

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	12/14/09	Open	Action	11/18/09

Subject: Delegating Authority to the General Manager/CEO to Execute Final Design and Preliminary Engineering Design Contract Amendment for the South Sacramento Corridor Phase 2 Project

ISSUE

Whether or not to delegate authority to the General Manager/CEO to execute Final Design and Preliminary Engineering design contract amendments for the South Sacramento Corridor Phase 2 Project.

RECOMMENDED ACTION

Adopt Resolution No. 09-12-_____, Approving the First Amendment to the Contract with Systra Consulting, Inc. for Systems Design Services and Delegating Authority to the General Manager/CEO to Execute a Contract Amendment for Final Design Services for the South Sacramento Corridor Phase 2 Project.

FISCAL IMPACT

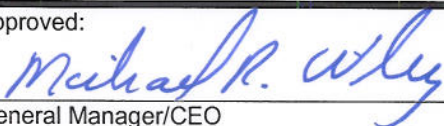
Budgeted:	Yes	This FY:	\$	749,474
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	CMAQ/TCRP/STA/MSA	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410	Total Amount:	\$	
Total Budget:	\$ 749,474			

DISCUSSION

RT continues to work with the Federal Transit Administration (FTA) to receive approval to advance the South Sacramento Corridor Phase 2 (SSCP2) project into Final Design (FD). In discussions with the FTA, RT has been encouraged to advance Preliminary Engineering (PE) design beyond current levels. In order to continue work, an amendment to the Systems Design Services contract with Systra Consulting, Inc. (Systra) must be approved. Estimated cost for the continued work is \$339,474.

Once RT receives permission from FTA to enter FD, it will become necessary for the design consultants to immediately begin FD work. Typically this direction is provided through Board action. To avoid delays associated with getting an issue paper on a Board agenda and keep with the aggressive schedule, staff is asking that the Board delegate authority to the General Manager/CEO to execute a design contract amendment with Systra for SSCP2 to expedite completion of FD. Estimated cost for the final design work is \$410,000.

Staff recommends approval of the PE amendment and delegating authority to the General Manager/CEO to execute FD amendment contingent upon FTA approval to enter into FD.

Approved: 
General Manager/CEO

Presented: 
Director, Project Management

RESOLUTION NO. 09-12-_____

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

December 14, 2009

APPROVING THE FIRST AMENDMENT TO THE CONTRACT WITH SYSTRA CONSULTING, INC. FOR SYSTEMS DESIGN SERVICES AND DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A CONTRACT AMENDMENT FOR FINAL DESIGN SERVICES FOR 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 First Amendment to the Contract for Systems Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and Systra Consulting, Inc., therein referred to as "Consultant," whereby Consultant agrees to provide additional Preliminary Engineering Systems Design Services for the South Sacramento Corridor Phase 2 Project, as specified, and the total consideration is increased by \$339,474.01, from \$2,290,256.59 to \$2,629,730.60, is hereby approved.

THAT, the General Manager/CEO is hereby delegated authority to execute a contract amendment for Final Design, contingent upon FTA approval to enter into Final Design, for a total contract value not to exceed \$3,039,730.59.

STEVE COHN, Chair

ATTEST:

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
9	12/14/09	Open	Action	12/02/09

Subject: Approve First Amendment to Contract with Powell Electrical Systems, Inc for Traction Power Substation Procurement

ISSUE

Whether or not to approve First Amendment to Contract with Powell Electrical Systems, Inc. for Traction Power Substation Procurement.

RECOMMENDED ACTION

Adopt Resolution No. 09-12-_____, Approving First Amendment to Contract with Powell Electrical Systems, Inc. for Traction Power Substation Procurement.

FISCAL IMPACT

Budgeted:	No	This FY:	\$	191,278.20
Budget Source:	Capital	Next FY:	\$	
Funding Source:	Measure A	Annualized:	\$	
Cost Cntr/GL Acct(s) or Capital Project #:	GL 910800 WBS 404.08.04	Total Amount:	\$	191,278.20

Total Budget: \$ 191,278.20

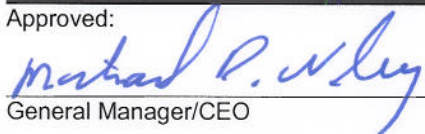
TPSS Contract	\$ 2,464,204.00
Estimated CA Taxes	\$ 190,975.81
Contract Total	\$ 2,655,179.81
Undistributed Budget	\$ 206,497.19

DISCUSSION

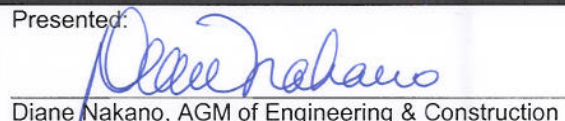
On January 26, 2009. the Board awarded a contract to Powell Electrical Systems, Inc. for the procurement of two traction power substations (TPSS) needed for the Northeast Corridor (NEC) project, with options for up to five additional units (originally intended for SSCP2). This contract was structured to include options to provide consistency in the TPSS for maintenance purposes.

The design for the South Sacramento Corridor Phase 2 project (SSCP2) has progressed enough to determine that only four of the five units are needed for SSCP2. Therefore, staff proposes to utilize the fifth option for the Green Line to the River District project (GL-1). Due to the time sensitivity of providing the TPSS for GL-1, staff is recommending that one of the two initial units be used for GL-1. Work to install the TPSS on NEC is not currently scheduled and can be deferred until one of the option units can be provided.

Approved:


General Manager/CEO

Presented:


Diane Nakano, AGM of Engineering & Construction

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	12/14/09	Open	Action	12/02/09

Subject: Approve First Amendment to Contract with Powell Electrical Systems, Inc for Traction Power Substation Procurement

To use one of the two initial units for GL-1, minor design modifications are required to ensure timely installation. Downtown electrical power is provided at a higher voltage than in most areas in the Sacramento Municipal Utility District service area. Consequently, a step-down transformer will be required unless the TPSS is designed to operate with the higher voltage power. This change is expected to save money for the project and save time for the GL-1 contractor.

RT has discussed this change with Powell Electrical Systems, Inc. and it can deliver a 21.4 Kv substation by June 2010. Staff requests that the Board approve an amendment to change one substation currently on order with Powell Electrical Systems, Inc. to a 21.4 Kv substation and have it delivered by June 30, 2010. It will be delivered directly to site and will be commissioned by Powell Electrical Systems, Inc., with the assistance of the GL-1 contractor. The cost for this amendment is \$175,888.00 plus \$15,278.20 in sales tax.

Staff recommends approving amendment to the Contract for Traction Power Substations with Powell Electrical Systems, Inc. in the amount of \$175,888.00 plus applicable state and local sales tax.

RESOLUTION NO. 09-12-_____

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

December 14, 2009

APPROVING FIRST AMENDMENT TO CONTRACT WITH POWELL ELECTRICAL SYSTEMS, INC. FOR TRACTION POWER SUBSTATION PROCUREMENT

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

THAT, the First Amendment to the Contract between the Sacramento Regional Transit District, therein referred to as "RT," and Powell Electrical Systems, Inc., therein referred to as "Contractor," whereby Contractor agrees to provide a 21.4kv Traction Power Substation in lieu of a 12kv Traction Power Substation, as specified, and the total consideration is increased by \$175,888.00, plus applicable state and local sales tax, is hereby approved.

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

STEVE COHN, Chair

ATTEST:

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
10	12/14/09	Open	Action	11/16/09

Subject: Approving Second Amendment to the Contract with JD Graphics for Printing of Bus and Light Rail Pocket Timetable Schedules

ISSUE

Whether to Approve Second Amendment to the Contract with JD Graphics for Printing of Bus and Light Rail Pocket Timetable Schedules.

RECOMMENDED ACTION

Adopt Resolution No. 09-12_____, Approving Second Amendment to Contract with JD Graphics for Printing of Bus and Light Rail Pocket Timetable Schedules.

FISCAL IMPACT

There is no fiscal impact as a result of approving this action.

DISCUSSION

Bus and light rail pocket timetables provide schedule and fare information in a pocket sized format for passengers. Each route has its own pocket timetable. Pocket timetables are very popular with riders and are reprinted often as a result. Pocket timetables are integral in communicating schedule information to passengers and essential for those passengers that do not have Internet access.

In January 2007, JD Graphics was awarded a three-year contract for the printing of RT bus and light rail timetable schedules, which will expire on January 22, 2010. A first amendment to the contract was entered into in September 2009, to change the color of the timetable paper from white to yellow. The total consideration for the contract is \$300,000, plus applicable California state and local sales taxes. To date, Marketing staff has been conservative with print orders and has only spent \$237,844.65, which is calculated as follows:

FY 07: \$54,370.65
FY 08: \$48,683.61
FY 09: \$74,988.60
FY 10: \$59,801.79
TOTAL: \$237,844.65

There is a balance of \$62,155.35 remaining on the contract (which is consistent with the amount spent annually in previous years of the contract). Because a significant balance remains on the contract, Marketing staff recommends that the Board approve a second amendment to the contract, to extend the contract term by 12 months. Extending the term secures the set printing price agreed upon in the principal agreement. With the current state of the economy and the price of raw materials increasing, Procurement staff believes the price is fair and reasonable based on the original solicitation completed in 2006.

Approved:


General Manager/CEO

Presented:


Manager, Marketing and Communications

RESOLUTION NO. 09-12-_____

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

December 14, 2009

**APPROVING SECOND AMENDMENT TO THE CONTRACT WITH JD GRAPHICS
FOR PRINTING OF BUS AND LIGHT RAIL POCKET TIMETABLE SCHEDULES**

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

THAT, the Second Amendment to the Contract for Printing of Bus and Light Rail Pocket Timetable Schedules between the Sacramento Regional Transit District, herein referred to as "RT," and JD Graphics, herein referred to as "Contractor," whereby the contract term is extended to January 22, 2011, and all other terms and conditions of the contract remain the same, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute the Second Amendment to the Contract with JD Graphics.

STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary