

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
11	12/14/09	Open	Action	11/11/09

Subject: Approving the 3rd Amendment to Contract with Robert E. Kershaw

ISSUE

Whether or not to approve the third amendment to the contract with Robert E. Kershaw for the Bridges and Structures Engineering Support of the South Sacramento Corridor Phase 2 Project.

RECOMMENDED ACTION

Adopt Resolution No. 09-12_____, Approving the Third Amendment to the Contract with Robert E. Kershaw for the Bridges and Structures Engineering Support of the South Sacramento Corridor Phase 2 Project.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	35,000
Budget Source:	Capital	Next FY:	\$	35,000
Funding Source:	CMAQ/TCRP/MSA/STA	Annualized:	\$	70,000
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.07.02	Total Amount:	\$	140,000
Total Budget:	\$ 209,000			

DISCUSSION

In December 2008, RT entered into a contract for temporary employment with Robert E. Kershaw to provide engineering support services for the bridges and structures for the South Sacramento Corridor Phase 2 project (Project).

The Board approved the first and second amendments to the Contract with Robert E. Kershaw, to extend the term and increase the total consideration due to the extension of the preliminary engineering design phase of the Project.

Mr. Kershaw is providing engineering support to the bridge design consultant, assisting in the review of bridge plans, specifications and cost estimates and will also provide construction support during construction for the Project. Mr. Kershaw has extensive experience in bridge and structures design, construction and construction management for both the public and private industry including highway and transit bridge structures.

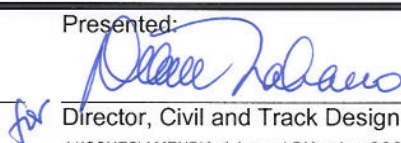
Approved:

General Manager/CEO



Presented:

Director, Civil and Track Design



REGIONAL TRANSIT ISSUE PAPER

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Mr. Kershaw's technical expertise is needed during the Final Design and construction phases of the Project through December 2011. In order to provide the level of effort required, the total consideration of the contract will need to be increased by \$140,000 from \$69,000 to \$209,000.

Staff recommends Board approval of the third amendment, to the contract with Robert E. Kershaw for Bridges and Structures Engineering Support of the South Sacramento Corridor Phase 2 Project which increases the total consideration by \$140,000 and extends the term by 2 years.

RESOLUTION NO. 09-12-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

December 14, 2009

**APPROVING THE THIRD AMENDMENT TO THE CONTRACT WITH
ROBERT E. KERSHAW FOR THE BRIDGES AND STRUCTURES ENGINEERING
SUPPORT OF THE SOUTH SACRAMENTO CORRIDOR PHASE 2 PROJECT**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Third Amendment to the Contract for Temporary Employment - Bridges and Structures Engineering Support Services, between Sacramento Regional Transit District, therein referred to as "RT," and Robert E. Kershaw, therein referred to as "Contractor," whereby the total consideration is increased by \$140,000.00, from \$69,000 to \$209,000.00 and the term is extended to December 31, 2011, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Amendment.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
12	12/14/09	Open	Action	12/04/09

Subject: Approving Sixth Amendment to the Contract with Inalliance for Graffiti Removal, Landscape Maintenance, and Janitorial Services at Light Rail Stations and District Facilities.

ISSUE

Whether or not to approve a Sixth Amendment to Contract with Inalliance for Graffiti Removal, Landscape Maintenance, and Janitorial Services at Light Rail Stations and District Facilities.

RECOMMENDED ACTION

Adopt Resolution No. 09-12___, Approving Sixth Amendment to the Contract with Inalliance for Graffiti Removal, Landscape Maintenance, and Janitorial Services at Light Rail Stations and District Facilities.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	111,681.00
Budget Source:	Operating	Next FY:	\$	149,908.00
Funding Source:	Local	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	Cost Center 37/630041	Total Amount:	\$	448,722.00
Total Budget:	\$ 448,722.00 (for 3 years)			

DISCUSSION


Inalliance, a private non-profit corporation providing vocational training for developmentally disabled individuals, has been under a contract with RT since September 1995 to provide graffiti removal services along the light rail system. In August 2004, the scope of services was expanded to include certain janitorial services at designated RT facilities.

RT currently employs five crews at \$22.00 per hour to remove graffiti, clean light rail stations and provide landscaping and four crews at \$15.65 per hour for day porter services. Inalliance and RT have negotiated an increase to the hourly rates of the crews from \$15.65 to \$16.00 (day porter crews) with light rail crews remaining at \$22.00 per hour. Inalliance has also agreed to continue supplying plastic trash liners for restrooms and other areas it services.

Approved:


General Manager/CEO

Presented:


Chief of Facilities and Business Support Services

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
12	12/14/09	Open	Action	12/04/09

Subject: Approving Sixth Amendment to the Contract with Inalliance for Graffiti Removal, Landscape Maintenance, and Janitorial Services at Light Rail Stations and District Facilities.

As previously stated, the contract with Inalliance has been in effect since 1995. The additional \$448,772.00 that would be added under the Sixth Amendment would allow the contract to continue for approximately 3 more years, for a total contract term of 17 years with the same vendor, without competition.

Staff believes it is in the best interest of RT to continue the contract with Inalliance for the following reasons: (1) Inalliance offers people with disabilities vocational training services that add value to the local community and economy; (2) the partnership between RT and Inalliance provides a positive public image for both RT and Inalliance; and (3) many of the Inalliance workforce rely on public transit for transportation needs, fulfilling RT's mission to "promote and enhance regional mobility."

Staff recommends the Board approve a Sixth Amendment to the Contract with Inalliance to: increase the hourly rates of the crews from \$15.65 to \$16.00 (day porter crews); and increase the total consideration by \$488,722 from \$1,580,160 to \$2,068,882.

RESOLUTION NO. 09-12-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

December 14, 2009

**APPROVING SIXTH AMENDMENT TO THE CONTRACT WITH INALLIANCE FOR
GRAFFITI REMOVAL, LANDSCAPE MAINTENANCE, AND JANITORIAL SERVICES
AT LIGHT RAIL STATIONS AND DISTRICT FACILITIES**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Sixth Amendment to the Contract between the Sacramento Regional Transit District, therein referred to as "RT," and Inalliance, Inc., a California corporation, therein referred to as "Contractor," whereby the parties agree to increase the hourly rate of the day porter crews to \$16.00 and increase the total consideration by \$488,722, from \$1,580,160 to \$2,068,882, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Sixth Amendment.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
13	12/14/09	Open	Action	12/02/09

Subject: Approving a Grant Deed to the City of Folsom for the transfer of property improvements related to the Amtrak/Folsom Corridor Project, Glenn Station Park and Ride Lot.

ISSUE

Whether to approve a Grant Deed to the City of Folsom for the transfer of property improvements related to the Amtrak/Folsom Corridor Project, Glenn Station Park and Ride Lot.

RECOMMENDED ACTION

Adopt Resolution No. 09-12- _____, Approving a Grant Deed to the City of Folsom for the Transfer of Property Improvements Related to the Amtrak/Folsom Corridor Project, Glenn Station Park and Ride Lot.

FISCAL IMPACT

Net cost savings to RT of \$37,749.95 due to City maintenance of improvements

DISCUSSION

The acquisition of the Glenn Station Park and Ride Lot (Glenn Lot) and the construction of the improvements were funded in part by the Federal Transit Administration (FTA) as part of Project Number CA-90-X991-00, Folsom Corridor Capital Assistance. On August 16, 2002, Sacramento Regional Transit District (RT) and the City of Folsom (City) entered into an agreement for FTA and State Grant Funds for Amtrak/Folsom Corridor Project whereby RT agreed to pass through federal and state funding to the City for the acquisition of a fee interest in the Glenn Lot property.

After acquiring the Glenn Lot property (shown on Attachment 1), Folsom provided RT with a Temporary Construction Easement (TCE) to construct the Glenn Station Park and Ride Lot. The TCE provided that the improvements built by RT would subsequently be transferred to the City, contingent upon FTA concurrence. RT sent a submittal letter to FTA requesting concurrence on July 3, 2008. RT received approval from FTA on June 18, 2009, contingent upon RT providing a copy of a City of Folsom resolution agreeing to continue to maintain and use the property for public transit purposes and assume responsibility for compliance with all terms and conditions set forth in the FTA Grant and Master Agreement (FTA MA (15) October 1, 2008, as updated), including applicable federal or state laws, statutes, rules, regulations, circulars and directives which relate to or affect the property or the improvements thereon. In addition, RT must ensure that the City complies with all requirements described in the August 16, 2002 agreement. The City scheduled the resolution for the December 8, 2009 City Council meeting.

The Glenn Lot improvements include, but are not limited to, access for buses, passenger pick-up and drop-off area, landscaping, multiple-use path and 365 parking spaces. Based on the Cost-Benefit Analysis prepared by RT's staff, the transfer of improvements and maintenance and repair

Approved:


General Manager/CEO

Presented:


Director of Real Estate

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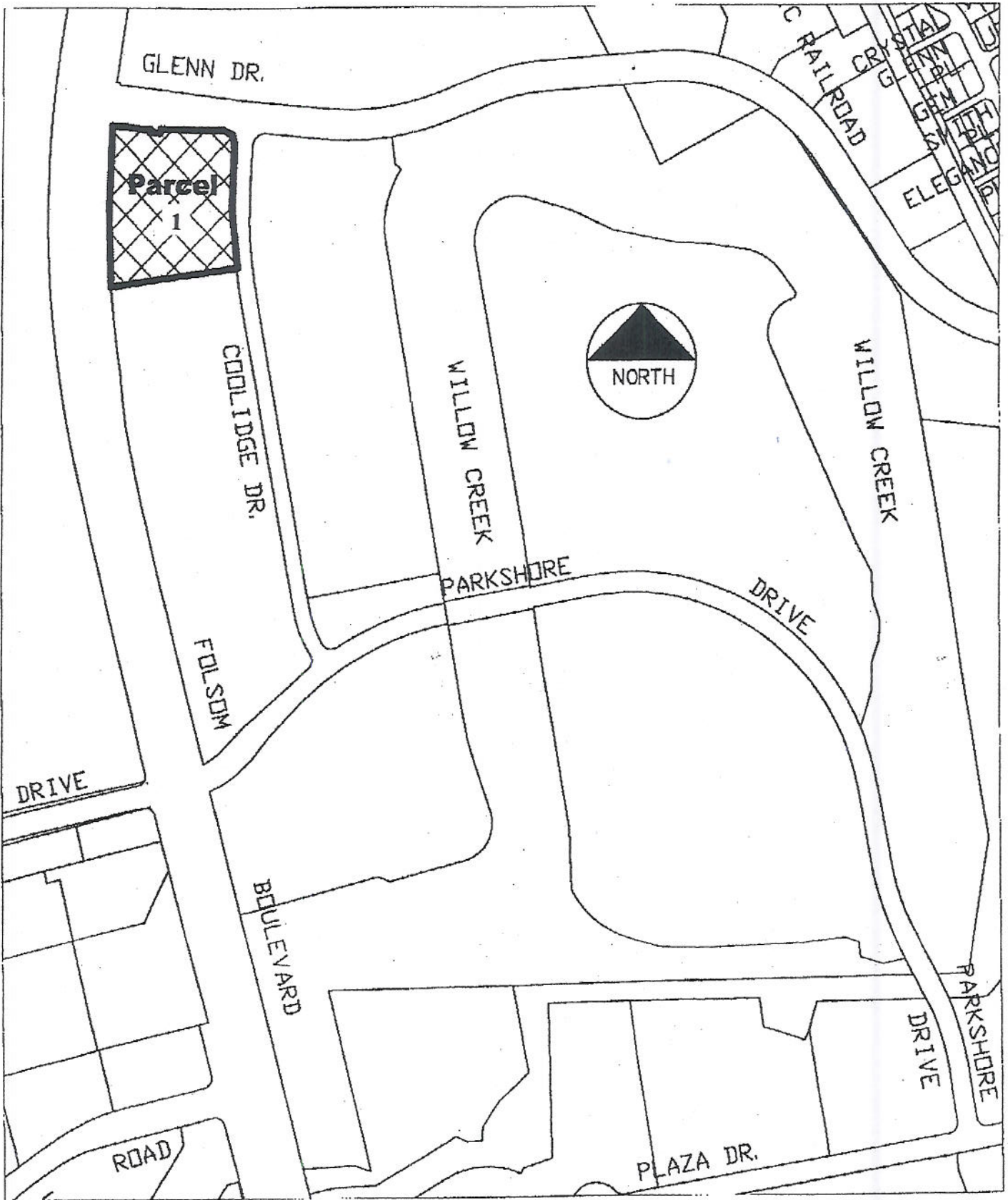
Subject: Approving a Grant Deed to the City of Folsom for the transfer of property improvements related to the Amtrak/Folsom Corridor Project, Glenn Station Park and Ride Lot.

obligations to the City would result in a net-cost savings to RT. The cost to maintain and repair the improvements over the 45-year life exceeds the cost of the facility by approximately \$37,749.95.

The transfer of RT's interest in the improvements will be through the use of a Grant Deed. To protect the federal interest in the property, the Grant Deed will contain a power of termination allowing RT to retake possession of the property through the process set forth in the California Civil Code Section 885.010 et seq if the City fails to use the property for public transit purposes, comply with the Federal Grant and directives, or other requirements of the federal government which relate to or in any manner affect the Glenn Lot. The transfer conditions will preserve the federal interest in the Glenn Lot and ensure its continued use for public transit purposes while resulting in decreased on-going cost for RT.

Staff recommends the adoption of the attached resolution and authorization to execute the Grant Deed.

ATTACHMENT "1"



RESOLUTION NO. 09-12-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

December 14, 2009

**APPROVING A GRANT DEED TO THE CITY OF FOLSOM FOR THE TRANSFER OF
PROPERTY IMPROVEMENTS RELATED TO THE AMTRAK/FOLSOM CORRIDOR
PROJECT, GLENN STATION PARK AND RIDE LOT.**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Grant Deed between Sacramento Regional Transit District, therein referred to as "RT," and the City of Folsom, therein referred to as "City," whereby RT conveys its interests in the property improvements known as the Glenn Station Park and Ride Lot, further identified as Assessor Parcel Number 071-0020-078, is hereby approved.

THAT, the General Manager/CEO is hereby authorized to execute said Grant Deed, and any other documents necessary to complete the transfer of ownership to the City.

STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary