

REGIONAL TRANSIT ISSUE PAPER

| Agenda Item No. | Board Meeting Date | Open/Closed Session | Information/Action Item | Issue Date |
|-----------------|--------------------|---------------------|-------------------------|------------|
| 8 | 04/25/11 | Open | Action | 04/18/11 |

Subject: Approving Amendment No. 1 to Work Order No. 9 to the Contract for General Engineering Support Services

ISSUE

Whether or not to approve Amendment No. 1 to Work Order No. 9 to the Contract with Psomas for the General Engineering Support Services.

RECOMMENDED ACTION

Adopt Resolution No. 11-04____, Approving Amendment No. 1 to Work Order No. 9 to the Contract with Psomas for the General Engineering Support Services.

FISCAL IMPACT

| | | | | |
|---|-------------------------|---------------|----|---------|
| Budgeted: | Yes | This FY: | \$ | 35,208 |
| Budget Source: | Capital | Next FY: | \$ | 267,581 |
| Funding Source: | CMAQ/TCRP/Measure A/STA | Annualized: | \$ | N/A |
| Cost Cntr/GL Acct(s) or Capital Project #: | 410.03.02.08.09 | Total Amount: | \$ | 302,789 |
| Total Budget: | \$ 397,581 | | | |

DISCUSSION

Work Order No. 9 was issued to direct Psomas to provide project management services for the South Sacramento Corridor Phase 2 light rail extension (SSCP2). The Federal Transit Administration (FTA) identified a weakness with RT's in-house capability in the area of rail construction management when it conducted a review of RT's Technical Capability and Capacity (TC&C).

Amendment No. 1 to Work Order No. 9 requires that Psomas' subconsultant HDR continue to provide construction and project management support. This support is required due to FTA's TC&C determination and will allow RT to maintain experienced staffing levels so that the SSCP2 project can progress into Final Design and ultimately into construction.

The scope of work will include, but is not limited to:

1. Lead RT and consultant staff in completing preliminary and final design activities;
2. Manage the SSCP2 project scope, cost and schedule;
3. Coordinate with RT's Finance staff to ensure the project's funding meets the project's needs;

Approved:

Presented:

Final 4/19/11

General Manager/CEO

Director, Civil and Track Design

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4. Manage the New Starts process with the FTA;
5. Provide input and direction to team members with regard to construction management issues;
6. Ensure that: required permits and approvals are requested and received; stakeholders are informed about the project's status and activities in a timely manner; the project's Mitigation Monitoring plan is implemented properly, the right of way acquisition certification is completed prior to advertisement of construction contracts; RT's Operations and Maintenance staff's needs are met by the project's design and construction; invoice payment and reimbursements to RT are made in a timely manner;
7. Represent RT's interest with the project's contractors; and
8. Coordinate utility relocation schedules to minimize impact to project construction activities.

Staff recommends Board approval of the First Amendment to Work Order No. 9 to the Contract with Psomas, which will extend the term of the contract through April 25, 2012 and increase the Contract amount by \$302,789, from \$94,792 to \$397,581.

RESOLUTION NO. 11-04-_____

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

April 25, 2011

**APPROVING AMENDMENT NO. 1 TO WORK ORDER NO. 9 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. 9 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 \$302,789 from \$94,792 to \$397,581, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary