



*Austin Transit Partnership Board of Directors Resolution*  
*Meeting Date: 12/13/2023*  
*ATP-2023-023*

Approval of a resolution authorizing a contract modification with  
HDR Engineering, Inc.

**Subject:** Approval of a resolution authorizing the Executive Director, or their designee, to negotiate and execute a contract modification with HDR Engineering, Inc. to support Austin Light Rail program development and management, and work related to the Federal Transit Administration (FTA)'s New Starts Capital Investment Grant Program, for additional funding in an amount not to exceed \$18,000,000.

**Fiscal Impact:** Funding for this contract is available in the FY2023-24 Capital Budget.

**Executive Summary:** On April 19, 2013, the ATP Board approved a resolution authorizing the Executive Director, or their designee, to negotiate and execute a contract with HDR Engineering Inc. for the following services to advance Austin Light Rail: (i) program development and management, and work related to the Federal Transit Administration (FTA)'s New Starts Capital Investment Grant Program (the "PMOR Scope"), and (ii) work relating to the National Environmental Policy Act ("NEPA"), for a period not to exceed two years, with one 6-month option, in an amount not to exceed \$26,000,000.

Tasks included in HDR's 2023 task orders include:

- Project management
- Contract administration and oversight
- FTA coordination
- Support services for public involvement, marketing, real estate, project controls, architecture and urban design, utilities, and procurement
- Services needed to meet NEPA requirements.

This recommended contract modification authorizes additional funding only to the PMOR Scope in the amount of \$18,000,000 for such PMOR services. This work is necessary to assist ATP in advancing the Austin Light Rail program in accordance with the federal process timeline described in our presentation to the Board of Directors in September of this year.

We anticipate that the services provide under this contract will continue into the first part of 2025 as we transition to our delivery partner contract per the Project Delivery and Contracting Framework presented to the Board of Directors in October. We will return to the Board for any further approval necessary to continue the work in 2025.

**Procurement Summary:** N/A; action items relate to modifications of existing contracts.

**Disadvantaged Business Enterprise Program Summary:** After reviewing the contract modification, ATP will maintain the race conscious DBE goal of 11% on the overall contract that HDR has committed to meeting. ATP will track DBE progress as task orders are issued.



RESOLUTION OF THE AUSTIN TRANSIT PARTNERSHIP

BOARD OF DIRECTORS

STATE OF TEXAS  
COUNTY OF TRAVIS

Resolution ID: ATP-2023-023

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a contract modification with HDR  
Engineering, Inc.

**WHEREAS**, Capital Metro originally contracted with HDR Engineering Inc. to serve as the Program Manager Owner Representative for Project Connect when ATP and Capital Metro were under a shared leadership model and ATP funded such the contracted work through an interlocal agreement between the two agencies; and

**WHEREAS**, in Spring 2022, the ATP Board of Directors transitioned to an independent leadership model and thereafter the ATP internal auditor and ATP staff recommended that such contracts transition to be directly contracted with ATP; and

**WHEREAS**, On April 19, 2023, the ATP Board approved an resolution authorizing the Executive Director, or their designee, to negotiate and execute a contract with HDR Engineering Inc., for, each with respect to Austin Light Rail: (i) program development and management, and work related to the Federal Transit Administration (FTA)'s New Starts Capital Investment Grant Program (the "PMOR Scope"), and (ii) work relating to the National Environmental Policy Act, for a period not to exceed two years, with one 6-month option, in an amount not to exceed \$26,000,000; and

**WHEREAS**, additional funding is needed to the services under the PMOR Scope to advance the Austin Light Rail Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of ATP that the Executive Director, or their designee, is hereby authorized to negotiate and execute a contract modification with HDR Engineering, Inc. with respect to Austin Light Rail program development and management, and work related to the Federal Transit Administration (FTA)'s New Starts Capital Investment Grant Program, for additional funding in an amount not to exceed \$18,000,000.

DocuSigned by:  
*Brandon Carr*  
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**Brandon Carr**  
Secretary of the Board

12/14/2023  
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Date