

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
2	02/28/11	Open	Action	02/18/11

Subject: Approving the Agreement with the State of California to Review State's Project Plans for the "Across the Top" High Occupancy Vehicle Lane Project and Provide Engineering Design Services to Modify RT's Facilities.

ISSUE

Whether or not to approve: (1) a Service Contract the State of California for RT to review State's project plans for the Del Paso Overhead Structure, "Across the Top" High Occupancy Vehicle Lane Project (EA 03-379709) and provide engineering design services; and (2) Work Order No. 7 to the Contract for General Engineering Support Services – 2010 with Kimley-Horn and Associates, Inc.

RECOMMENDED ACTIONS

A. Adopt Resolution No. 11-02-___, Approving a Service Contract with the State of California to Review State's Project Plans for the "Across the Top" High Occupancy Vehicle Lane Project (EA 03-379709) and Provide Engineering Design Services to Modify RT's Facilities; and.

B. Adopt Resolution No. 11-02-__, Conditionally Approving Work Order No. 7 to the Contract for General Engineering Support Services – 2010 with Kimley-Horn and Associates, Inc.

FISCAL IMPACT

Budgeted:	No	This FY:	\$	300,000
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	Caltrans/FHWA	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	910800 G237	Total Amount:	\$	300,000

Total Budget: \$ 300,000 *Estimated Cost Only
(Caltrans will reimburse RT for actual costs)

DISCUSSION

The California Department of Transportation (Caltrans) will be adding high occupancy vehicle lanes on both sides of Interstate Highway 80 (Del Paso Overhead Structures). The widening of these structures will interfere with RT's existing facilities.

On September 13, 2010, the Board of Directors approved a Service Agreement with Caltrans for RT to begin preliminary review the existing conditions and possible modifications to its overhead contact system (OCS) and wayside equipment to accommodate the bridge-widening work. Preliminary survey of the site confirms that the pole locations and wire height for the OCS will

Approved:

Presented:

Final 2/21/11

General Manager/CEO

Director, Civil and Track Design

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Subject: Approving the Agreement with the State of California to Review State's Project Plans for the "Across the Top" High Occupancy Vehicle Lane Project and Provide Engineering Design Services to Modify RT's Facilities.

require adjustment and the wayside equipment will need to be modified. While that Agreement was executed by all parties, Caltrans did not obtain the necessary internal approvals for the document.

Caltrans has since requested that RT complete the engineering design effort for the modifications to RT's system. RT will procure engineering design consultants to develop detailed modifications to RT's OCS and wayside equipment to eliminate interference between the OCS/wayside equipment and the Del Paso Overhead structure. RT will be providing design oversight.

The new Service Contract will cover the both the costs intended to be covered by the prior, invalidly executed, Agreement and the final design engineering costs. Caltrans will pay RT in accordance with the California Prompt Payment Act, codified in Government Code Section 927 et seq. The agreement allows RT to be completely reimbursed, in arrears, for all design costs, including staff costs, incurred in support of the Caltrans project. The Service Contract is for design work only. A separate agreement will be prepared, and brought to the Board for future approval, that provides for any relocation/construction activities.

In support of the Service Contract with Caltrans, Staff is requesting that the Board also approve Work Order No. 7 to the Contract for General Engineering Support Services (GESS) – 2010 with Kimley-Horn and Associates, Inc. The total amount to be paid under Work Order No. 7 will be \$175,212.39.

Staff recommends approval of: (1) the Service Contract with Caltrans for the Modification of the Overhead Contact System and Wayside Equipment for the "Across the Top" High Occupancy Vehicle Lane Project; and (2) Work Order No. 7 to the Contract for General Engineering Support Services (GESS) – 2010 with Kimley-Horn and Associates, Inc., contingent upon execution of the Service Contract with Caltrans.

RESOLUTION NO. 11-02-_____

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

February 28, 2011

APPROVING A SERVICE CONTRACT WITH THE STATE OF CALIFORNIA TO REVIEW STATE'S PROJECT PLANS FOR THE "ACROSS THE TOP" HIGH OCCUPANCY VEHICLE LANE PROJECT (EA 03-379709) AND PROVIDE ENGINEERING DESIGN SERVICES TO MODIFY RT'S FACILITIES

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

THAT, the Agreement between the Sacramento Regional Transit District, therein referred to as "RT," and the State of California acting by and through its Department of Transportation, therein referred to as "STATE," whereby RT agrees to review STATE's project plans for the "Across the Top" High Occupancy Vehicle Lane Project EA 03-379709 and provide design services to eliminate a conflict between RT's overhead contact system, RT's grade crossing system, and STATE's highway widening project and Caltrans agrees to reimburse RT for these review and design activities, as further set forth therein, is hereby approved.

THAT, the General Manager/CEO is hereby authorized to execute said Agreement.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 11-02-_____

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

February 28, 2011

**CONDITIONALLY APPROVING WORK ORDER NO. 7 TO THE CONTRACT FOR
GENERAL ENGINEERING SUPPORT SERVICES - 2010 WITH KIMELY-HORN AND
ASSOCIATES, INC.**

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

THAT, Work Order No. 7 to the Contract for General Engineering Services Support between Sacramento Regional Transit District (therein "RT") and Kimley-Horn and Associates, Inc. (therein "Consultant"), whereby Consultant agrees to provide RT with engineering services for the "Across the Top" High Occupancy Vehicle Lane Project for an amount not to exceed \$175,212.39, as specified, is hereby approved, contingent upon full execution of a Service Contract between RT and the State of California, acting by and through its Department of Transportation, for full reimbursement of the costs to be incurred under the Work Order.

THAT, the General Manager/CEO is hereby authorized to execute said Work Order No. 7 upon satisfaction of the foregoing contingency.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary