

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	12/12/11	Open	Action	11/28/11

Subject: Approve Work Order No. 4 and Conditionally Approve Work Order No. 5 for Project Control Services for the South Sacramento Corridor Phase II Project

## ISSUE

Whether or not to approve Work Order No. 4 and Conditionally Approve Work Order No. 5 for Project Control Services for the South Sacramento Corridor Phase II Project.

## RECOMMENDED ACTION

- A. Adopt Resolution No. 11-12-\_\_\_\_\_, Approving Work Order No. 4 to the Contract for Project Controls Consultant for the South Sacramento Corridor Phase II Project with URS Corporation; and
- B. Adopt Resolution No. 11-12-\_\_\_\_\_, Conditionally Approving Work Order No. 5 to the Contract for Project Controls Consultant for the South Sacramento Corridor Phase 2 Project with URS Corporation.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	360,332
Budget Source:	Capital	Next FY:	\$	299,169
Funding Source:	Federal/State/Local	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:		Total Amount:	\$	659,501
	410.03.02.09.04 (PE)		\$105,124	
	410.05.02.09.04 (ROW)		\$70,084	
	410.06.02.09.04 (Util.)		\$105,124	
	<b>WO #4</b>		<b>\$280,332</b>	
	410.04.02.09.05 (FD)		\$284,376	
	410.07.02.09.05 (Proc.)		\$94,793	
	<b>WO #5</b>		<b>\$379,169</b>	
Total Budget:		\$	4,000,000	

## DISCUSSION

On December 10, 2007, the Board authorized solicitation of proposals for Project Control Services for South Sacramento Corridor Phase II project (Project). The Project is a 4.3-mile extension of the existing South Sacramento Corridor Phase I project, beginning at the existing Meadowview

Approved:

Presented:

Final 12/1/11

General Manager/CEO

Director, Project Management

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Station and ending at Cosumnes River College. The Project includes four stations located at Morrison Creek, Franklin Boulevard, Center Parkway, and Cosumnes River College.

On February 25, 2008, the Board awarded URS Corporation the Project Control Services contract, with an allowable reimbursement total set at \$4,000,000. The contract requires the consultant to perform work on a Work Order-basis. To date, three Project work orders have been issued to URS. The total amount of the three work orders is \$1,785,575.

Work Order No. 4 will be for a not-to-exceed amount of \$280,332. URS will continue to provide project control functions for the Project during Preliminary Engineering. Specifically, Work Order 4 will include the following activities/documents.

- Master Project Schedule
- Cost Control System
- Design, Develop and Manage Schedule/Cost/Document Control Reports/Graphics
- Project Cost Estimate
- Schedule Coordinating on all Utility Work
- Right-of-Way Schedule Coordination
- Meetings
- Cost Report
- Progress Report
- Quarterly or Monthly Project Status Reports
- Update Project Controls Procedures Manual and Other Project Control Reports as Required
- Interface Chart that Depicts the Roles and Responsibilities of Both Parties
- Support of RT Management Team in Schedule, Cost and Document Control
- Other Project Documents and Tasks Requested by RT

Work Order No. 5, if approved by the Board, would be contingent on Federal Transit Administration (FTA) approval to enter into Final Design for the Project. Approval of Work Order No. 5 will allow URS to promptly begin Final Design activities in support of RT's efforts to secure a Project Full Funding Grant Agreement (FFGA).

Work Order No. 5 will be for a not-to-exceed amount of \$379,169. Under Work Order No. 5, URS will provide project control functions in support of RT's efforts to receive a FFGA from FTA. URS will also manage project control functions for key Project activities.

Staff recommends Board approval of Work Order No. 4, for a not-to-exceed amount of \$280,332, to continue Preliminary Engineering project control functions, and conditional approval of Work Order No. 5, for a not-to-exceed amount of \$379,169, once RT receives permission from FTA to advance the Project into Final Design.

RESOLUTION NO. 11-12-\_\_\_\_\_

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

December 12, 2011

**APPROVING WORK ORDER NO. 4 TO THE CONTRACT FOR PROJECT  
CONTROLS CONSULTANT FOR THE SOUTH SACRAMENTO CORRIDOR PHASE II  
PROJECT WITH URS CORPORATION**

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

THAT, Work Order No. 4 to the Contract for Project Controls Consultant for South Sacramento Corridor Phase II between the Sacramento Regional Transit District, therein "RT," and URS Corporation, therein "Consultant," wherein Consultant agrees to provide continuing Project Control Services for an amount not to exceed \$280,332, as specified, is hereby approved.

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

\_\_\_\_\_  
DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 11-12-\_\_\_\_\_

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

December 12, 2011

**CONDITIONALLY APPROVING WORK ORDER NO. 5 TO THE CONTRACT FOR  
PROJECT CONTROLS CONSULTANT FOR THE SOUTH SACRAMENTO  
CORRIDOR PHASE II PROJECT WITH URS CORPORATION**

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

THAT, Work Order No. 5 to the Contract between the Sacramento Regional Transit District, therein "RT," and URS Corporation, therein "Consultant," wherein Consultant agrees to provide Final Design Project Control Services for an amount not to exceed \$379,169, as specified, is hereby approved, contingent upon approval by the Federal Transit Administration for RT to enter into Final Design.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Work Order upon satisfaction of the foregoing contingency.

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DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary