STATE OF TEXAS §

SCOUNTY OF FORT BEND §

WORK AUTHORIZATION NO. 3 AGREEMENT FOR PROFESSIONAL SERVICES

THIS WORK AUTHORIZATION is made pursuant to the terms and conditions of Section II of the Professional Services Agreement entered into by and between Fort Bend County, and WSP USA Inc. formerly dba as Parsons Brinckerhoff, (the "Contractor"), on the <u>8th</u> day of December, 2015.

PART I. The Contractor will perform professional services generally described as transportation planning assistance in accordance with the project description attached hereto and made a part of this Work Authorization. The Contractor's Scope of Work, Labor Estimate, and Work Schedule are further detailed in Attachments A, B, and C, respectively, which are attached hereto and made a part of the Work Authorization.

PART II. This Work Authorization completes work originally described in Work Authorization No. 1. The budget for Work Authorization No. 1 has a remaining balance of \$40,000.00. The remaining funds from Work Authorization No.1 will be used towards the work authorized in this Work Authorization No. 3.

In accordance with the terms set in Section III, the maximum amount payable under this Work Authorization is twenty-nine thousand nine hundred forty six dollars and no/100 (\$29,946.00). This amount is based upon fees set forth in Attachment A of this Work Authorization. In no case shall the amount paid by County under this Work Authorization No. 3 exceed the Maximum Compensation without an approved change order.

PART III. Payment to the Contractor for the services established under this Work Authorization shall be made in accordance with Section III of the Agreement.

PART IV. This Work Authorization shall become effective on the date of final acceptance of the parties hereto and shall terminate October 31, 2017, unless extended by a supplemental Work Authorization as provided in the Agreement.

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

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

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WSP USA INC. FORT BEND COUNTY Robert E. Hebert, County Judge norized Agent- Signature June 27, 2017 Joseph B. Willhite **Authorized Agent- Printed Name** Area Manager ATTEST: Title 6/22/2017 Laura Richard, County Clerk Date Reviewed By: 29,946°° Paulette Shelton, Public Transportation Director **AUDITOR'S CERTIFICATE** I hereby certify that funds are available in the amount of \$36,000. accomplish and pay the obligation of Fort Bend County under this contract. Robert E. Sturdivant, County Auditor

ATTACHMENT A- WORK AUTHORIZATION NO. 3

SCOPE OF WORK

Fort Bend County Public Transportation Planning Services

Long-range Plan Update (LRP) Final Report

Fort Bend County Public Transportation seeks to finalize work on its long-range transportation plan (LRP Update). The purpose of the LRP Update is to identify updates to the department's goals and objectives and to charter a path for achieving them. WSP has already completed all work necessary to determine their recommendations. The tasks to complete the LRP Update-Final Report include:

Task 1: Finalize recommendations from Work Authorization No. 1 into a cohesive document that outlines a fiscally constrained program of capital and operating 'projects' for the short range (5-year) plan and long-range (20-year) plan with projects developed to a level sufficient for inclusion in the Transportation Improvement Program and the Regional Transportation Plan (as required by the Houston-Galveston Area Council).

Deliverable: Recommended fiscally constrained program of projects for short and long-range periods; recommended service and operations plan; final report that includes executive summary and technical appendices (5 hard copies and 1 electronic file).

Task 2: Conduct high-level workshop/presentation with Commissioners Court to highlight main objectives/ideas of the Long Range Report.

Deliverable: Presentation to Commissioner's Court.

Task 3: Conduct Final Public and Stakeholder Plan Review – develop presentation to be delivered to the Public Transportation Advisory Committee, local public entities, and other community stakeholders.

Deliverable: Presentation to Advisory Committee, public and community stakeholders.

ATTACHMENT B- WORK AUTHORIZATION NO.3 LABOR ESTIMATE- Fort Bend County Public Transportation Planning Services Long-range Plan Finalization

ESTIMATE OF HOURS FOR KEY PERSONNEL

Firm	Classification	Name	Rate	Hours
WSP	Project Manager	Patricia Waskowiak	165	70
	Lead Planner	Jennifer Wang	126	146
		TOTAL ESTIMATED HOURS		216

Work Authorization #3

Long-Range Plan Finalization	Hours	Subtotal
Task 1: Finalize LRP Document	175	\$24,262.00
Task 2: Conduct Court Workshop	21	\$2,911.00
Task 3: Conduct Public Review	20	\$2,773.00
TOTAL BUDGET	216	\$29,946.00

ATTACHMENT C- WORK AUTHORIZATION NO.3 SCHEDULE OF DELIVERABLES FOR PROFESSIONAL SERVICES Fort Bend County Public Transportation Planning Services Long-range Plan Finalization

Long-Range Plan Finalization Schedule	June	July	August	September	October
Task 1: Final Report Delivery			*		
Task 2: Commissioner Court Workshop				*	
Task 3: Stakeholder Presentation					*

CERTIFICATE OF INTERESTED PARTIES FORM 1295 1 of 1 OFFICE USE ONLY Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties. **CERTIFICATION OF FILING** Name of business entity filing form, and the city, state and country of the business entity's place Certificate Number: 2017-224587 of business. WSP USA Inc. Date Filed: Houston, TX United States 06/15/2017 Name of governmental entity or state agency that is a party to the contract for which the form is being filed. Date Acknowledged: County of Fort Bend Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract. RFP15-072 WA#3 Transportation Planing Assistance Nature of interest 4 City, State, Country (place of business) (check applicable) Name of Interested Party Controlling Intermediary New York City, NY United States X WSP USA Inc. 5 Check only if there is NO Interested Party. 6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct. MEGAN ANNALISE REX Notary Public. State of Texas My Commission Expires August 07, 2017 Signature of authorized agent of contracting business entity AFFIX NOTARY STAMP / SEAL ABOVE Sworn to and subscribed before me, by the said Frank J. Medina , this the 15th _ day of June , to certify which, witness my hand and seal of office. Megan Annalise Rex Notary Public

Signature of officer administering oath

Printed name of officer administering oath

Title of officer administering oath

CERTIFICATE OF INTERESTED PARTIES FORM 1295 1 of 1 OFFICE USE ONLY Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties. **CERTIFICATION OF FILING** Name of business entity filing form, and the city, state and country of the business entity's place Certificate Number: of business. 2017-224587 WSP USA Inc. Date Filed: Houston, TX United States 06/15/2017 Name of governmental entity or state agency that is a party to the contract for which the form is being filed. Date Acknowledged: County of Fort Bend 06/28/2017 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract. RFP15-072 WA#3 Transportation Planing Assistance Nature of interest Name of Interested Party City, State, Country (place of business) (check applicable) Controlling Intermediary Χ New York City, NY United States WSP USA Inc. 5 Check only if there is NO Interested Party. 6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct. Signature of authorized agent of contracting business entity AFFIX NOTARY STAMP / SEAL ABOVE Sworn to and subscribed before me, by the said ____ ___, this the ______ day of __

Forms provided by Texas Ethics Commission

Signature of officer administering oath

20 , to certify which, witness my hand and seal of office.

www.ethics.state.tx.us

Printed name of officer administering oath

Title of officer administering oath