

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	11/09/09	Open	Action	10/23/09

Subject: Conditionally Awarding Contracts for General Engineering Support Services to Kimley Horn and Psomas

ISSUE

Whether or not to conditionally award contracts for General Engineering Support Services 2010 to Psomas and Kimley-Horn.

RECOMMENDED ACTION

- A. Adopt Resolution No. 09-11____, Conditionally Awarding Contract for General Engineering Support Services 2010 to Psomas.
- B. Adopt Resolution No. 09-11____, Conditionally Awarding Contract for General Engineering Support Services 2010 to Kimley-Horn.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	1,500,000
Budget Source:	Capital	Next FY:	\$	1,500,000
Funding Source:	Various	Annualized:	\$	N/A
Total Budget:	\$ 5,000,000			
Psomas Contract	\$2,500,000.00			
Kimley Horn Contract	\$2,500,000.00			

DISCUSSION

On August 8, 2009, the RT Board authorized issuance of a Request for Proposal (RFP) for General Engineering Support Services 2010 (GESS). The GESS contract will provide 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, and estimating. The support services will be contracted over a three-year period for a variety of work tasks done on a Work Order basis.

There is no predetermined scope or dollar amount limit for an individual task. After negotiating the price for a work order, the General Manager/CEO or his designee approves work orders with a price of \$100,000 or less and work orders exceeding \$100,000 require Board approval. As work orders are assigned to the consultant, they are charged against the respective project's budget line item for the task being performed, or the GESS budget as funds permit.

Approved:


General Manager/CEO

Presented:


for Darryl Abansado - Director, Civil and Track Design

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Subject: Conditionally Awarding Contracts for General Engineering Support Services to Kimley Horn and Psomas

On September 10, 2009, the following five firms submitted a proposal: LAN, Psomas, Kimley-Horn, Mark Thomas & Company, Inc., and Bennett Engineering. A selection committee, consisting of Diane Nakano, AGM of Engineering and Construction; Mark Lonergan, Chief Operating Officer; Darryl Abansado, Director, Civil and Track Design; Ed Scofield, Director, Project Management; Lynn Cain, Director of Facilities; and Gordon McDaniel, Real Estate Administrator, reviewed the written proposals. The qualifying criteria included Project Understanding, Project Staffing and Experience and Project Work Plan.

The Selection Committee evaluated and ranked each proposal based on the qualifying criteria. Proposals were ranked based on a maximum of 100 points, using a scoring range of 1 to 10, and weighted in three categories: Project Understanding (20%), Project Staffing and Experience (50%), and Project Work Plan (30%). Proposers submitting a responsive proposal and whose total weighted score was determined to be in the competitive range, based on composite scoring of the Selection Committee, would be invited to return for oral presentations. After review and scoring of the proposals, it was determined that three Proposers were in the competitive range; Psomas, Kimley-Horn, and Mark Thomas & Company, Inc.

On September 29, 2009, the three Proposers made their oral presentations to the Selection Committee. The RFP designated that up to two consultant teams would be selected. After scoring the oral presentations, it was determined that Psomas and Kimley-Horn were the most qualified.

When RT requires services of a GESS Consultant, RT will select a Consultant on a rotational basis and prepare a Work Order consistent with the RFP requirements, Consultant's proposal, and Consultant's contract term and conditions. The GESS contracts will have a 36-month term.

Staff recommends the Board award the contracts conditioned upon receipt of additional financial documentation for General Engineering Support Services 2010 to Psomas and Kimley-Horn for an amount not to exceed \$2,500,000 for each contract.

RESOLUTION NO. 09-11-_____

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

November 9, 2009

**CONDITIONALLY AWARDING CONTRACT FOR
GENERAL ENGINEERING SUPPORT SERVICES 2010 TO PSOMAS**

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 Psomas, therein referred to as "Consultant," whereby Consultant agrees to provide General Engineering Support Services-2010, as specified, for an amount not to exceed \$2,500,0000, is hereby approved, conditioned upon receipt of additional supporting documentation.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said contract upon satisfaction of the foregoing contingency.

STEVE COHN, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

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

November 9, 2009

**CONDITIONALLY AWARDING CONTRACT FOR
GENERAL ENGINEERING SUPPORT SERVICES 2010 TO KIMLEY-HORN**

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 Kimley-Horn, therein referred to as "Consultant," whereby Consultant agrees to provide General Engineering Support Services 2010, as specified, for an amount not to exceed \$2,500,0000, is hereby approved, conditioned upon receipt of additional supporting documentation.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said contract upon satisfaction of the foregoing contingency.

STEVE COHN, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary