



A PROFESSIONAL LIMITED LIABILITY COMPANY

202 Century Square Blvd. | Sugar Land, TX 77478 | 281.500.6050

September 20, 2018

(Via Electronic Mail)

Dear Judge and Commissioners:

The Board of Directors of the Fort Bend Grand Parkway Toll Road Authority (the "Authority") reviewed the following item at their regular meeting held on September 19, 2018, and make the following recommendation to Commissioners Court:

1. Approval of budget for fiscal year ending September 30, 2019;
2. Approval of supplemental engagement letter with The Muller Law Group, PLLC;
3. Approval of Agreement for the Provision of Toll Enforcement, Incident Management, and Law Enforcement Services;
4. Approval of TML insurance policy renewal;
5. Approval of Supplemental Agreement No. 2 with RS&H, Inc.; and
6. Approval of Supplemental Agreement No. 3 with TransCore, LP.

Copies of the related documents are attached. Please place these items for consideration by Commissioners Court on the agenda for the meeting scheduled on September 25, 2018.

As always, if you should have any questions regarding this matter, please don't hesitate to contact any member of the Board of Directors or the Authority's consultants.

Very truly yours,

A handwritten signature in blue ink that reads "Richard Muller".

Richard Muller
Attorney for the Authority

**SUPPLEMENTAL AGREEMENT NO. 3
TO
AGREEMENT OF NOVEMBER 15, 2017
FOR TOLL SYSTEMS OPERATION AND MAINTENANCE
MASTER SERVICE AGREEMENT**

THIS SUPPLEMENTAL AGREEMENT is made and entered into this 19 day of SEPTEMBER, 2018, and modifies the MASTER SERVICE AGREEMENT effective November 15, 2017 (the "Agreement"), by and between the Fort Bend Grand Parkway Toll Road Authority (the "Authority"), a Texas Local Government Corporation, and TransCore, LP (the "Contractor"), a limited partnership organized under the laws of the State of Delaware.

The Agreement is hereby modified as follows:

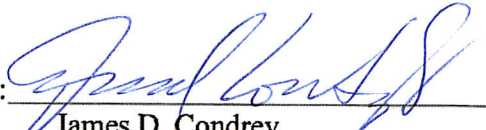
1. In accordance with Section 2.01 of the Agreement, the Authority and Contractor approve the addition of services evidenced by the proposal attached as an addition to **Exhibit A** to this Supplemental Agreement.


This Supplemental Agreement does not alter, modify, or otherwise change any part of the Agreement, except as specifically stated in this Supplemental Agreement.

[Remainder of page intentionally left blank.]

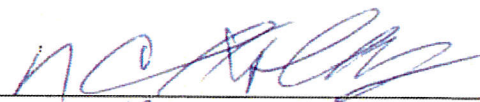
IN WITNESS WHEREOF, this Supplemental Agreement is hereby executed as of the date first set forth above.

FORT BEND GRAND PARKWAY TOLL ROAD
AUTHORITY, a local government Texas
corporation

By: 
James D. Condrey
Chairman, Board of Directors

ATTEST: 
By _____
Secretary, Board of Directors

TRANSCORE, LP

By: 
Name: R. Clint Holley
Title: Vice President

EFFECTIVE DATE

THIS AGREEMENT IS EFFECTIVE ON THE DATE IT IS APPROVED BY THE FORT BEND COUNTY COMMISSIONERS COURT, AND IF NOT SO APPROVED SHALL BE NULL AND VOID.

DATE OF COMMISSIONERS COURT APPROVAL: _____

AGENDA ITEM NO.: _____

Exhibit A – addition
Labor and Material Rates to maintain FBCTRA ITS CCTV System

Labor Description	UoM	Rate
Senior Systems Engineer	HR	\$ 173.40
Electrician	HR	\$ 128.17
Fiber Optic Technician	HR	\$ 96.06
ITS Technician	HR	\$ 90.89
Common Laborer	HR	\$ 70.79
Material Description		
Spares - 2 Viper HD IP CCTV	LS	\$ 9,500.00
Cost + 20%	EA	

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

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.

OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:
2018-404561

Date Filed:
09/17/2018

Date Acknowledged:
9/19/18

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

TransCore, LP
Houston, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Fort Bend Grand Parkway Toll Road Authority

3 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.

FBGPTRA
Supplemental Agreement No. 3 - Additional Services Labor and Material Rates

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Roper Technologies, Inc.	Sarasota, FL United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is Clint Holley, and my date of birth is [REDACTED]
My address is [REDACTED]
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Harold County, State of Texas, on the 17 day of Sept, 20 18.
(month) (year)

[Signature]
Signature of authorized agent of contracting business entity
(Declarant)