

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	03/09/09	Open	Action	03/09/09

Subject: Approving Work Order 62 to the Contract with Psomas for General Engineering Support Services

ISSUE

Whether or not to delegate authority to the General Manager/CEO to approve Work Order 62 to the Contract with Psomas for General Engineering Support Services.

RECOMMENDED ACTION

Adopt Resolution No. 09-03-___, Delegating Authority to the General Manager/CEO to Approve Work Order 62 to the Contract with Psomas for General Engineering Support Services.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	981,991
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	Measure A	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	DNA MOS 1 404.07.01.02	Total Amount:	\$	981,991
Total Budget:	\$ TBD/NTE \$981,991			

DISCUSSION

The Downtown Natomas Airport Minimum Operable Segment 1 (Project) project is the first phase of a 12.8-mile project to extend RT's light rail service from downtown Sacramento through Natomas to the Sacramento International Airport. The Project would extend RT's light rail transit system in Sacramento one-mile from 7th and 8th Streets at H Street in downtown Sacramento, through the future Railyards Development on 7th Street, to a station on the north side of Richards Boulevard west of 7th Street.

A contract was awarded to Sharon Greene and Associates to analyze various project delivery strategies and make a recommendation for the preferred strategy to implement revenue operations by the end of October 2010. The resulting recommendation was to use a Design Build strategy. Staff has developed a work plan to meet the October 2010 revenue operations date.

The first step was to issue a Request for Qualifications to prequalify Design Build entities interested in pursuing the Project. The prequalification packages were received on March 4, 2009. Concurrently, staff is using the General Construction Management Support Services consultants to engage the services of a Project Manager with Design Build expertise. The third step is to develop a Request for Proposal (RFP) for the Design Build contract.

Approved:


General Manager/CEO

Presented:


Diane Nakano, AGM of Engineering and Construction

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Because staff does not have the expertise necessary to develop the RFP, the General Engineering Support Services contract with Psomas is being used to procure those services. The scope of work includes development of the RFP process and schedule, identification of risk management and mitigation strategies, development of the technical and performance specifications, development and delivery of a comprehensive RFP and defining the RFP evaluation methodology.

Because Staff has not finalized negotiations over the price for the work, Staff recommends that the Board delegate authority to the General Manager/CEO to approve Work Order 62 after Staff completes negotiations and the Chief Legal Counsel reviews the Work Order and all supporting documentation.

RESOLUTION NO. 09-03-_____

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

March 9, 2009

**DELEGATING AUTHORITY TO THE GENERAL MANAGER/CEO TO APPROVE
WORK ORDER 62 TO THE CONTRACT WITH PSOMAS FOR GENERAL
ENGINEERING SUPPORT SERVICES**

WHEREAS the Downtown Natomas Airport Minimum Operable Segment 1 Project (Project) is the first phase of the 12.8 mile project to extend light rail service to Natomas and the airport;

WHEREAS the Project is integral to the success of the redevelopment of the downtown area in the City of Sacramento; and

WHEREAS the timing of the implementation of the project is critical to the successful implementation of the Transit Master Plan.

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

THAT, the Board hereby delegates authority to the General Manager/CEO to approve Work Order 62 to the Contract for General Engineering Support Services between Sacramento Regional Transit District (therein "RT") and Psomas, Inc. (therein "Consultant"), whereby Consultant agrees to provide RT with engineering and Design Build support services for the Project upon successful completion of negotiations regarding price and scope of work.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Work Order upon satisfaction of said condition.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary