

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	07/25/11	Open	Action	07/19/11

Subject: Approving Third Amendment and Conditionally Approving the Fourth Amendment for the Contract with The HLA Group, Inc. for the South Sacramento Corridor Phase II Station Design Services

ISSUE

Whether or not to approve the Third Amendment and conditionally approve the Fourth Amendment for the Contract with The HLA Group, Inc. for the South Sacramento Corridor Phase II Station Design Services.

RECOMMENDED ACTION

- A. Adopt Resolution No. 11-07-_____, Approving Third Amendment to the Contract for Station Design Services - SSCP2 with The HLA Group, Landscape Architects & Planners, Inc.; and
- B. Adopt Resolution No. 11-07-_____, Conditionally Approving Fourth Amendment to the Contract for Station Design Services - SSCP2 with The HLA Group, Landscape Architects & Planners, Inc.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	145,316.50
Budget Source:	Capital	Next FY:	\$	0
Funding Source:	NewStarts/Prop 1B/MSA/STA/ Developer Fees	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.07.02 (PE) \$ 73,620.82	Total Amount:	\$	145,316.50
	410.04.02.07.01(FD) \$ 71,695.68			
	\$145,316.50			
Total Budget:	\$ 909,193.68			

Civil, Track and Structure Design Contract	\$763,877.18
Amendment 3	\$73,620.82
Amendment 4	\$71,695.68
Total Contract Amount	\$909,193.68

DISCUSSION

On March 26, 2009, RT and The HLA Group, Inc. (HLA) entered into the Contract for Station Design Services for the South Sacramento Corridor Phase II Project.

Approved:

Presented:

Final 7/19/11

General Manager/CEO

Director, Civil and Track Design

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Through two prior Board-approved amendments, the allowable reimbursement amount was increased to \$763,877.18. The amendments covered advancing preliminary engineering (PE) efforts.

For RT to meet the target Full Funding Grant Agreement date of March 2012, preliminary engineering must be completed and the final design period must be accelerated. HLA cannot commence final design of the project until FTA allows RT to enter into Final Design. To allow HLA to complete the preliminary engineering and promptly begin final design upon authorization for Final Design from FTA, Staff is requesting that the Board (1) approve the Third Amendment to allow HLA to complete the preliminary engineering; and (2) conditionally approve the Fourth Amendment (contingent on FTA approval of entry into Final Design) so that HLA can promptly complete the final design. The Board approved similar amendments on May 23, 2011 to the Contracts for the Civil, Track and Structures Design, Systems Design, and Aerial Structures Design services.

Staff recommends Board approval of the Third Amendment, in the amount of \$73,620.82, to complete the preliminary engineering, and conditional approval of the Fourth Amendment, in the amount of \$71,695.68, to allow expedited completion of final design to the Contract with The HLA Group, Inc. for the South Sacramento Corridor Phase II Station Design Services.

RESOLUTION NO. 11-07-_____

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

July 25 2011

**APPROVING THIRD AMENDMENT TO THE CONTRACT FOR
STATION DESIGN SERVICES – SSCP2
WITH THE HLA GROUP, LANDSCAPE ARCHITECTS & PLANNERS, INC.**

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

THAT, the Third Amendment to the Contract for Station Design Services – SSCP2 between the Sacramento Regional Transit District, therein referred to as “RT,” and The HLA Group, Landscape Architects & Planners, Inc., therein referred to as “Consultant,” whereby Consultant agrees to complete preliminary engineering and the total consideration is increased by \$73,620.82, from \$763,877.18 to \$837,498.00, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 11-07-_____

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

July 25, 2011

**CONDITIONALLY APPROVING FOURTH AMENDMENT TO THE CONTRACT FOR
STATION DESIGN SERVICES – SSCP2
WITH THE HLA GROUP, LANDSCAPE ARCHITECTS & PLANNERS, INC.**

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

THAT, the Fourth Amendment to the Contract for Station Design Services between the Sacramento Regional Transit District, therein referred to as “RT,” and The HLA Group, Landscape Architects & Planners, Inc., therein referred to as “Consultant,” whereby Consultant agrees to complete final design, and the total consideration is increased by \$71,695.68, from \$837,498.00 to \$909,193.68, 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 Fourth Amendment upon satisfaction of the foregoing contingency.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary