

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	09/13/10	Open	Action	08/19/10

Subject: Approving the Supplemental Agreement No. 1 to the K Street Streetscape Improvement Project Agreement with City of Sacramento.

ISSUE

Whether or not to approve the Supplemental Agreement No. 1 to the K Street Streetscape Improvement Project Agreement with City of Sacramento.

RECOMMENDED ACTION

Adopt Resolution No. 10-09-_____, Approving the Supplemental Agreement No. 1 to the K Street Streetscape Improvement Project Agreement with the City of Sacramento and Approving an Amendment to the FY 2010 Capital Budget for the Project.

FISCAL IMPACT

Budgeted:	No	This FY:	\$	11,965
Budget Source:	City of Sacramento	Next FY:	\$	
Funding Source:	City of Sacramento	Annualized:	\$	
Cost Cntr/GL Acct(s) or		Total Amount:	\$	11,965
Capital Project #:	R170			
Current Budget:	\$ 100,000			
Proposed Budget	\$ 111,965			

DISCUSSION

On March 3, 2009, RT and the City of Sacramento entered into a Project Agreement for the K Street Streetscape Project. The Project Agreement provided, among other terms, for RT to provide design and construction support including preparation of plans for wayside signaling and security cameras, and relocation of network equipment. It also provided for RT's review and approval of the project plans prepared by the City, and RT construction management overview of RT facilities during construction. The City was required to reimburse RT for the cost of RT labor up to \$100,000. The full amount of the \$100,000 in labor was expended.

In addition, RT provided materials and equipment and third party services to the project valued at \$13,386.05 the reimbursement for which was not fully accounted for in the principal agreement. This included: reproduction of plans; various network communications equipment; fiber optic cable; automatic wheel detector and circuit board; standard and Braille station signage; A-frame signs; system maps for stations; and system maps for LRVs. When RT approached the City for reimbursement, the City advised that its budget could not accommodate the full cost of

Approved:

Presented:

FINAL 8/30/10

General Manager/CEO

Director, Civil and Track Design

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\$13,386.05 but RT and City staff negotiated Supplemental Agreement No. 1 to the Project Agreement to reimburse RT for \$11,965 of the RT-furnished materials and equipment, in addition to the aforementioned labor.

This action will also increase the project budget above \$100,000; therefore, approval of an amendment to the 2010 Capitol budget is also requested.

Staff recommends approval of Supplemental Agreement No. 1 and the proposed amendment to the FY 2010 Capital budget.

RESOLUTION NO. 10-09-_____

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

September 13, 2010

**APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO THE
K STREET STREETScape IMPROVEMENT PROJECT AGREEMENT
WITH THE CITY OF SACRAMENTO, AND
APPROVING AN AMENDMENT TO THE FY 2010 CAPITAL BUDGET**

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

THAT, the Supplemental Agreement No 1. to the K Street Streetscape Project Agreement between the Sacramento Regional Transit District, therein referred to as "RT," and the City of Sacramento, therein referred to as "City," wherein the City agrees to reimburse RT \$11,965 for materials, equipment, and third party services provided, is hereby approved.

THAT, an amendment to the FY 2010 Capital Budget to add \$11,965 in City of Sacramento funds to Project R170 is hereby approved.

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

STEVE MILLER, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary