

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	07/27/09	Open	Action	07/13/09

Subject: Approving 5th Amendment to Contract for General Engineering Support Services

ISSUE

Whether or not to approve the fifth amendment to the Contract for General Engineering Support Services.

RECOMMENDED ACTION

Adopt Resolution No. 09-07-_____, Approving Fifth Amendment to Contract with Psomas for General Engineering Support Services.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	\$1,000,000
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	Federal/State/Local	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	Various	Total Amount:	\$	N/A
Total Budget:	\$ N/A			

DISCUSSION

On November 13, 2006, the Board awarded a contract to Psomas in the amount of \$1,500,000 for General Engineering Support Services (GESS).

The General Engineering Support Services (GESS) contract provides for on-call support for various capital construction projects on portions of the light rail system and bus facilities. The scope of work includes various disciplines of engineering, traffic engineering, architectural and landscape design, surveying and right of way, right of way engineering, real estate services and estimating. The support services will be provided over a three-year period, ending December 31, 2009, for a variety of work tasks to be performed on a Work Order basis.

As a work order is assigned to Psomas or its subconsultants, it is charged against the GESS budget. However, if a project has a budget line item for the task being performed by a Work Order, the expense incurred is charged against the individual project budget, not the GESS budget; however, the expense is still charged against the contract not-to-exceed amount.

The amount of the GESS contract was previously amended to \$4,000,000. Based on GESS budget amounts accumulated during previous fiscal years, staff anticipated expending approximately \$825,000 per year for this contract. Due to the initial workload, the dollar amount of individual work orders and the anticipated work orders for the Bus Maintenance Facility at

Approved:

 *Mike Willey*
General Manager/CEO

Presented:


Darryl Abansado, Director of Civil and Track Design

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7	07/27/09	Open	Action	07/13/09

Subject: Approving 5th Amendment to Contract for General Engineering Support Services

McClellan, the 65th Street Station Improvements, and the Downtown Natomas Airport MOS1 Design Build project, the contract not-to-exceed amount of \$4,000,000 will soon be reached. The GESS contract has provided critical engineering support for RT capital projects for Engineering, Real Estate and Facilities.

Staff proposes to increase the contract not-to-exceed amount by \$1,000,000 to bring the total contract amount to \$5,000,000. There is no change in the scope of services nor any change to the 3-year term for this Contract.

Staff recommends approval of the Fifth Amendment to the Contract with Psomas which increases the total consideration by \$1,000,000 to \$5,000,000.

RESOLUTION NO. 09-07-_____

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

July 27, 2009

**APPROVING FIFTH AMENDMENT TO CONTRACT WITH PSOMAS
FOR GENERAL ENGINEERING SUPPORT SERVICES**

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

THAT, the Fifth Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Psomas, therein referred to as "Consultant," wherein Consultant agrees to provide General Engineering Support Services, and the Contract amount is increased by \$1,000,000, from \$4,000,000 to \$5,000,000, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Fifth 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
8	07/27/09	Open	Action	07/15/09

Subject: Approving a Subrecipient Agreement with SACOG For Congestion Mitigation Air Quality Funds and Amending RT's FY 2010 Capital Budget

ISSUE

Whether or not to approve a subrecipient agreement with the Sacramento Area Council of Governments (SACOG) for congestion mitigation air quality funds and amend RT's FY 2010 capital budget.

RECOMMENDED ACTION

Adopt Resolution No. 09-07- , Approving a Subrecipient Agreement with the Sacramento Area Council of Governments for Congestion Mitigation Air Quality funds and Amending RT's FY 2010 Capital Budget.

FISCAL IMPACT

Budgeted:	\$ 143,596	This FY:	\$	143,596
Budget Source:	Capital	Next FY:	\$	
Funding Source:	CMAQ (Caltrans)	Annualized:	\$	
Cost Cntr/GL Acct(s) or Capital Project #:	910800 / WBS: TBD	Total Amount:	\$	143,596
Total Budget:	\$ 143,596 (\$127,125 CMAQ + \$ 16,471 match)			

DISCUSSION

In 2007, RT entered into a relationship with Google Inc. to provide transit scheduling and itinerary planning services to the general public for RT's rail and bus services. After working with Google staff and going into production with RT's "Google Trip Planner", staff determined that it would be possible for RT to collect service, stop, and schedule data for other regional transit agencies then provide this data to Google to effect seamless regional itinerary planning using their service.

In 2008, with the assistance of SACOG staff, RT's IT and Scheduling staff approached the other transit agencies in the Sacramento region in an attempt to assist them with consolidating their service data and providing it to Google as a regional trip planning initiative. To date, RT has executed agreements with UniTrans, Roseville Transit, Placer County Transit, Yolo County Transit, and Yuba-Sutter Transit to act as their agent with respect to providing service data to Google for trip planning services.

Approved:


General Manager/CEO

Presented:


Director, Information Technology

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	07/27/09	Open	Action	07/15/09

Subject: Approving a Subrecipient Agreement with SACOG For Congestion Mitigation Air Quality Funds and Amending RT's FY 2010 Capital Budget

SAGOG has been awarded Congestion Mitigation Air Quality Funds (CMAQ) administered through the California Department of Transportation ("Caltrans"), to implement and support 511 Automated Transit Trip Planning systems. This funding has provisions for subrecipient reimbursement of expenses, and is compatible with RT's regional Google trip planning project. SACOG has programmed \$127,125 of their 511/trip planning CMAQ funding as a pass through to RT as reimbursable expenses for staff time and system impact mitigation, requiring matching funds in the amount of \$16,471. This match is provided from IT's 2010 operating budget. \$16,471 will be transferred from IT's operating budget to the capital project as allowed under RT Resolution No. 09-02-0031.

Staff seeks the Board's approval of the subrecipient agreement with SAGOG in order to allow SACOG to pass through CMAQ funding for reimbursement of staff time and system expenses related to the Google regional trip planning project.

RESOLUTION NO. 09-07-_____

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

July 27, 2009

APPROVING A SUBRECIPIENT AGREEMENT WITH THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS FOR CONGESTION MITIGATION AIR QUALITY FUNDS AND AMENDING RT'S FY 2010 CAPITAL BUDGET

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

THAT, a Subrecipient Agreement between the Sacramento Regional Transit District (therein referred to as "RT") and the Sacramento Area Council of Governments (therein referred to as "SACOG"), whereby SACOG agrees to provide RT \$127,125 in Congestion Mitigation Air Quality Funds administered through the California Department of Transportation ("Caltrans"), to implement and support 511 Automated Transit Trip Planning is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said subrecipient agreement.

THAT, the Board hereby amends the FY 2010 Capital Budget by adding \$143,596 for RT's regional trip planning system.

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	07/27/09	Open	Action	07/16/09

Subject: Approving an Easement Agreement with Sacramento Area Sewer District (SASD) to install a sewer line within RT's right of way at Alabama Avenue between Folsom Boulevard and Atlanta Avenue

ISSUE

Whether to approve an Easement Agreement with the Sacramento-Placerville Transportation Corridor Joint Powers Authority (JPA), Sacramento Regional Transit District (RT) and Sacramento Area Sewer District (SASD) for a sewer line within RT's right of way at Alabama Avenue between Folsom Boulevard and Atlanta Avenue.

RECOMMENDED ACTION

Adopt Resolution No. 09-07-_____, Approving Easement Agreement for a Sewer Line Within the Sacramento-Placerville Transportation Corridor Joint Powers Authority, Sacramento Regional Transit District and Sacramento Area Sewer District at Alabama Avenue Between Folsom Boulevard and Atlanta Avenue.

FISCAL IMPACT

Approval of the Easement Agreement would result in RT receiving a one-time fee of \$5,655.

DISCUSSION

The subject property is within the Sacramento-Placerville Transportation Corridor Joint Powers Authority's (JPA) rail right of way, over which Sacramento Regional Transit District (RT) has an easement interest. This property is located in the vicinity of Alabama Avenue between Folsom Boulevard and Atlanta Avenue (see Attachment "A") and is further identified as Sacramento County Tax Assessor Parcel Number: 072-0231-033.

Sacramento Area Sewer District (SASD), a Sacramento County Sanitation District has requested to install and maintain a 10-foot diameter sewer line approximately 104 feet in length via transverse underground at a minimum depth of 6 feet below within RT's right of way. Attachment "B" shows the location of the sewer line to be installed by SASD.

Pursuant to the terms of the Easement Agreement, the JPA will grant SASD an easement in gross over the area within the rail right of way that houses the sewer line. The easement interest is in perpetuity and RT will receive a one-time payment of \$5,655 for the interest, which represents the assessed market value of the easement interest.

Staff recommends approval of the Easement Agreement between the JPA, RT and SASD for the installation of the sewer line within the rail right of way in the Amtrak/Folsom Corridor.

Approved:



General Manager/CEO

Presented:



Director of Real Estate

ATTACHMENT "A"

10' SANITARY SEWER EASEMENT

All that real property situated in a portion of Sacramento – Placerville Transportation Joint Powers Authority Right of Way Recorded as Instrument #1996 09 06-1664 in the Official Records Sacramento County, County of Sacramento, State of California, more particularly described as follows:

An easement for installation and maintenance of a sanitary sewer line 10 feet wide lying 5 feet on each side of the following described line:

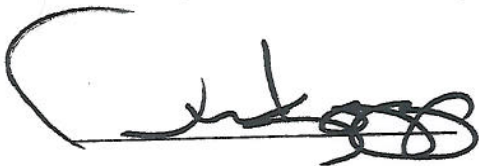
Commencing at the western most corner of the Pacific Telephone & Telegraph Co. (P T &T) property as described in that certain document recorded in Book 4455 at Page 11, Official Records of Sacramento County; thence North 49°26'42" West, a distance of 104.36 feet to a point on the southerly line of said Right of Way said point being the **TRUE POINT OF BEGINNING**; thence North 31°48'12" West a distance of 103.92 to a point on the northerly line of said right of Way.

The sidelines of said easement to be lengthened or shortened so as to terminate at the northerly and southerly lines of said Right of Way.

End of Description

APN 072-0231-033-0000

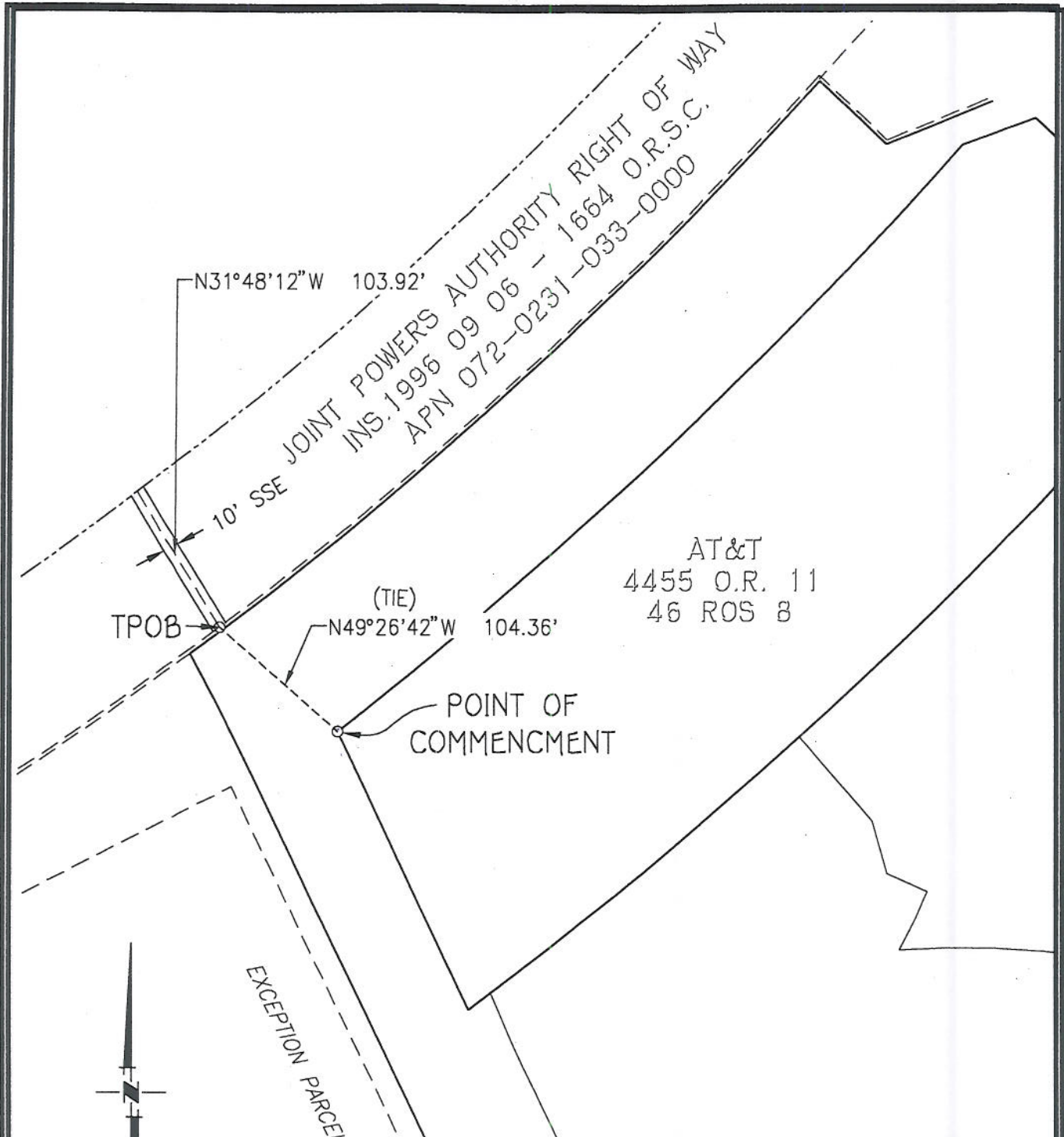
Description prepared by:
MACKAY & SOMPS CIVIL ENGINEERS, INC.
1552 Eureka Road, Suite 100, Roseville, CA 95661



David W Kopp, PLS 4533
License Expiration Date: 12-31-10

Date: 7/02/09





AT&T
4455 O.R. 11
46 ROS 8

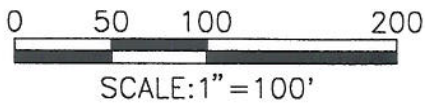
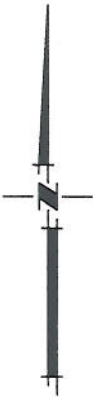


EXHIBIT "B"
SANITARY SEWER EASEMENT

A PORTION OF THE SACRAMENTO-PLACERVILLE
TRANSPORTATION JOINT POWERS AUTHORITY RIGHT OF
WAY RECORDED AS INSTRUMENT 1996 09 06-1664
OFFICIAL RECORDS OF SACRAMENTO COUNTY

MACKAY & SOMPS
ENGINEERS PLANNERS SURVEYORS
1522 Eureka Road, Suite 100, Roseville, CA 95661 (916) 773-1189

DWK	1" = 100'	5/14/09	27003.00S
DRAWN BY	SCALE	DATE	JOB NO.

IF A DISCREPANCY EXISTS BETWEEN THIS EXHIBIT AND THE ASSOCIATED DESCRIPTION, THE DESCRIPTION HOLDS. THIS EXHIBIT IS FOR GRAPHIC PURPOSES ONLY.

RESOLUTION NO. 09-07-_____

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

July 27, 2009

**APPROVING EASEMENT AGREEMENT FOR A SEWER LINE WITH THE
SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS
AUTHORITY, SACRAMENTO REGIONAL TRANSIT DISTRICT AND SACRAMENTO
AREA SEWER DISTRICT AT ALABAMA AVENUE BETWEEN FOLSOM
BOULEVARD AND ATLANTA AVENUE**

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

THAT, the Easement Agreement between the Sacramento-Placerville Transportation Corridor Joint Powers Authority therein referred to as "JPA," the Sacramento Regional Transit District, therein referred to as "RT" (collectively referred to herein as "Grantor"), and Sacramento Area Sewer District, therein referred to as "Grantee," whereby Grantor grants a non-exclusive easement in gross for the purpose of installing and maintaining a 10' wide and approximately 104' long perpendicular sewer line at least 6' below the top of RT's light rail tracks along the Amtrak/Folsom Corridor right of way as further set forth therein, within the area which is further identified as Assessor Parcel Number 072-0231-033, and whereby Sacramento Area Sewer District agrees to pay RT \$5,655 for the easement interest therein conveyed, as further set forth therein, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Easement Agreement.

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	07/27/09	Open	Action	06/11/09

Subject: Declaring AFSCME Wages and Benefits Neither Fixed Nor Definite

ISSUE

To provide the Board of Directors with the option of granting retroactive adjustments to the Collective Bargaining Agreement (CBA) with American Federation of State, County and Municipal Employees (AFSCME), District Council 57, Local Union 146, which expired on June 30, 2009.

RECOMMENDED ACTION

Adopt Resolution No. 09-07-_____, Declaring AFSCME Wages and Benefits Neither Fixed Nor Definite.

FISCAL IMPACT

None.

DISCUSSION

RT's current agreement with the AFSCME expired on June 30, 2009. This resolution gives the Board the option of considering wage and/or benefit adjustments retroactively to the expiration date, if it is deemed desirable to do so. It does not commit RT to such retroactive salary and/or benefit adjustments.

Approved:



General Manager/CEO

Presented:



Director, Labor Relations

RESOLUTION NO. 09-07-_____

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

July 27, 2009

**DECLARING AFSCME WAGES AND BENEFITS
NEITHER FIXED NOR DEFINITE**

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

THAT, from July 1, 2009, compensation for services performed by employees covered by the Collective Bargaining Agreement between AFSCME, District Council 57, Local 146, and the Sacramento Regional Transit District is deemed neither fixed nor definite.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary