

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
BOARD OF DIRECTORS  
BOARD MEETING  
April 13, 2009**

**ROLL CALL:** Roll Call was taken at 6:05 p.m. **PRESENT:** Directors Dickinson, Hammond, Hume, MacGlashan, Miller, Morin, Nottoli, Pannell, Sander, Tretheway and Chair Cohn.

**CONSENT CALENDAR**

1. Motion: Action Summary - Board Meeting of March 23, 2009
2. Resolution: Approving Agreement for Preliminary Engineering with Pacific Gas and Electric Company for the South Sacramento Corridor Phase 2 Project (Abansado)
3. Resolution: Delegating Authority to the General Manager/CEO to Execute a Contract for Construction Management Services for the South Sacramento Corridor Phase 2 Project with PGH Wong Engineering, Inc. and STV Incorporated - A Joint Venture (Scofield)
4. Resolution: Approving Contract Change Order Number 8 to the Contract with Granite Construction Company for Lumberjack Curve Realignment Project (Nakano)
5. Resolution: Authorizing Solicitation of Bids for Bus Maintenance Facility 2 Exterior Demolition Services (Mattos)
6. Resolution: Authorizing Release of a Request for Proposal for Installation of Fiber Optics Communications Cable for Video, Infrastructure, and Communications Systems Enhancement Project, NEC Phase 1 (Thorn)
7. Resolution: Approving Amendments to the FY2008 and 2009 Capital Budgets, and Authorizing the General Manager/CEO to Submit Grant Applications and Execute Grants for Funds from the American Recovery and Reinvestment Act (Tyler)
8. Resolution: Setting a Public Hearing for May 11, 2009 to Consider an Amendment to the Short Range Transit Plan (Marx)
9. Revising and Restating Title I and Title II of the RT Administrative Code (Miller)

- A. Motion: Waive the First Reading of an Ordinance Amending and Restating Chapters 1 and 2 of Title I of the Sacramento Regional Transit District Administrative Code Pertaining to Procurement Activities and Disposal of Surplus Property; and
  - B. Resolution: Amending and Restating Title II of the Sacramento Regional Transit District's Administrative Code
10. Resolution: Delegating Authority to the General Manager/CEO or to Execute Documents Necessary to Amend or Terminate the Transaction Documents for the RT-2005-FT Lease Financing of Rail Equipment, the RT-2006-FT Lease Financing of Rail Equipment, and the RT-2007-FT Lease Financing of Rail Equipment and to Take all Actions Necessary to Achieve Such Compliance or Amendments (Brookshire)
11. Resolution: Approving Transfer Agreement for El Dorado County Transit Authority (Brookshire)

***ACTION: APPROVED - Director Tretheway moved; Director Nottoli seconded approval of the consent calendar as written. Motion was carried by voice vote.***

#### **GENERAL MANAGER'S REPORT**

12. General Manager's Report
- a. Federal Updates
  - b. State Updates
  - c. Rancho Cordova Shuttle Service Bid Update
  - d. RT Meeting Calendar

Mike Wiley noted that Regional Transit was the successful bidder to the Rancho Cordova Shuttle Service.

#### **INTRODUCTION OF SPECIAL GUESTS**

#### **UNFINISHED BUSINESS**

#### **PUBLIC HEARING**

#### **NEW BUSINESS**

13. Resolution: Approving the Release of the Draft Transit Action Plan for a Public Review Period of 45 Calendar Days (Marx)

Chair Cohn asked staff to be flexible with the naming conventions of the shuttles. He did not believe that Downtown North and South Loop were appropriate names for the



shuttles in the plan since they could get confused with the West Sacramento Streetcar shuttle.

Director Sander asked staff to provide him with a separate briefing on the cost benefit of each of the projects within the TransitAction Plan.

**ACTION: APPROVED - Director Tretheway moved; Director Pannell seconded approval of the item as written. Motion was carried by voice vote. ABSENT: Director Hammond.**

14. Resolution: Certifying the Final Environmental Impact Report, Making Findings, Approving a Mitigation Monitoring/Reporting Program, Approving the Project, and Directing Filing of the Notice of Determination, and Authorizing the General Manager/CEO to Release a Request for Proposals for the Design-Build Construction of the Downtown-Natomas-Airport MOS-1 Light Rail Extension Project (Covington)

Speakers: Phil Serna\*  
Mike Barnbaum

Director Dickinson provided two e-mails\* to be placed into the record from: 1) Kathi and Sam Crespín and 2) Jason Vitaich, of the South Natomas TMA supporting the project.

**ACTION: APPROVED - Director Tretheway moved; Director Dickinson seconded approval of the item as written. Motion was carried by voice vote. ABSENT: Director Hammond.**

15. Resolution: Approving Amendments to the Fiscal Year 2009 Operating Budget (Brookshire)

**ACTION: APPROVED - Director Nottoli moved; Director Hume seconded approval of the item as written. Motion was carried by voice vote. ABSENT: Director Hammond.**

16. Resolution: Authorizing Staff to Release the Sacramento Regional Transit District Proposed Fiscal Year 2010 Operating and Capital Budgets and Set Notice of a Public Hearing for May 11, 2009 (Brookshire)

**ACTION: APPROVED - Director Nottoli moved; Director Tretheway seconded approval of the item as written. Motion was carried by voice vote. ABSENT: Director Hammond.**

17. Resolution: Authorizing Charging \$1 Per Day for Parking at Light Rail Park-and-Ride Lots, and Authorizing the General Manager/CEO to Implement Charging (Mattos)

Directors Hume, MacGlashan, Miller, Morin, Nottoli and Sander all noted their unhappiness with charging for parking at light rail stations for various reasons.

Directors Hume and Chair Cohn suggested that staff needed to look at distance based fares in the future when we need to look at increasing revenue.

Speaker: Mike Barnbaum

**ACTION: FAILED - Director Pannell moved; Director Dickinson seconded approval of the item as written. Ayes: Directors Dickinson, Pannell, Tretheway and Chair Cohn. NOES: Directors Hume, MacGlashan, Miller, Morin, Nottoli and Sander. ABSENT: Director Hammond. Motion failed with a 50/50 vote.**

18. Information: Passenger Information and Technology Projects Update (Mattos)

**ACTION: NONE - Mike Mattos introduced his technology team. Joe Lentz, Michael Young, Roger Thorn, Jayanthi Santhanakrishnan, Mike Smith, and Robert McCrary. The team provided updates on projects that have been working on: telephone automated Next Bus/Train, CBS transit alert, vehicle location mapping, electronic voting for Board meetings, passenger information signs at light rail stations, Highway 50 fiber installation and fiber projects, Universal transit fare card, and on-line documents.**

#### **REPORTS, IDEAS AND QUESTIONS FROM DIRECTORS, AND COMMUNICATIONS**

19. Paratransit Board Meeting: March 26, 2009 (Pannell)

Director Pannell did not have anything further to add to the written report.

20. Chair's Report (Cohn)

Chair Cohn did not have anything to add to the written report.

#### **PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA**

Speakers:

1. Shayana Mendes: Ms. Mendes wants RT to put seat belts on all buses.
2. Kathleen Mello: Ms. Mello is Paratransit medically qualified and does not believe that she should have to pay an additional \$100.00 to ride RT.
3. Jeffrey Tardaguila: Mr. Tardaguila wanted to know what it cost to operate RT; on April 6<sup>th</sup> he noted that there was a problem with radio communication; and believes that RT is a service transportation system.
4. Mike Barnbaum: Mr. Barnbaum provided information on community events. He requested that the Board direct staff to provide informational reports to them on: the Folsom Boulevard transit oriented development, the Swanston Station



Transit Village Plan, the South Line Phase 2 Plan; and the Universal Fare Card.

Director Cohn asked staff to look into the Paratransit pass, and report back to the Board and Ms. Mello.

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS TO CLOSED SESSION**

**CLOSED SESSION**

**RECONVENE IN OPEN SESSION**

**CLOSED SESSION REPORT**

**ADJOURN**

\*Handout

As there was no further business to be conducted, the meeting was adjourned at 9:27 p.m.

\_\_\_\_\_  
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
2	05/11/09	Open	Action	04/27/09

Subject: Awarding a Contract for Community Relations Services for the South Sacramento Corridor Phase 2 Project

## ISSUE

Whether or not to award a contract for Community Relations Services for the South Sacramento Corridor Phase 2 Project.

## RECOMMENDED ACTION

Adopt Resolution No. 09-05-\_\_\_\_, Awarding a Contract to CirclePoint for Community Relations Services for the South Sacramento Corridor Phase 2 Project.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ NA
Budget Source:	Capital	Next FY:	\$ NA
Funding Source:	Federal, State, Local	Annualized:	\$ NA
Total Budget:	\$ 400,000*		

\*This is a work order contract. There is no predetermined dollar limit for any single task to be performed under the contract. However, any work order that exceeds \$100,000 will require Board approval. Work orders will be paid with federal, state and/or local funds designated under the SSCP2 Project funding.

## DISCUSSION

On January 12, 2009, the Board gave authorization for staff to release a Request for Proposals (RFP) for Community Relations Services for the South Sacramento Corridor Phase 2 Project. Staff released the RFP on February 16, 2009 and the solicitation was advertised in publications of general circulation and posted on RT's website under Contracting Opportunities. A pre-proposal meeting was held on March 2, 2009; one Addendum and Letter of Clarifications was issued. On March 18, 2009, four responsive proposals were received from: AIM Consulting, CirclePoint, HDR / The Hoyt Company, and PMC.

The qualifying criteria in the RFP included the Proposer's understanding of the project, staffing and experience, project work plan, and competitiveness of price. The Selection Committee scored the written proposals, short listed, and invited two firms to oral presentations, which were held on April 1, 2009.

Following oral presentations, CirclePoint was chosen by the selection committee to provide Community Relations services for the South Sacramento Corridor Phase 2 project. CirclePoint was chosen due to strengths in their staffing and written proposal, as well as an excellent oral presentation. This firm has a strong understanding of this light rail project, brings the necessary

Approved:

  
General Manager/CEO

Presented:

  
Acting Director, Project Management



# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	05/11/09	Open	Action	04/27/09

Subject: Awarding a Contract for Community Relations Services for the South Sacramento Corridor Phase 2 Project

talent, and has previous experience doing light rail outreach with RT. CirclePoint has expert knowledge of strategies for effective consensus building and outreach to multiple stakeholders during the planning, design, and construction phases of major transportation infrastructure projects. They are experts with comprehensive experience in the development and implementation of public outreach programs for rail and station design and construction projects. They have experience with cross-cultural community relations and outreach programs that take into account differences in language and cultural heritage. This team thoroughly identified many challenges RT will face in the project area and are the only firm that proposed alternative methods of outreach such as Facebook and Twitter in addition to traditional outreach efforts.

The Selection Committee consisted of: Diane Nakano, AGM of Engineering and Construction; Greg Gamble, Director of Construction Management; Ed Scofield, Community and Governmental Affairs Manager and Acting Project Manager for the SSCP2 Project; and Jo Noble, Senior Community and Government Affairs Officer.

RT established a 25% participation goal for small business enterprises (SBE) for this contract. To be eligible for Contract award, the Proposer must have either met this SBE participation goal or demonstrated good faith efforts to do so in order to be deemed responsive and responsible and eligible for Contract award. CirclePoint and its subcontractors, EMRL (graphic design services), and AvantPage (translation services) are all certified SBE's with the State of California Department of General Services. Therefore, 100% SBE participation is achieved with CirclePoint.

Services under this Contract will be performed by issuing Work Orders for the purpose of assisting staff with managing a variety of activities and to control cash flow, during slow and peak timelines, throughout the life of the project.

Staff recommends the Board award a contract for Community Relations Services for the South Sacramento Corridor Phase 2 Project, to CirclePoint, for a not to exceed amount of \$400,000.

RESOLUTION NO. 09-05-\_\_\_\_\_

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

May 11, 2009

**AWARDING A CONTRACT TO CIRCLEPOINT FOR COMMUNITY RELATIONS 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 Contract between Sacramento Regional Transit District, therein referred to as "RT," and CirclePoint, therein referred to as "Consultant," whereby Consultant agrees to provide Community Relations Services for the South Sacramento Corridor Phase 2 Project, as specified, for an amount not to exceed \$400,000, 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
3	05/11/09	Open	Action	04/29/09

Subject: Agreement with the City of Sacramento for Peace Officer Assignment

## ISSUE

Whether or not to approve the Agreement with the City of Sacramento for Peace Officer Assignment.

## RECOMMENDED ACTION

Adopt Resolution No. 09-05-\_\_\_\_\_, Approving the Agreement with the City of Sacramento for Peace Officer Assignment.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	
Budget Source:	Operating	Next FY:	\$	3,022,555
Funding Source:	Federal, State, Local	Annualized:	\$	3,050,642
Cost Cntr/GL Acct(s) or Capital Project #:	GL 630045 CC 36	Total Amount:	\$	6,073,197
Total Budget:	\$ 8,100,000			

## DISCUSSION

RT contracts with both the City and the County of Sacramento for Peace Officer Assignment for enhanced security on RT's buses, trains, and related transit facilities and rights of way. RT's Police Services Department is authorized one (1) Police Lieutenant, two (2) Police Sergeants, twenty (20) Police Officers, one (1) Sheriff Sergeant, and ten (10) Sheriff Deputies. Due to budget constraints, there are currently four (4) sworn officer vacancies (three Police Officers and one Sheriff Deputy).

The current agreement (Resolution #08-06-0069) with the City of Sacramento for Peace Officer Assignment expires June 30, 2009. Staff is proposing that RT enter into a two year agreement for Peace Officer Services.

The billing rates for FY10 and the first half of FY11 (July 1 to December 31, 2010) are the same as the FY09 billing rates because the Sacramento Police Officers Association (SPOA) approved an agreement with the City to extend its labor contract and defer a previously negotiated 5% salary increase. The second half of FY11 (January 1 to June 30, 2011) includes a 2% salary increase for the Sergeants and Police Officers. The cost of one Police Lieutenant, two Police

Approved:



General Manager/CEO

Presented:



Chief Operating Officer

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	05/11/09	Open	Action	04/29/09

Subject: Agreement with the City of Sacramento for Peace Officer Assignment

Sergeants, and seventeen Police Officers would be \$5,708,316. However, the maximum consideration would be set at \$6,073,197 to allow the increase of additional Police Officers or other City employees, such as a Reserve Officer, Student Trainee, Community Service Officer, Police Recruit, K-9 Officer and/or Dispatcher II, if requested by RT, and to encompass additional hours in the City's hourly rate.

Staff recommends the approval of the Agreement with the City of Sacramento for Peace Officer Assignment.



RESOLUTION NO. 09-05-\_\_\_\_\_

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

May 11, 2009

**APPROVING THE AGREEMENT WITH THE CITY OF SACRAMENTO FOR  
PEACE OFFICER ASSIGNMENT**

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

THAT, the Agreement for Peace Officer Assignment between the City of Sacramento, therein referred to as "City," and Sacramento Regional Transit District, therein referred to as "RT," whereby City assigns a specific number of peace officers to RT for security services during the two year term of the contract as specified, for an amount not to exceed \$6,073,197, is hereby approved.

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

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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
4	05/11/09	Open	Action	04/24/09

Subject: Approving the 2nd Amendment to the Contract with Lockwood, Andrews and Newnam for the South Sacramento Corridor Phase 2 Civil, Track and Structure Design Services

## ISSUE

Whether or not to approve the Second Amendment to Contract for Civil, Track and Structure Design Services for the South Sacramento Corridor Phase 2 Project.

## RECOMMENDED ACTION

Adopt Resolution No. 09-05-\_\_\_\_\_, Approving Second Amendment to Contract with Lockwood, Andrews & Newnam, Inc. for Civil, Track and Structure Design Services for the South Sacramento Corridor Phase 2 Project.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	300,000
Budget Source:	Capital	Next FY:	\$	203,792.78
Funding Source:	CMAQ/TCRP/MSA/STA	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.03.02	Total Amount:	\$	503,702.78
Total Budget:	\$ 4,545,973.13			

Civil, Track and Structure Design Budget	\$4,042,180.35
<b>This Budget Supplement</b>	<b>503,792.78</b>
Revised Civil, Track and Structure Design Budget	4,545,973.13
Civil, Track and Structure Design Contract	4,042,180.35
<b>This Amendment #02</b>	<b>503,792.78</b>
Total Contract Amount	4,545,973.13

## DISCUSSION


On August 20, 2008, Lockwood, Andrews & Newnam, Inc (LAN) entered into the contract for Civil, Track and Structures Design Services for the South Sacramento Corridor Phase 2 (SSCP2) Project. The SSCP2 Project is a 4.3-mile extension of the existing South Sacramento Corridor Phase I project, and will begin at Meadowview Station and end at Cosumnes River College.

On January 26, 2009, the Board approved the first amendment to the Contract to allow LAN to perform additional geotechnical, environmental and survey work prior to the rainy season and dormant season for the giant garter snake. That work allowed a more timely design process and took advantage of field consultants that were mobilized, allowing RT to acquire design information in an expeditious manner.

Approved:

  
General Manager/CEO

Presented:

  
Acting Director, Project Management



# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	05/11/09	Open	Action	04/24/09

Subject: Approving the 2nd Amendment to the Contract with Lockwood, Andrews and Newnam for the South Sacramento Corridor Phase 2 Civil, Track and Structure Design Services

The total consideration under the amended contract will soon be reached. The second amendment will increase the total consideration to allow LAN to continue preliminary engineering to advance the progress of design submittal #2 of Task 1 of the original contract. The continuation of preliminary engineering will allow RT to continue critical coordination with key stakeholders including utilities and provide a seamless transition into final design.

Staff recommends Board approval of the second amendment to the Contract with Lockwood, Andrews & Newnam, Inc. for Civil, Track and Structure Design Services for the South Sacramento Corridor Phase 2 Project in the amount of \$503,792.78.

RESOLUTION NO. 09-05-\_\_\_\_\_

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

May 11, 2009

**APPROVING SECOND AMENDMENT TO CONTRACT WITH LOCKWOOD,  
ANDREWS & NEWNAM, INC. FOR CIVIL, TRACK, AND STRUCTURE 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 Second Amendment to the Contract for Civil, Track and Structures Design Services Contract between the Sacramento Regional Transit District, therein referred to as "RT," and Lockwood, Andrews & Newnam, Inc., therein referred to as "Consultant," whereby the total consideration is increased by \$503,792.78, from \$4,042,180.35 to \$4,545,973.13, 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
5	05/11/09	Open	Action	04/15/09

Subject: Authorizing Solicitation of Bids for Weed Abatement Services

## ISSUE

Whether or not to Authorize Solicitation of Bids for Weed Abatement Services

## RECOMMENDED ACTION

Adopt Resolution No. 09-05 \_\_\_\_\_, Authorizing Solicitation of Bids for Weed Abatement Services.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	N/A
Budget Source:	Operating	Next FY:	\$	N/A
Funding Source:	Operating	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	GL: 630050 CC: 37	Total Amount:	\$	N/A
Total Budget:	\$			

This action does not involve the expenditure of funds. The contract award, which will involve the expenditure of funds, will be presented to the Board as a future action. Currently, \$174,000 is budgeted for this project.

## DISCUSSION

On April 10, 2006, the Board of Directors awarded a 3-year contract for weed abatement services to Quality Sprayers, Inc., which expires on June 30, 2009. The contract was for chemical weed abatement materials and services for RT's operating light rail system rights-of-way. Staff desires to solicit a new 3-year contract for weed abatement services for RT's entire operating light rail system rights-of-way.

Pursuant to RT's Small Business Enterprise (SBE) Program, Bidders will be eligible to receive a 5% price preference for meeting the 25% SBE participation goal set for this Contract.

Staff recommends approval to advertise Weed Abatement Services.

Approved:



General Manager/CEO

Presented:



Director, Facilities

RESOLUTION NO. 09-05-\_\_\_\_\_

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

May 11, 2009

**AUTHORIZING SOLICITATION OF BIDS FOR WEED ABATEMENT SERVICES**

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

THAT, the Invitation for Bids for Weed Abatement Services is hereby approved and authorized for release.

THAT, the Invitation for Bids be advertised pursuant to the provisions of the RT Procurement Ordinance.

\_\_\_\_\_  
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
6	05/11/09	Open	Action	04/24/09

Subject: Approving Amendment 1 to Work Order 53 to the Contract for General Engineering Support Services

## ISSUE

Whether or not to approve Work Order 53 Amendment 1 to the Contract with Psomas for the General Engineering Support Services.

## RECOMMENDED ACTION

Adopt Resolution No. 09-05\_\_\_\_\_, Approving Amendment 1 to Work Order 53 to the Contract with Psomas for the General Engineering Support Services.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	24,822
Budget Source:	Capital	Next FY:	\$	50,000
Funding Source:	CMAQ/TCRP/MSA/STA	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.02.53	Total Amount:	\$	74,822
Total Budget:	\$ 174,605			

Work Order 53 Amount	99,783.00
<b>This Amendment #01</b>	<b>74,822.00</b>
Total Work Order 53 Amount	174,605.00

## DISCUSSION

Work Order 53 was issued to provide specialty track design support services for the South Sacramento Corridor Phase 2 which includes oversight and coordination of the selected design consultants for both Civil, Track and Structure and Systems design. The support provided by Psomas to RT staff is extremely critical for project delivery due to the many unfilled positions in the Civil and Track and Systems departments. These support services will be provided through the preliminary engineering phase of the Project.

Work Order 53 Amendment No. 1 is needed to provide continuous support to RT for the preliminary engineering of the South Sacramento Corridor Phase 2 project which has been extended beyond RT's original completion date.

Staff recommends Board approval of Amendment 1 to Work Order 53 to the Contract with Psomas for the General Engineering Services in the amount of \$74,822.00.

Approved:

  
General Manager/CEO

Presented:

  
Darryl Abansado - Director, Civil and Track Design



RESOLUTION NO. 09-05-\_\_\_\_\_

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

May 11, 2009

**APPROVING AMENDMENT 1 TO WORK ORDER 53 TO THE 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, Amendment No. 1 to Work Order No. 53 to the Contract between the Sacramento Regional Transit District, therein referred to as "RT," and Psomas, therein referred to as "Consultant" for General Engineering Support Services, whereby Consultant agrees to perform additional services as specified and the total consideration is increased by \$74,822 from \$99,783 to \$174,605, is hereby approved.

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

\_\_\_\_\_  
STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary