

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	01/24/11	Open	Action	01/13/11

Subject: Approving the Second Amendment to the Contract with Systra Consulting, Inc. for the South Sacramento Corridor Phase 2 Systems Design Services

ISSUE

Whether or not to approve the Second Amendment to Contract for Systems Design Services for the South Sacramento Corridor Phase 2 Project.

RECOMMENDED ACTION

Adopt Resolution No. 11-01-_____, Approving the Second Amendment to the Contract with Systra Consulting, Inc. for System Design Services for the South Sacramento Corridor Phase 2 Project

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	197,603.38
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:	NewStarts/TCRP/MSA/STA/ Developer Fees	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.04.02	Total Amount:	\$	197,603.38
Total Budget:	\$197,603.38			
Systems Design Budget				\$2,629,730.60
This Budget Supplement				\$ 197,603.38
Revised Systems Design Budget				\$2,827,333.98

DISCUSSION

On November 7, 2008, Systra Consulting, Inc. (Systra) entered into the contract for Systems Design Services for the South Sacramento Corridor Phase 2 (SSCP2) Project. The SSCP2 Project is a 4.3-mile extension of the existing South Sacramento Corridor Phase I project, and will begin at Meadowview Station and end at Cosumnes River College.

On March 4, 2010, the Board approved the first amendment to advance Preliminary Engineering beyond current levels due to delays in receiving approval from the FTA to enter into Final Design.

During the environmental process, the Union Pacific Railroad (UPRR) agreed to the same 20' track separation as was constructed on the previous 6 mile South Sacramento Corridor Phase 1 extension. In May 2009, UPRR informed RT that the required spacing was 50', or 25' with a crash wall. RT evaluated several options and UPRR has approved the preferred alignment with 50' track centers. The second amendment is for Systra to provide preliminary engineering for the systems design associated with the revised track alignment within the UPRR corridor.

Approved:

Presented:

FINAL 1/18/11

General Manager/CEO

Director, Civil and Track Design

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Subject: Approving the Second Amendment to the Contract with Systra Consulting, Inc. for the South Sacramento Corridor Phase 2 Systems Design Services

Staff recommends Board approval of the second amendment to the Contract with Systra Consulting, Inc. for Systems Design Services for the South Sacramento Corridor Phase 2 Project, to increase the total consideration by \$197,603.38, from \$2,629,730.60 to \$2,827,333.98.

RESOLUTION NO. 11-01-_____

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

January 24, 2011

APPROVING THE SECOND AMENDMENT TO THE CONTRACT WITH SYSTRA CONSULTING, INC. FOR SYSTEM DESIGN SERVICES FOR THE SOUTH SACRAMENTO CORRIDOR PHASE 2 PROJECT

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

THAT, the Second Amendment to the Contract for Systems Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and Systra Consulting, Inc., therein referred to as "Consultant," whereby the total consideration is increased by \$197,603.38 from \$2,629,730.60 to \$2,827,333.98 is hereby approved.

THAT, the Chair and General Manager/CEO are 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