

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	11/09/09	Open	Action	10/30/09

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

ISSUE

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

RECOMMENDED ACTION

- A. Adopt Resolution No. 09-11-_____, Approving Fifth Amendment to Contract with Lockwood, Andrews and Newnam, Inc. for Civil, Track and Structures 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; and
- B. Adopt Resolution No. 09-11-_____, Approving Second Amendment to Contract with AECOM USA, Inc. for Aerial Structure 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; and
- C. Adopt Resolution No. 09-11-_____, Approving First Amendment to Contract with MFDB Architects, Inc. for Station 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; and
- D. Adopt Resolution No. 09-11-_____, Approving First Amendment to Contract with HLA Group Landscape Architects and Planners, Inc. for Station 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:	\$	3,072,045.60
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	State/Local/Federal	Annualized:	\$	N/A
Capital Project #:	410.xx.xx.xx	Total Amount:	\$	
Total Budget:	\$ 3,072,045.60			

Approved:


General Manager/CEO

Presented:


Diane Nakano, AGM of Engineering and Construction

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

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). Due to the delay in receiving FD approval, it is necessary to advance Preliminary Engineering (PE) design beyond current levels. In order to do this, amendments to each contract must be approved. These activities will allow the consultants to advance PE and will include Civil & Track, Aerial and Stations work. The total cost for the PE amendments is \$1,601,988.28. These amendments will be paid with local and state funds.

Once RT receives approval 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 placing an issue paper on a Board agenda and to maintain the aggressive schedule, staff is requesting delegation of authority for the General Manager/CEO to execute design contract amendments for SSCP2 to expedite the entry into FD. The total cost for the FD amendments is \$1,470,057.

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

RESOLUTION NO. 09-11-_____

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

November 9, 2009

**APPROVING FIFTH AMENDMENT TO CONTRACT WITH LOCKWOOD, ANDREWS
& NEWNAM, INC. FOR PRELIMINARY ENGINEERING DESIGN AND DELEGATING
AUTHORITY TO THE GENERAL MANAGER/CEO TO EXECUTE A CONTRACT
AMENDMENT FOR FINAL DESIGN SERVICES 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 Fifth Amendment to the Contract for Civil, Track and Structures Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and Lockwood, Andrews & Newnam, Inc., therein referred to as "Consultant," whereby Consultant agrees to provide additional Preliminary Engineering Civil, Track, and Structures Design Services for the South Sacramento Corridor Phase 2 Project, as specified, and the total consideration is increased by \$973,097.18, from \$5,594,307.78 to \$6,567,404.96, 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 \$6,917,404.78.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 09-11-_____

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

November 9, 2009

**APPROVING SECOND AMENDMENT TO CONTRACT WITH AECOM USA, INC. FOR
PRELIMINARY ENGINEERING DESIGN 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 Second Amendment to the Contract for Aerial Structure Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and AECOM USA, Inc., therein referred to as "Consultant," whereby Consultant agrees to provide additional Preliminary Engineering Aerial Structure Design Services for the South Sacramento Corridor Phase 2 Project, as specified, and the total consideration is increased by \$309,855, from \$1,721,181 to \$2,031,036, 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 \$2,051,036.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 09-11-_____

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

November 9, 2009

**APPROVING FIRST AMENDMENT TO CONTRACT WITH MFDB ARCHITECTS, INC.
FOR PRELIMINARY ENGINEERING DESIGN 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 Station Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and MFDB Architects, Inc., therein referred to as "Consultant," whereby Consultant agrees to provide additional Preliminary Engineering Station Design Services for the Cosumnes River College light rail station for the South Sacramento Corridor Phase 2 Project, as specified, and the total consideration is increased by \$144,253.02, from \$248,885 to \$393,138.02, 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 \$520,986.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 09-11-_____

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

November 9, 2009

**APPROVING FIRST AMENDMENT TO CONTRACT WITH THE HLA GROUP
LANDSCAPE ARCHITECTS AND PLANNERS, INC. FOR PRELIMINARY
ENGINEERING DESIGN 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 Station Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and The HLA Group Landscape Architects and Planners, Inc., therein referred to as "Consultant," whereby Consultant agrees to provide additional Preliminary Engineering Station Design Services for the Morrison Creek, Franklin, and Center Parkway light rail stations for the South Sacramento Corridor Phase 2 Project, as specified, and the total consideration is increased by \$174,783.08, from \$404,298.14 to \$579,081.22.

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 \$739,032.14.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary