

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
9	06/27/11	Open	Action	06/15/11

Subject: Approving Change Order No. 20 for the TPSS Relocation Design Costs for the Green Line to the River District Project

ISSUE

Whether or not to approve Contract Change Order No. 20 for TPSS Engineering, Surveying, and Geotechnical Costs for the Green Line to the River District Project.

RECOMMENDED ACTION

Adopt Resolution No. 11-06-____, Approving Contract Change Order No. 20 to the Contract for Design-Build of the Minimal Operating Segment (MOS1) for the Downtown-Natomas-Airport Rail Corridor Project with Stacy & Witbeck, Inc.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	136,000
Budget Source:	Capital (Downtown-Natomas-Airport Light Rail Extension)	Next FY:	\$	N/A
Funding Source:	Measure A	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	404.08.01.02.10 910800	Total Amount:	\$	136,000

DISCUSSION

On September 14, 2009, the Board conditionally awarded the Design Build (D/B) Contract for the Minimal Operable Segment 1 (MOS 1) for the Downtown-Natomas-Airport Rail Corridor Project, now known as the Green Line to the River District Project (GL-1). Notice to Proceed was issued to the Stacy & Witbeck, Inc. (SWI) on November 30, 2009.

During the Traction Power Design phase of the project, multiple obstacles arose relating to the final location of a new Traction Power Sub-Station (TPSS) location. Those obstacles included operational, utility service and constructability issues and SWI and RT worked on options and alternatives to resolve and/or mitigate those obstacles.

As a result of this mitigation effort, SWI has asserted that it incurred additional engineering, surveying, and geotechnical costs relating to this work. RT staff reviewed the merits and costs associated with this work and determined, in negotiations with SWI, that SWI is entitled to additional compensation in the amount of \$136,000.00.

Staff recommends approval of CCO No. 020 in the amount of \$136,000.00.

Approved:

Presented:

Final 6/22/11

General Manager/CEO

Director, Construction Management

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RESOLUTION NO. 11-06-_____

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

June 27, 2011

APPROVING CONTRACT CHANGE ORDER NO. 20 TO THE CONTRACT FOR DESIGN-BUILD OF THE MINIMAL OPERABLE SEGMENT (MOS1) FOR THE DOWNTOWN-NATOMAS-AIRPORT RAIL CORRIDOR PROJECT WITH STACY & WITBECK, INC.

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

THAT, Change Order No. 20 to the Contract for Design-Build of the Minimal Operable Segment (MOS1) for the Downtown –Natomas-Airport Rail Corridor Project between Sacramento Regional Transit District (therein “RT”) and Stacy and Witbeck, Inc. (therein “Design-Builder”), whereby RT agrees to pay Design-Builder the amount of \$136,000 to compensate Design-Builder for additional engineering, surveying, and geotechnical costs associated with uncertainty about the traction power substation location, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary