

EXHIBIT "D1"

**WORK AUTHORIZATION #1 FOR UPTOWN DEVELOPMENT
AUTHORITY PROJECT NO. _____**

This Work Authorization authorizes consultant services to be performed by **Walter P. Moore and Associates, Inc.** (the "Consultant") in connection with Harris County Improvement District #1 Project No. ____ (the "Project") pursuant to the Project Consultant Agreement (the "Agreement") between the Consultant and Harris County Improvement District #1 (the "Owner"). Unless otherwise defined herein, all capitalized terms used in this Work Authorization are defined in the Agreement.

This Work Authorization consists of the following:

1.0 SCOPE OF SERVICES

See Attachment A for scope of services and schedule

2.0 PAYMENT

Payment to the Consultant for the Services rendered in connection with the Project shall not exceed \$237,500 and billed on a time and expenses basis in accordance with Exhibit "A" to the Agreement, as applicable.

IN WITNESS WHEREOF, the parties have executed this Work Authorization as of _____, 20__.

**OWNER:
HARRIS COUNTY IMPROVEMENT
DISTRICT #1**

**CONSULTANT:
Walter P. Moore and Associates, Inc.**

By: _____

Name: John R. Breeding

Title: President

By: _____

Name: Dennis M. Wittry

Title: Senior Principal

ATTACHMENT A to EXHIBIT "D-1"

SCOPE OF SERVICES

PRELIMINARY ENGINEERING FOR BELLAIRE UPTOWN TRANSIT CENTER

The Consultant shall provide the engineering services required for Preliminary Engineering (PER), Schematic Design (SD) and 30% Design Development (DD) submittal for the construction of Bellaire Uptown Transit Center (BUTC). Project elements include but not limited to two-level bus terminal, a parking level with provision for future parking, and kiss-n-ride.

Scope of services includes complete architectural and engineering services necessary with the exception of surveying and geotechnical services. The consultant shall provide weekly and monthly progress reports to the Client and Lead Engineer. The consultant will be provided with Sharefile access and overall project management plan to aid in the design of the project. The consultant shall attend bi-weekly or as needed meetings with the Client. The consultant shall coordinate with City of Houston, City of Bellaire and METRO as necessary to progress the design.

Deliverables for the Work Authorizations are as follows:

- Preliminary Engineering Report (NTP + 4 weeks)
 - Water/Wastewater capacity availability letters
 - Water/wastewater connections
 - Detention requirements
 - Civil layout
 - A letter report documenting site civil issues and permit requirements
- 50% Schematic submittal (NTP + 5 weeks)
 - Structural
 - Civil
 - MEP
 - Parking
 - Architectural
- 100% Schematic submittal (NTP + 10 weeks)
 - Structural
 - Civil

- MEP
- Parking
- Architectural
- SD level Cost Estimates (NTP + 12 weeks)
- 30% DD Submittal (NTP + 14 weeks)
 - Structural
 - Civil
 - MEP
 - Parking
 - Architectural
 - Updated Cost Estimates

Assumptions

- Traffic impact studies and off-site improvements will be provided by the Lead Engineer
- Geotechnical and surveying services will be provided by others