

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 15<sup>th</sup> day of December 2010, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the Levis Building, thereof, in San Benito, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:

12:00 Noon

PRESENT:

DAVID E. ALLEX  
CHAIRPERSON

MICHAEL SCAIEF  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

\_\_\_\_\_  
DIRECTOR

RUBEN GALLEGOS, JR.  
DIRECTOR

FRANK PARKER, JR.  
DIRECTOR

\_\_\_\_\_  
Secretary

VICTOR ALVAREZ  
ABSENT

YOLANDA VILLALOBOS  
ABSENT

DAVID N. GARZA  
ABSENT

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The meeting was called to order by Chairman David E. Allex at 12:07 P.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 December 10, 2010 at 1:52P.M.

Accepted for Filing in:  
Cameron County

On: Dec 10, 2010 at 01:52P

By:  
Massie Penn

## AGENDA

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

**Levis Building  
1390 W. Expressway 77  
San Benito, TX 78586**

**Wednesday, December 15, 2010**

**12:00 Noon**

**I. Public Comments**

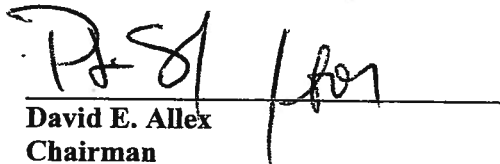
**CONSENT ITEMS:**

- II. Consideration and Approval of the Minutes for December 9, 2010 Special Meeting**
- III. Consideration and Approval of Amended Agreement between the Cameron County Regional Mobility Authority and Pete Sepulveda, Jr.**
- IV. Consideration and Approval of Amended Agreement between the Cameron County Regional Mobility Authority and David A. Garcia**

**ITEMS FOR DISCUSSION AND ACTION:**

- V. Consideration and Approval of Supplemental Work Authorization No. 7 to Work Authorization No. 8 with HNTB for the West Rail Relocation Project Mexico Coordination**
  - VI. Consideration and Approval of Work Authorization No. 33 with HNTB for the West Rail Relocation Project Construction Inspection Services**
  - VII. Consideration and Approval of Work Authorization No. 40 with HNTB for the West Rail Relocation Project RFI's, Shop Drawings Review and As Builts**
- VIII. Adjournment**

Signed this 10th day of December 2010

  
\_\_\_\_\_  
David E. Allex  
Chairman

## **PUBLIC COMMENTS**

### **I. 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 Scaief moved to approve Items II to IV listed below as presented. The motion was seconded by Director Gallegos and carried unanimously.

### **II. Consideration and Approval of the Minutes for December 9, 2010 Special Meeting**

### **III. Consideration and Approval of Amended Agreement between the Cameron County Regional Mobility Authority and Pete Sepulveda, Jr.**

**The Agreement is as follows:**

### **IV. Consideration and Approval of Amended Agreement between the Cameron County Regional Mobility Authority and David A. Garcia**

**The Agreement is as follows:**

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## **ACTION ITEMS**

**V. Consideration and Approval of Supplemental Work Authorization No. 7 to Work Authorization No. 8 with HNTB for the West Rail Relocation Project Mexico Coordination**

Mr. Pete Sepulveda, Jr., introduced this item and justification for the supplemental work authorization.

Director Scaief moved to approve Supplemental Work Authorization No. 7 to Work Authorization No. 8 with HNTB for the West Rail Relocation Project Mexico Coordination. The motion was seconded by Director Parker and carried unanimously.

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

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**VI. Consideration and Approval of Work Authorization No. 33 with HNTB for the West Rail Relocation Project Construction Inspection Services**

Director Gallegos motioned to **TABLE** this item. The motion was seconded by Director Scaief and carried unanimously.

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**VII. Consideration and Approval of Work Authorization No. 40 with HNTB for the West Rail Relocation Project RFI's, Shop Drawings Review and As Built**

Director Gallegos motioned to **TABLE** this item. The motion was seconded by Director Scaief and carried unanimously.

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**VIII. ADJOURNMENT**

There being no further business to come before the Board and upon motion by Director Parker, seconded by Director Gallegos and carried unanimously the meeting was **ADJOURNED** at 12:37 P.M.

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APPROVED this 6<sup>th</sup> day of January, 2011.

ATTESTED:

  
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SECRETARY RUBEN GALLEGOS, JR.

  
\_\_\_\_\_  
CHAIRMAN DAVID E. ALEX

**III. CONSIDERATION AND APPROVAL OF AMENDED AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND PETE SEPULVEDA, JR.**

THE STATE OF TEXAS       §  
  §  
COUNTY OF CAMERON       §

AMENDMENT TO CONTRACT FOR SERVICES

WHEREAS, on the 25th day of October, 2010, the CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) and PETE SEPULVEDA, JR. (SEPULVEDA), entered into a Contract for professional services; and

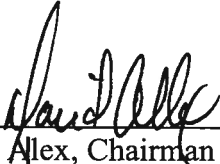
WHEREAS, the CCRMA desires to increase the compensation paid to SEPULVEDA for his services;

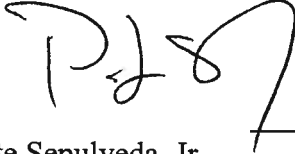
NOW, THEREFORE, the CCRMA and SEPULVEDA agree as follows:

The annual compensation paid to SEPULVEDA shall be increased to \$75,000.00. This amount shall be paid in monthly installments of \$6,250.00 payable on the last day of each month.

It is specifically understood and agreed that no other provisions of the original Contract for Services dated the 25th day of October, 2010, shall be modified in any respect, except as is specifically set forth above. Any provision not specifically set forth above shall remain a provision and condition as set forth in the original Contract for Services.

EXECUTED on this 15<sup>th</sup> day of December, 2010, at Brownsville, Cameron County, Texas.

  
\_\_\_\_\_  
David Alex, Chairman  
CCRMA

  
\_\_\_\_\_  
Pete Sepulveda, Jr.

**IV. CONSIDERATION AND APPROVAL OF AMENDED AGREEMENT BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND DAVID A. GARCIA**

THE STATE OF TEXAS       §  
  §  
COUNTY OF CAMERON       §

AMENDMENT TO CONTRACT FOR SERVICES

WHEREAS, on the 25th day of October, 2010, the CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) and DAVID A. GARCIA (GARCIA), entered into a Contract for professional services; and

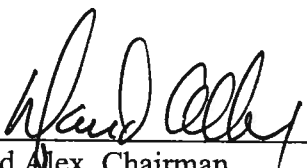
WHEREAS, the CCRMA desires to increase the compensation paid to GARCIA for his services;

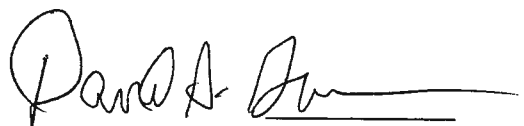
NOW, THEREFORE, the CCRMA and GARCIA agree as follows:

The annual compensation paid to GARCIA shall be increased to \$75,000.00. This amount shall be paid in monthly installments of \$6,250.00 payable on the last day of each month.

It is specifically understood and agreed that no other provisions of the original Contract for Services dated the 25th day of October, 2010, shall be modified in any respect, except as is specifically set forth above. Any provision not specifically set forth above shall remain a provision and condition as set forth in the original Contract for Services.

EXECUTED on this 15<sup>th</sup> day of December, 2010, at Brownsville, Cameron County, Texas.

  
\_\_\_\_\_  
David Alex, Chairman  
CCRMA

  
\_\_\_\_\_  
David A. Garcia



**V. CONSIDERATION AND APPROVAL OF  
SUPPLEMENTAL WORK AUTHORIZATION NO. 7 TO  
WORK AUTHORIZATION NO. 8 WITH HNTB FOR  
THE WEST RAIL RELOCATION PROJECT MEXICO  
COORDINATION**

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

**SUPPLEMENTAL WORK AUTHORIZATION NO. 7**  
**WORK AUTHORIZATION NO. 8**  
West Rail  
International Advisor Services

This Supplemental Work Authorization No. 7 to Work Authorization No. 8 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 consulting services:

Services to Work Authorization No. 8 are unchanged and remain in full force and effect.

**Part 2.** Without modification, the maximum amount payable under this Lump Sum Supplemental Work Authorization No. 7 to Work Authorization No. 8 is hereby increased by **\$67,914.00** or from **\$ 591,750.00** to **\$659,664.00**, Exhibit D, providing details supporting the increased amount, is attached and hereby made part of Work Authorization No. 8.

**Part 3.** Payment to the CONSULTANT for the services established under this Supplemental Work Authorization No. 7 to Work Authorization No. 8 shall be made in accordance with the Agreement.

**Part 4.** This Supplemental Work Authorization No. 7 to Work Authorization No. 8 is effective as of December 14, 2010, and shall extend the termination date to June 30, 2011, unless extended by a Supplemental Work Authorization.

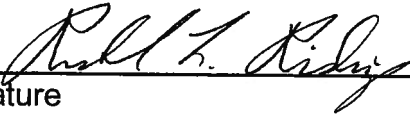
**Part 5.** This Supplemental Work Authorization No. 7 to Work Authorization No. 8 does not waive the parties' responsibilities and obligations provided under the Agreement.


Supplemental Work Authorization No. 7  
Work Authorization No. 8

**Part 6.** This Supplemental Work Authorization No. 7 to Work Authorization No. 8 is hereby accepted and acknowledged below.

CONSULTANT:  
HNTB Corporation

AUTHORITY:  
Cameron County Regional Mobility Authority

By:   
Signature

By:   
Signature

Richard L. Ridings, P.E.  
Printed Name

David E. Allex  
Printed Name

Vice President  
Title

Chairman  
Title

12/15/10  
Date

12-15-10  
Date

LIST OF EXHIBITS

- Exhibit B – Scope Arturo
- Exhibit C - Work Schedule
- Exhibit D - Fee Schedule