



PRIVATE CONSULTANT CONTRACTS

	D/D/O/R	Contract Number	Consultant Name	Scope of Work / Description	Award / Execution Date	Termination Date	Dollar Amount
1.	Administration	41-3XXPA003 (Prime)	The Boston Consulting Group, Inc. (BCG)	The State desires to engage a consultant to provide advice, assistance, and support related to the Texas Department of Transportation's ("TxDOT") management of an enterprise resource planning ("ERP") system integration project ("ERP Project") including: risk identification and mitigation; quality assurance; identification, management, and execution of organizational change management services; strategic public relations services; and direct support to the State ERP Program Manager ("PM") and staff. The work will involve (1) identifying risks related to the project, their specific sources and applicable mitigation methods; (2) providing a report or presentation regarding risk including, among other things, a strategy analysis addressing key risks; (3) providing project quality assurance ("QA:") including the developing, documenting, presenting, and adjusting project performance matrix, measures, and measurement methodology; (4) communicating and escalating QA issues; (5) managing organizational change by identifying key change areas, providing the best strategy and an action plan to address specific situations, and monitoring change during the process, and (6) providing public relations, both external and internal, by managing project image, communicating project strategy message, and providing target communications.	May 21, 2013	March 31, 2015	\$6,444,874.00
2.	Administration	41-3XXPA004 (Prime)	Grant Thornton	The State desires to engage a consultant to provide advice, assistance, and support related to the Texas Department of Transportation's ("TxDOT") management of an enterprise resource planning ("ERP") system integration project ("ERP Project") including: risk identification and mitigation; quality assurance; identification,	May 21, 2013	March 31, 2015	\$1,045,800.00



				management, and execution of organizational change management services; strategic public relations services; and direct support to the State ERP Program Manager ("PM") and staff. The work will involve (1) identifying risks related to the project, their specific sources and applicable mitigation methods; (2) providing a report or presentation regarding risk including, among other things, a strategy analysis addressing key risks; (3) providing project quality assurance ("QA:") including the developing, documenting, presenting, and adjusting project performance matrix, measures, and measurement methodology; (4) communicating and escalating QA issues; (5) managing organizational change by identifying key change areas, providing the best strategy and an action plan to address specific situations, and monitoring change during the process, and (6) providing public relations, both external and internal, by managing project image, communicating project strategy message, and providing target communications.			
3.	Administration	41-1XXPA002 (Prime)	Kaepfel Consulting, LLC	The STATE desires to engage a consultant to assist the STATE with its modernization effort. The size and scope of the recommended changes require the guidance and assistance of an Outside, firm specializing in organization and cultural change as the agency develops and implements change management plans relative to the agency's modernization effort. The effort will involve review of the Restructure Council Report, as well as the Grant Thornton Report and Recommendations, relative to the management and organizational structure of administration, districts, divisions, offices, and regions of the STATE. Based on the recommendations of Restructure Council and Grant Thornton, the CONSULTANT shall assist the STATE in the planning, design, Implementation and management of this comprehensive, enterprise-wide strategic plan. The strategic plan will	May 17, 2011	May 31, 2012	\$1,800,000.00



				include critical path recommendations for organizational modernization and Performance improvement throughout the Texas Department of Transportation, including Organizational Performance, Leadership and Culture; Implementing Change; Organizational Structure; Financial Management; Informational Technology; Human Resources; Communications; Plan, Design, Build; and Procurement.			
	Administration	41-1XXPA002 (Amendment # 1)	Kaepfel Consulting, LLC	Time extension, change in scope and increase in funds.	November 7, 2011	May 31, 2013	\$2,747,183.00
	Administration	41-1XXPA002 (Amendment # 2)	Kaepfel Consulting, LLC	Attachment C-1, Budget is deleted and replaced with Attachment C-2, new Budget page.	March 30, 2012	May 31, 2013	\$0.00
	Administration	41-1XXPA002 (Continuation Contract)	Kaepfel Consulting, LLC	Time extension	June 3, 2013	August 31, 2014	\$0.00
4.	Innovative Financing / Debt Management	89-4XXPA001 (Prime)	Ames & Gough Insurance/Risk Management, Inc.,	The consultant will provide insurance advisory services to assist the department in evaluating and determining the appropriate types and levels of insurance coverage required in connection with the development, financing, construction, operation, or maintenance of the department's transportation projects using comprehensive development agreements (CDA), design-build contracts (DB), and other nontraditional delivery methods. The work will involve: (1) providing insurance advice for each project developed, financed, constructed, operated, or maintained under a CDA or DB contract or other assigned project; (2) providing assistance to the department in negotiations with the project company or DB contractor and its insurance advisors; (3) reviewing and providing advice on other aspects of each CDA or DB contract which impact the insurance arrangements, such as relief events, delay events, and force majeure events; (4) reviewing proposed and existing	April 4, 2014	March 15, 2016	\$1,000,000.00.



				<p>coverage notes and policy wordings for the insurance effected by contractors and developers under CDAs or DB contracts;</p> <p>(5) reviewing and commenting on the appropriateness and drafting of insurance provisions in the financing documents; and</p> <p>(6) responding to project insurance related questions and contractor specific insurance issues within established deadlines as the project moves towards commercial close and after commercial close.</p>			