

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	08/23/10	Open	Action	08/10/10

Subject: Approving the Second Amendment to the Contract for Project Assistant Services for the DNA Transitional Analysis with Koegel & Associates

ISSUE

Whether or not to approve the Second Amendment to the Contract for Project Assistant Services for the DNA Transitional Analysis with Koegel & Associates.

RECOMMENDED ACTION

Approve Resolution 10-08-____, Approving the Second Amendment to the Contract for Project Assistant Services for the DNA Transitional Analysis with Koegel & Associates.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$57,150
Budget Source:	Capital	Next FY:	\$NA
Funding Source:	Federal and Measure A	Annualized:	\$NA
Capital Project #/GL:	402.01.06, 910800	Total Amount:	\$57,150
Total Budget:	\$57,150		
Original Contract:	\$97,152		
First Amendment:	\$2,848		
Second Amendment:	\$57,150		
New Total:	\$157,150		

DISCUSSION

On October 20, 2008, RT entered into a Contract for Project Assistant Services for the DNA Transitional Analysis with Koegel & Associates, to provide support for the Green Line to the Airport light rail extension project. Since then, Koegel & Associates has provided project assistance to RT in its mission to re-enter the Federal Transit Administration New Starts process for the Green Line to the Airport light rail extension project. The project assistance services work performed by Koegel & Associates includes: monitor and review contract deliverables for the Transitional Analysis work performed by HDR Engineering, Inc., assist with coordination of inter-agency communications and public outreach activities, provide weekly updates, attend RT staff and/or Board meetings, and all other duties as assigned by the RT AGM of Planning and Transit System Development. The total consideration identified in the Principal Agreement has been reached. However, due to ongoing activities on the Green Line project based on the project's current schedule, RT has a continuing need for Koegel & Associates' services. In order to ensure the continued availability of Koegel & Associates' services, RT must add funding to the Principal Agreement. The General Manager/CEO approved the First Amendment to the Principal Agreement under his authority which added \$2,848 in funding to the contract.

Approved:

Presented:

FINAL 8/16/10

General Manager/CEO

AGM of Planning and Transit System Development

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Subject: Approving the Second Amendment to the Contract for Project Assistant Services for the DNA Transitional Analysis with Koegel & Associates

Staff recommends Board approval of the Second Amendment to the Contract for Project Assistant Services for the DNA Transitional Analysis with Koegel & Associates, to increase the total consideration by \$57,150, from \$100,000 to \$157,150.

RESOLUTION NO. 10-08-_____

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

August 23, 2010

APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR PROJECT ASSISTANT SERVICES FOR THE DNA TRANSITIONAL ANALYSIS WITH KOEGEL & ASSOCIATES

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

THAT, the Second Amendment to the Contract between the Sacramento Regional Transit District, therein referred to as "RT," and Koegel & Associates, therein referred to as "Contractor," whereby the total consideration is increased by \$57,150, from \$100,000 to \$157,150, is hereby approved.

THAT, the Chair and General Manager are hereby authorized and directed to execute said Second Amendment.

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary