DECIONAL TRANSIT ISSUE PAPER

REGIONAL TRA	ANSIT ISSUE	PAPER		Page 1 of 2
Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
11	06/13/11	Open	Action	06/06/11

Subject: Approving Work Order No. 2 to the Contract for General Construction Management Support Services with 4LEAF, Inc., for the Construction Management on the Green Line Project.

ISSUE

Whether or not to approve Work Order No. 2 to the Contract for General Construction Management Support Services with 4LEAF, Inc. for the Construction Management on the Green Line to the River District Project.

RECOMMENDED ACTION

Adopt Resolution No. 11-06- , Approving Work Order No. 2 to the Contract for General Construction Management Support Services with 4LEAF, Inc., for the Construction Management on the Green Line to the River District Project.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 195,128.70
Budget Source:	4-Leaf Construction Management	Next FY:	\$ N/A
Funding Source:	Capital	Annualized:	\$ N/A
Cost Cntr/GL Acct(s) or	910800	Total Amount:	\$ 195,128.70
Capital Project #	404.09.01		
Total Budget:	\$ 195,128.70		

DISCUSSION

On September 11, 2007, the RT Board awarded a Contract for General Contract Management Support Services (GCMSS) to 4LEAF, Inc. On September 14, 2009, the Board conditionally approved Work Order No. 9 to the GCMSS Contract for 4LEAF, Inc. to provide Construction Management Support for the Green Line Project ("the Project"). That Contract and Work Order No. 9 have now expired.

On October 25, 2010, the Board awarded a new contract for General Construction Management Support Services (GCMSS) to 4LEAF, Inc. Pursuant to the scope of the GCMSS Contract, 4LEAF, Inc. provides construction contract administration, and contract management.

RT has a continuing need for assistance from 4LEAF, Inc. to support the District Project. Work Order No. 2 will provide for continued construction management services required for the

Approved:

Presented:

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11	06/13/11	Open	Action	06/06/11

Subject:	Approving Work Order No. 2 to the Contract for General Construction
	Management Support Services with 4LEAF, Inc., for the Construction
	Management on the Green Line Project.

completion of the Project. The total consideration for Work Order No. 2 is \$195,128.70 to fund the work.

Staff recommends that the Board approve Work Order No. 2 that requires 4LEAF to provide construction management services for RT's Green Line to the River District Project.

RESOLUTION NO. 11-06-____

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

<u>June 13, 2011</u>

APPROVING WORK ORDER NO. 2 TO THE CONTRACT FOR GENERAL CONSTRUCTION MANAGEMENT SUPPORT SERVICES WITH 4LEAF, INC. FOR THE CONSTRUCTION MANAGEMENT ON THE GREEN LINE PROJECT.

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

THAT, Work Order No. 2, to the Contract for General Construction Management Support Services between Sacramento Regional Transit District (therein "RT") and 4LEAF, Inc. (therein "Consultant"), whereby Consultant agrees to provide RT with continued construction management services for the Green Line to the River District Project, for an amount not to exceed \$195,128.70, is hereby approved.

THAT, the General Manager/CEO is herby authorized and directed to execute said Work Order No. 2.

DON NOTTOLI, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By:

Cindy Brooks, Assistant Secretary