096.00

**Description:** Provides services and deliverables to create a Master Plan to implement the Intermodal Indegration of the Border Infrastructure of Matamoros, Tamaulipas, Cameron County and its financing.

**Scope:** provides services and deliverables to create a Master Plan to implement the Intermodal Indegration of the Border Infrastructure of Matamoros, Tamaulipas, Cameron County and its financing.

**Deliverable:** Master Plan Report.

## Project Activity

### International Advisory Services

Status: Ongoing

Recent Activity: Detailed report available

Upcoming Activity: -

Outstanding Issues:

### Design

Status: -

Recent Activity: -

Upcoming Activity: -

Outstanding Issues: -

### Other: Project Administration

Status:

Recent Activity:

Upcoming Activity:

Outstanding Issues:

Task		Status	Date Anticipated Completion	% Complete
International Services		Ongoing	Dec. 2012	77%
WA Amount:	\$ 156,096.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 132,681.60	84-40619-PL-055	21	\$ 12,487.68
Paid To Date:	\$ 120,193.92			
Unpaid Balance:	\$ 12,487.68			
Funding Source:	Cameron County			
Total:			\$	12,487.68

# October Status Report

**HNTB**

Project SH 32 East Wildlife Crossing  
Work Authorization 64 SH 32 East Wildlife Crossing

WA Cost: \$ 31,522.00

Total Cost: \$ 31,522.00

<b>Description:</b> Negotiate the size and location of the wildlife crossing on the SH 32 East project.				
<b>Scope:</b> Meet with the USFWS to determine the final size and location of the SH 32 East wildlife crossing.				
<b>Deliverable:</b> Meeting Minutes				
<b>Project Activity</b>				
<b>Environmental</b>				
Status:	Ongoing			
Recent Activity:	On October 5, HNTB, Alan Glen with Sedgwich law firm and TxDOT met with the USFWS in Corpus Christi.			
Upcoming Activity:	Verify wildlife crossing is correctly shown in the schematic and environmental documents.			
Outstanding Issues:	None at this time.			
<b>Design</b>				
Status:	Ongoing			
Recent Activity:	-			
Upcoming Activity:	Verify wildlife crossing is correctly shown in the schematic and environmental documents.			
Outstanding Issues:	None at this time.			
<b>Other: Project Administration</b>				
Status:				
Recent Activity:				
Upcoming Activity:				
Outstanding Issues:	None at this time.			
<b>Task</b>		<b>Status</b>	<b>Date Anticipated Completion</b>	<b>% Complete</b>
SH 32 East Wildlife Crossing		Ongoing	Dec. 2012	20%
WA Amount:	\$ 31,522.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 959.80	84-40619-PL-064	21	\$ 959.80
Paid To Date:	\$ -			
Unpaid Balance:	\$ 959.80			
Funding Source:	Cameron County			
			<b>Total:</b>	<b>\$ 959.80</b>

# October Status Report

**HNTB**

Project TIFIA Credit Assistance  
Work Authorization 66 TIFIA Credit Assistance

WA Cost: \$ 29,675.00

Total Cost: \$ 29,675.00

**Description:** It is the desire of CCRMA to develop the South Padre Island 2nd Access project and apply for federal credit assistance through the Transportation Infrastructure and Innovation Act (TIFIA). The first step in this process is for CCRMA to submit a Letter of Interest to the TIFIA Credit Program Office.

**Scope:** Provide coordination and review services to assist CCRMA with the TIFIA LOI.

**Deliverable:** Meeting minutes and Progress Report.

## Project Activity

### Environmental

Status: NA

Recent Activity:

Upcoming Activity:

Outstanding Issues:

### Design

Status:

Recent Activity: Provided exhibits.

Upcoming Activity:

Outstanding Issues: None at this time.

### Other: Project Administration

Status: Ongoing.

Recent Activity: Provided exhibits, toll revenue analysis and review for the LOI.

Upcoming Activity: Address questions from the TIFIA Credit Program Office.

Outstanding Issues: None at this time.

Task		Status	Date Anticipated Completion	% Complete
TIFIA Credit Assistance		Ongoing	1/31/2013	80%
WA Amount:	\$ 29,675.00	Outstanding Invoice Number	Days Old	Invoice Amount
Billed To Date:	\$ 7,418.75	84-40619-PL-066	21	\$ 7,418.75
Paid To Date:				
Unpaid Balance:	\$ 7,418.75			
Funding Source:	Cameron County			
		Total:	\$	7,418.75



# October Status Report

# HNTB

Project TRZ No. 2 & No. 1 Amendment  
 Work Authorization 67 TRZ No. 2 & No. 1 Amendment

WA Cost: \$ 130,088.00  
 Total Cost: \$ 130,088.00

<b>Description:</b> CCRMA desires to amend Transportation Reinvestment Zone (TRZ) No. 1 and to create a new TRZ No. 2.				
<b>Scope:</b> Provide a project schedule, legal notices, TRZ descriptions and conduct Public Hearing.				
<b>Deliverable:</b> Legal Notices, TRZ maps, Public Meeting presentation, establish new TRZ No. 1 and No. 2 baselines and tax revenues.				
<b>Project Activity</b>				
<b>Environmental</b>				
Status:	NA			
Recent Activity:				
Upcoming Activity:				
Outstanding Issues:				
<b>Design</b>				
Status:	NA			
Recent Activity:				
Upcoming Activity:				
Outstanding Issues:				
<b>Other: Project Administration</b>				
Status:	Ongoing			
Recent Activity:	Created legal notices for November 15 Public Hearing.			
Upcoming Activity:	Conduct November 15 Public Hearing.			
Outstanding Issues:	None at this time.			
<b>Task</b>		<b>Status</b>	<b>Date Anticipated Completion</b>	<b>% Complete</b>
TRZ No. 2 & No. 1 Amendment		Ongoing	1/31/2013	10%
<b>WA Amount:</b>	<b>\$</b> 130,088.00	<b>Outstanding Invoice Number</b>	<b>Days Old</b>	<b>Invoice Amount</b>
<b>Billed To Date:</b>				
<b>Paid To Date:</b>				
<b>Unpaid Balance:</b>	<b>\$</b> -			
<b>Funding Source:</b>	Cameron County			
		<b>Total:</b>	<b>\$</b>	<b>-</b>

**3-C    CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK  
AUTHORIZATION NO. 9 TO WORK AUTHORIZATION NO. 17 FOR  
THE SPI 2<sup>ND</sup> ACCESS PROJECT**

**Supplemental Work Authorization No. 9**  
**Work Authorization No. 17**

**CAMERON COUNTY REGIONAL MOBILITY AUTHORITY**  
General Engineering Consultant Services

SUPPLEMENTAL WORK AUTHORIZATION NO. 9  
TO WORK AUTHORIZATION NO. 17  
SOUTH PADRE ISLAND 2<sup>ND</sup> ACCESS

This Supplemental Work Authorization No. 9 to Work Authorization No. 17 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 are amended to include the additional efforts detailed in Exhibit B.

**Part 2.** The Lump Sum amount payable for services performed under this Supplement No. 9 to Work Authorization No. 17 increases the total Lump Sum amount payable by \$37,334.00 from \$3,882,970.00 to \$3,920,304.00. 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 the Agreement.

**Part 3.** Payment to the CONSULTANT for the services is not amended with this supplement.

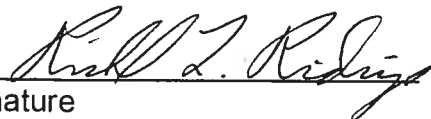
**Part 4.** This Supplemental Work Authorization No. 9 to Work Authorization No. 17 shall become effective November 16, 2012 and does not amend the current termination date of **December 31, 2013**.

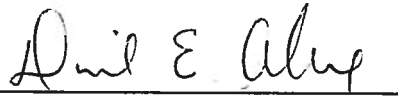
**Supplemental Work Authorization No. 9**  
**Work Authorization No. 17**

**Part 5.** This Supplemental Work Authorization No. 9 to Work Authorization No. 17 does not waive the parties' responsibilities and obligations provided under the Agreement.

CONSULTANT  
HNTB Corporation

AUTHORITY:  
Cameron County Regional Mobility Authority

By:   
Signature

By:   
Signature

Richard L. Ridings, P.E.  
Printed Name

David E Alex  
Printed Name

Vice President  
Title

Chairman  
Title

11/16/12  
Date

11.16.12  
Date

LIST OF EXHIBITS

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

**3-D    CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 20  
FOR THE SH 550 PORT SPUR PROJECT**



CHANGE ORDER NBR. 20

REPORT DATE: 11/6/2012 3:42:01PM

CONTRACT ID: 362201001  
PROJECT: STP 2009(662)ES  
CONTRACT: 03103002  
AWARD AMOUNT: \$34,161,741.40  
PROJECTED AMOUNT: \$34,357,241.40  
CONTRACTOR: ANDERSON COLUMBIA CO., INC.

HIGHWAY: SH 550  
DISTRICT: 21  
COUNTY: CAMERON  
AREA ENGINEER: Juan Bosquez, P.E.  
AREA NUMBER: 055

Functions:

- ☐ Extra Work ☐ Force Account  
☐ Zero Dollar ☐ Final Quantity  
☒ Overrun/Underrun ☐ Change Project Limits  
☐ Time Adjustment ☐ Delete/Add CSJ

DESCRIPTION: NEW DITCH ALONG EXIST NB UNDERPASS  
REASON: 1A - 1A-INCORRECT PS&E (TXDOT DESIGN)  
SECONDARY REASON(S): 002A - 2A-DIFFER SITE CONDITION(UNFORESEEABLE)

CO AMOUNT: \$16,866.00  
CO TYPE: FED LETTER OF AUTH - MINOR - PART  
3RD PARTY AMOUNT: \$0.00  
APPRV LEVEL: OVERRIDE

DESCRIBE THE REASON FOR THE CHANGE ORDER AND WHAT IS BEING CHANGED. WHEN NECESSARY, INCLUDE EXCEPTIONS TO THIS AGREEMENT:

Change order # 20 introduces channel excavation quantity adjustments.

Plans call for a 42" X 184 LF RC Pipe across SH 550 frontage and main lanes at STA 1384+34. Runoff is to outfall at the north end of the above mentioned RC Pipe onto north Right of Way (ROW) line. However, ROW line is at an elevation higher than proposed NB frontage. As a result, runoff is being pond between NB frontage road and ROW line. TxDOT instructed contractor to dig a new ditch from the north end of the proposed 42" Safety End Treatment (SET) at STA 1384+34 (LT) along existing NB Underpass east header bank toe for a distance of 1,100 FT due to safety issues. No time is added by this work.

ADDITIONAL TIME NOT NEEDED

"By signing this change order, the contractor agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change and that this agreement is made in accordance Item 4 and the Contract. Exceptions should be noted in explanation above."

THE CONTRACTOR

BY: \_\_\_\_\_ DATE \_\_\_\_\_  
TYPED/PRINTED NAME: \_\_\_\_\_ DATE \_\_\_\_\_  
TYPED/PRINTED TITLE: \_\_\_\_\_ DATE \_\_\_\_\_  
AREA ENGINEER: \_\_\_\_\_ DATE \_\_\_\_\_  
AREA ENGINEER'S SEAL: \_\_\_\_\_ DATE \_\_\_\_\_

DISTRICT ENGINEER: \_\_\_\_\_ DATE \_\_\_\_\_  
DIRECTOR, CONSTRUCTION DIVISION: \_\_\_\_\_ DATE \_\_\_\_\_  
DEPUTY EXECUTIVE DIRECTOR: \_\_\_\_\_ DATE \_\_\_\_\_  
FHWA: \_\_\_\_\_ DATE \_\_\_\_\_

## CONTRACT ITEMS

PROJECT NBR 362201001

CATG NBR	LINE ITEM	ITEM CODE	SP NBR	DESCRIPTION	UNIT	UNIT PRICE	ORIG + PREV REV QTY	QTY THIS CO	NEW QTY	AMOUNT THIS CO
001	0080	01102002	000	EXCAVATION (CHANNEL) EXIST ITEM# CO#20	CY	3.00000	8,221.000	5,622.000	13,843.000	\$16,866.00

CHANGE ORDER AMOUNT

**\$16,866.00**

# TEXAS DEPARTMENT OF TRANSPORTATION

CONSTRUCTION CONTRACT CHANGE ORDER NUMBER: 20

## Third Party Funding Notification Sheet

This form is used when the subject change order involves funding by a source other than TxDOT/U.S. DOT, and involves third parties who are providing funding under an Advance Funding Agreement or Donation Agreement.

1. Outside funding provided by:

CCRMA

(Outside Entity's Legal Name)

2. Type of outside funding agreement for this change:

☒ Existing    ☐ Amended    ☐ New  
[ Check one ]

3. Indicate the type and amount of funding:

☐ Fixed Price (Lump Sum)    (Estimated Amount \$16,866.00)  
☒ Actual Cost

(a) Contract Items (Bid Items):

\$16,866.00

(b) E&C\*:

(a) x 3.5 = \$590.31  
enter %

(c) Indirect Cost\*\*:

(a + b) x 0 = \$0.00  
enter %

TOTAL

\$17,456.31

CCSJ: 3622-01-001

Project: STP2009(662)ES

Highway: SH 550

County: CAMERON

District: PHARR

Contract  
Number: 03103002

### Use as needed:

I hereby acknowledge notification of the modifications covered by this Change Order.

Date

11-16-12

By

Typed/Printed Name

Pete Sepulveda, Jr.

Typed/Printed Title

RMA Coordinator

\* The percentage (%) for E&C (Engineering and Contingencies) charges varies from project to project depending on the contract amount of the project. Projects with a higher contract amount will have a lower rate of E&C charge. For a specific project, E&C rate (%) can be derived from the cost of "Engineering and Contingencies" in the "Estimated Cost" of the project.

\*\* Use the statewide district rate as established by Finance Division each year. This line 3(c) is for Service Project only, unless otherwise specified in the Advance Funding Agreement. See Stand Alone Manual Notice 98-2 for instructions.

Funding for this Change Order has been arranged:

TxDOT Representative

Date

Typed/Printed Name:





SH 550  
NB FRONTAGE RD.  
PLAN & PROFILE

SHEET 2 OF 11 SHEETS									
STATE	DATE	COUNTY	CONT.	SECT.	JOB	WARRANT NO.	SHEET NO.		
TEXAS	PHR	CAMERON	3622	01	001, etc.	SH 550	150		

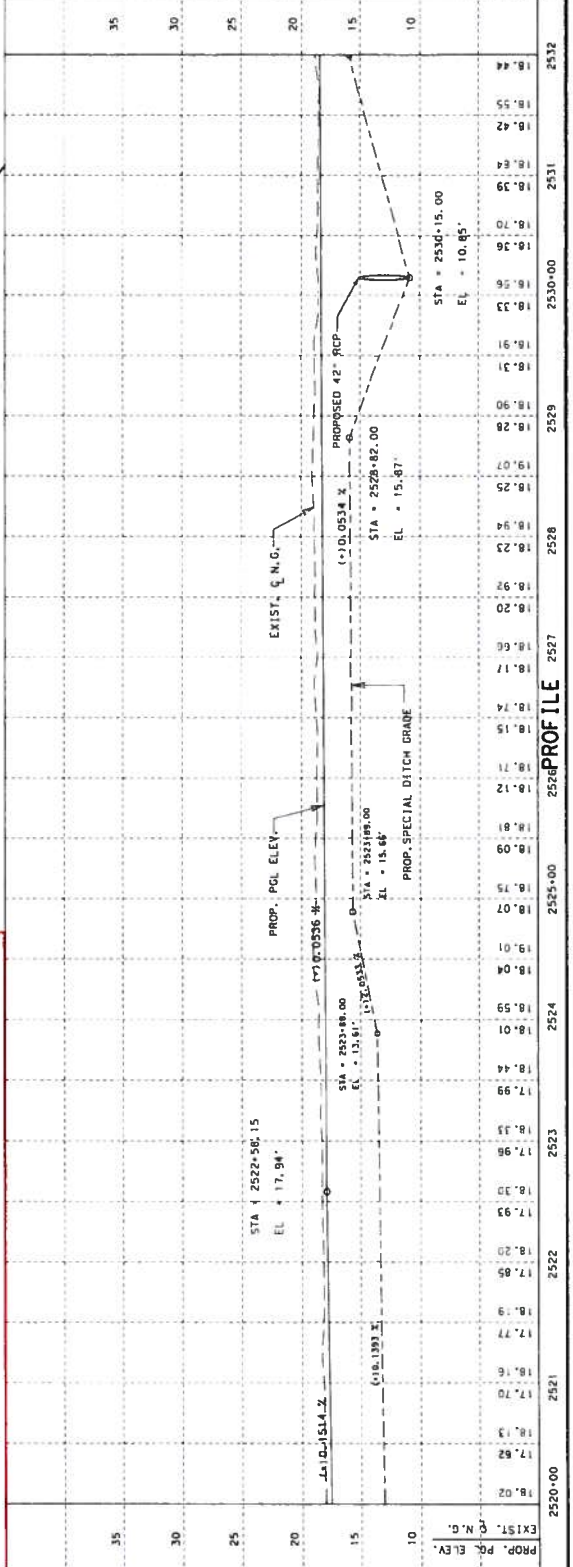
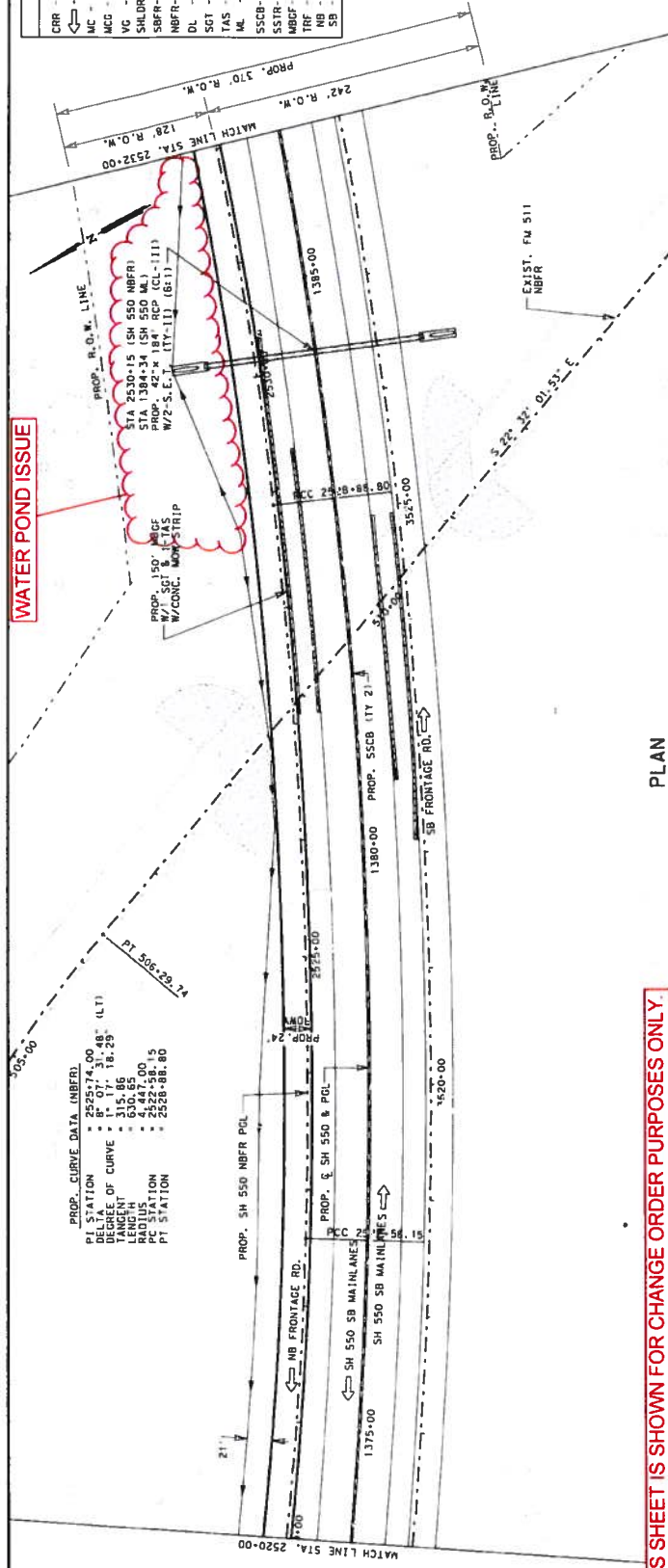
CRR	-	CONCRETE RIPRAP
↔	-	DIRECTION OF TRAFFIC
MC	-	CONC. CURB TY B (MOUNT. 1 MOOD)
MG	-	CONC. CURB & GUTTER TY B (MOUNT. 1 MOOD)
WY	-	TY B GUTTER TY B (MOUNT. 1 MOOD)
SHLR	-	SHOULDER
SBRF	-	SOUTHBOUND FRONTAGE ROAD
NBRF	-	NORTHBOUND FRONTAGE ROAD
DL	-	DITCH LINE
SOT	-	SINGLE GUARD RAIL TERMINAL
TAS	-	TERMINAL ANCHOR SECTION
ML	-	MAIN LANE
SSCR	-	SINGLE SLOPE CONC. BARRIER
SSCR	-	SINGLE SLOPE TRAFFIC RAIL
MBGF	-	METAL BEAM GUARD FENCE
TRF	-	TRAFFIC RAIL FOUNDATION
NB	-	NORTHBOUND
SB	-	SOUTHBOUND

WATER POND ISSUE

PROP. CURVE DATA (NBER)	
PI STATION	= 2525.74.00
DELT	= 8.07. 31.48 (LT)
DEGREE OF CURVE	= 1.17. 18.29
TANGENT	= 315.86
LENGTH	= 630.65
RADIUS	= 4.447.00
PC STATION	= 2522.56.15
PT STATION	= 2528.88.80

## PLAN

THIS SHEET IS SHOWN FOR CHANGE ORDER PURPOSES ONLY.





BEFORE CONDITION AFTER HEAVY RAIN

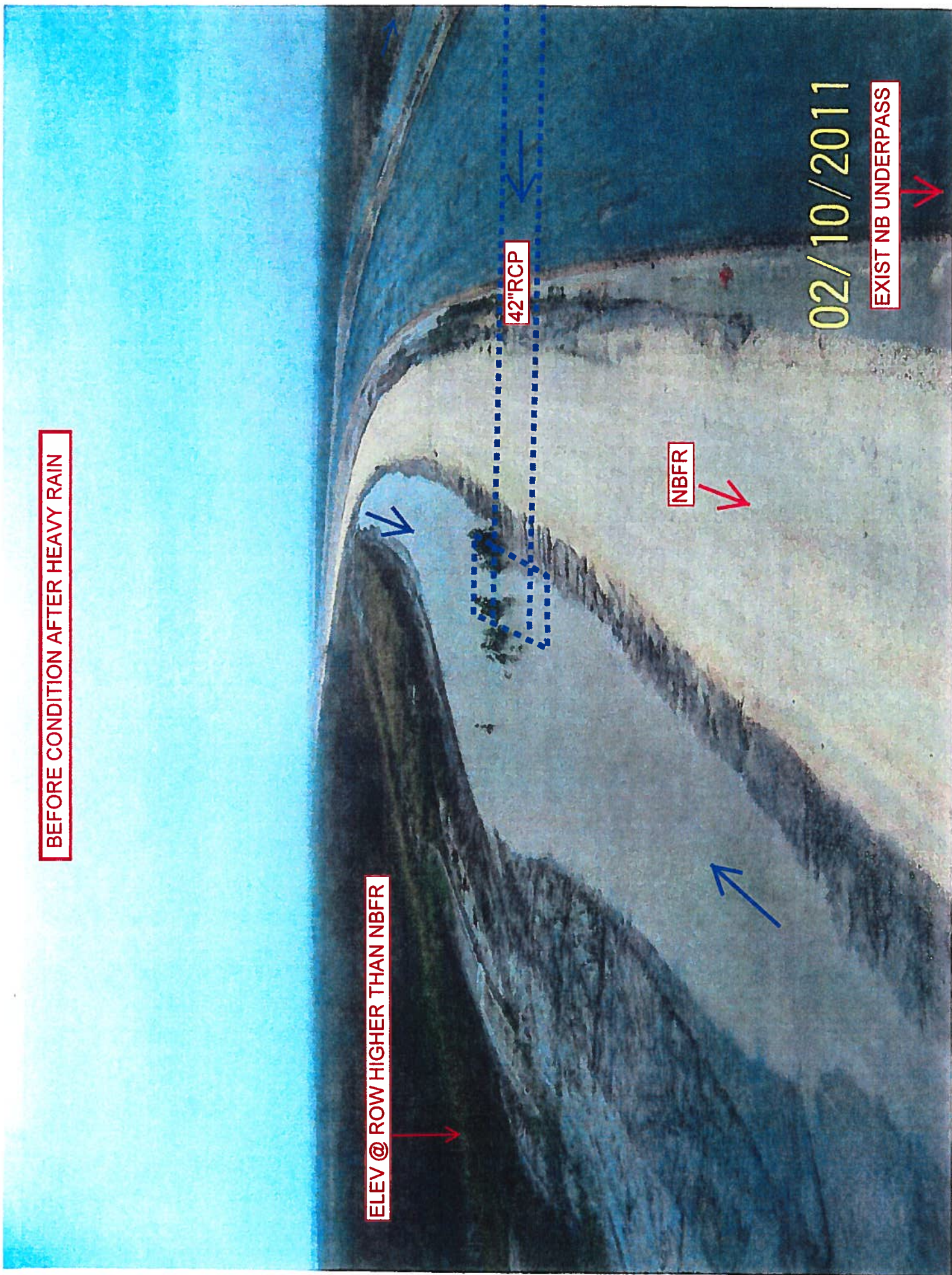
ELEV @ ROW HIGHER THAN NBFR

42"RCP

NBFR

02/10/2011

EXIST NB UNDERPASS





BEFORE & PROP CONDITION

US 77/83

N

LOMA  
ALTA  
LAKE

FM 3248

OPI RD

OPI

14" DIA  
T/S=12.80'

NEW DITCH LIMITS (1,100 FT)

FLOOD

FL=11.83

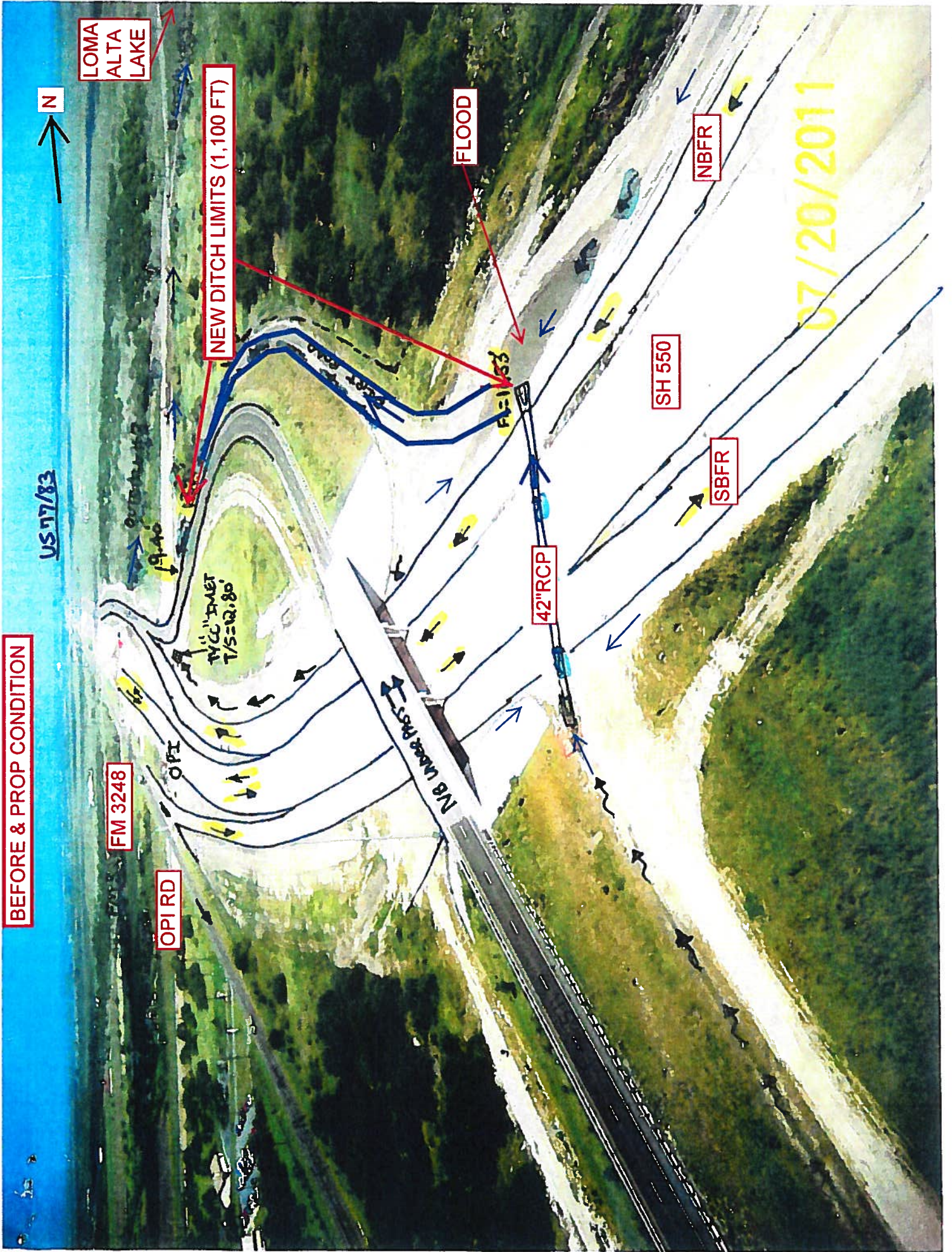
42" RCP

SH 550

SBFR

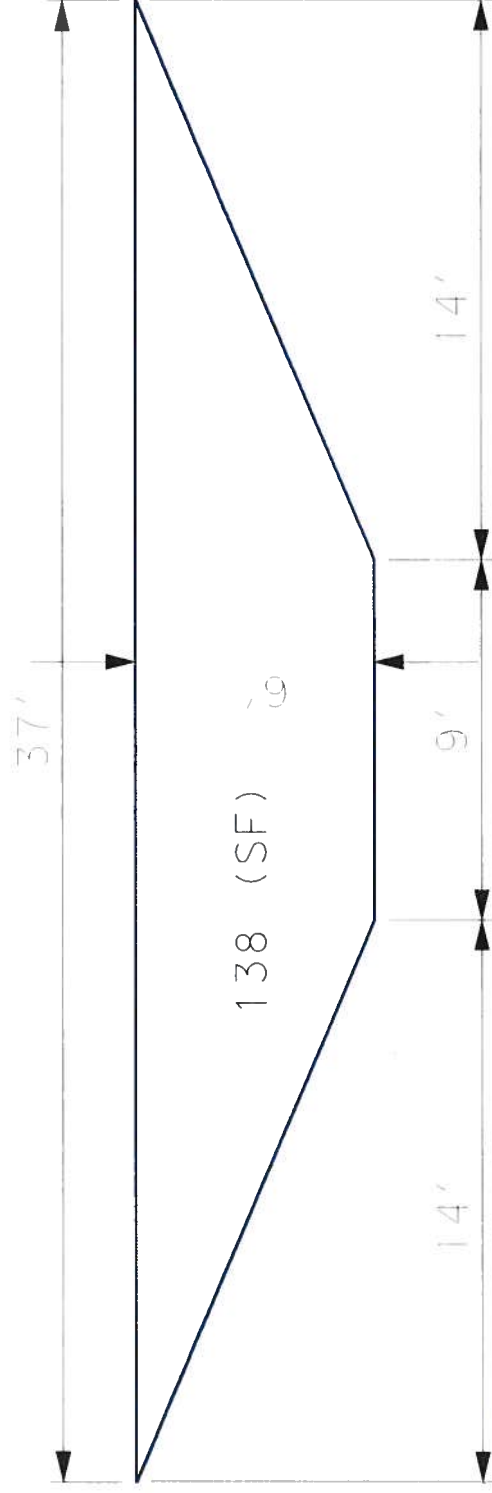
NBFR

07/20/2011





SH 550: CSJ# 3622-01-001  
NEW DITCH AVG (CAD) X-SECTION FOR 1,100 FT  
ALONG EXIST NB UNDERPASS (10/29/12)



VOLUME = 138 SF X 1,100 / 27 = 5,622 (CY)

**3-E    CONSIDERATION   AND   APPROVAL   OF   A   RESOLUTION  
APPROVING THE LEGISLATIVE PRIORITIES FOR THE 83<sup>RD</sup>  
LEGISLATIVE SESSION**

**GENERAL MEETING OF THE BOARD OF DIRECTORS  
OF THE  
CAMERON COUNTY REGIONAL MOBILITY AUTHORITY**

**RESOLUTION ON APPROVAL OF LEGISLATIVE PRIORITIES  
FOR THE 83RD LEGISLATIVE SESSION**

WHEREAS, the Cameron County Regional Mobility Authority ("CCRMA") was created pursuant to the request of Cameron County and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, *et seq.* (the "RMA Rules"); and

WHEREAS, the Board of Directors of the CCRMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, the biennial session of the 83<sup>rd</sup> Texas Legislature will convene on January 8, 2013; and

WHEREAS, the 83<sup>rd</sup> Legislature may consider the adoption of legislation relating to tolling, regional mobility authorities, transportation financing, comprehensive development agreements, environmental review, and other areas of potential interest to the CCRMA; and

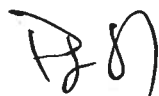
WHEREAS, CCRMA staff and consultants have developed a list of proposed legislative priorities, attached hereto as Attachment "A", reflecting the interests and priorities of the CCRMA with regard to various legislative issues that may be considered by the 83<sup>rd</sup> Legislature; and

WHEREAS, the Board of Directors of the CCRMA believes that the proposed legislative priorities are in the best interest of the CCRMA and the residents of Cameron County.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CCRMA hereby approves the list of proposed legislative priorities, attached hereto as Attachment "A".

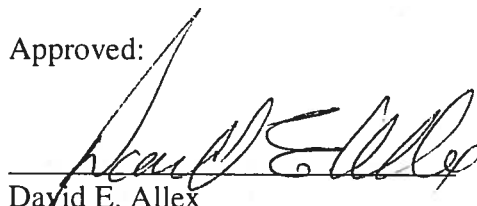
Adopted by the Board of Directors of the Cameron County Regional Mobility Authority on the 16 day of November, 2012.

Submitted and reviewed by:



Pete Sepulveda, Jr.  
RMA Coordinator for the  
Cameron County Regional Mobility Authority

Approved:



David E. Allex  
Chairman, Board of Directors  
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Attachment "A"

**CCRMA Legislative Priorities  
83<sup>rd</sup> Legislative Session**

The following is a list of priorities for the 83rd Legislative Session:

**1. Toll Enforcement Remedies:** As RMAs open newly constructed toll projects to traffic, effective toll enforcement and collection is becoming an increasingly significant issue. While legislation passed last session gave RMAs the same enforcement powers as the North Texas Tollway Authority (NTTA), county toll road authorities, and TxDOT, these powers provide limited options to address the problem of chronic toll violators. RMAs, working with TxDOT, NTTA and other toll authorities, will support legislation to expand the currently available enforcement measures to include methods such as vehicle registration renewal block for chronic non-payment of tolls, enhanced penalties for use of toll facilities by chronic violators, and other potential remedies and deterrents. Further, enhanced remedies to address out-of-state (including international) violators are needed.

**2. Revolving Fund:** The concept of a revolving fund for transportation projects has been proposed in various forms during past legislative sessions, most recently as HB 3218 by Representative Larry Phillips during the 82nd Legislative Session. RMAs continue to support the creation of a revolving fund, either within the existing State Infrastructure Bank ("SIB") structure or as a separate, stand-alone fund. The revolving fund would serve to provide funding for a variety of purposes, including upfront project costs, a source of "gap" funding (i.e., the difference between bonding capacity and project costs), and as a possible credit enhancement tool, allowing RMAs to issue bonds to finance projects at more favorable rates. RMAs also support creating a subaccount with this revolving fund which would only include state funds, allowing for local development of projects pursuant to the streamlined environmental review process implemented last legislative session.

**3. Transportation Reinvestment Zones:** Transportation Reinvestment Zones (TRZs) offer an important tool for generating local funding for projects. The TRZ statute was significantly improved during the 82nd Legislative Session through the passage of HB 563 by Representative Joe Pickett and certain provisions in SB 1420, bills which were strongly supported by RMAs. The RMA statute was also amended (by virtue of HB 1112) to include provisions making TRZs a viable tool for funding RMA projects. RMAs support continued efforts to improve TRZs to facilitate further use of this valuable project financing tool, and will support legislation further clarifying the TRZ statutes to make implementation easier based on actual experience.

**4. Increased Transportation Funding:** There is a dire need for increased funding for the state's transportation system. Some estimates indicate that there will be little or new funds available for new construction as early as 2014, and that all available funding will be needed for maintenance and rehabilitation. In addition to tools intended to enhance funding capabilities (such as the SIB/revolving fund and TRZs), RMAs will support viable options to



increase funding at the state or local level, including without limitation the dedication of vehicle sales tax revenues to the state highway fund.

**5. Project-Specific CDA Authority:** In the 82nd Legislative Session, SB 1420 (the TxDOT Sunset bill) authorized certain projects to be developed as concession Comprehensive Development Agreement (CDAs). The projects authorized to be developed as concession CDAs include the Outer Parkway (from US 77/83 to FM 1847) and the South Padre Island Second Causeway (from SH 100 to Park Road 100). The statute requires that environmental clearance for these projects be secured by August 31, 2013, and the authorization to enter into a concession CDA for these projects expires August 31, 2015. Due to issues regarding the timing of the environmental review process for the Outer Parkway and South Padre Island Second Causeway projects, the CCRMA will, with the support of the local delegation, seek to extend the deadlines for those projects.