

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
3	03/14/11	Open	Action	03/07/11

Subject: Approving the Agreement with the State of California to Review State's Project Plans for the Natoma Overhead Ramp Widening Project and Provide Engineering Design Services to Modify RT's Facilities.

ISSUE

Whether or not to approve: (1) the Supplemental Construction and Maintenance Agreement US Highway 50/Natoma Overhead between the State of California, the Sacramento-Placerville Transportation Corridor and RT to authorize widening of the Natoma Overhead structure and reimburse RT for design and construction activities for the Natoma Overhead Ramp Widening Project (03-1C12U9); and (2) Work Order No. 6 to the Contract for General Engineering Support Services – 2010 with Kimley-Horn and Associates, Inc. for engineering support services for the Project.

RECOMMENDED ACTION

- A. Adopt Resolution No. 11-03-___, Approving the Supplemental Construction and Maintenance Agreement with the State of California and the Sacramento-Placerville Transportation Corridor Joint Powers Authority for the Widening of the US 50 Natoma Overhead Ramp Widening Project (03-1C12U9) and Modification of the Adjacent Overhead Contact System; and
- B. Adopt Resolution No. 11-03-____, Conditionally Approving Work Order No. 6 to the Contract for General Engineering Support Services – 2010 with Kimley-Horn and Associates, Inc.

FISCAL IMPACT

Budgeted:	No	This FY:	\$	179,341
Budget Source:	Capital	Next FY:	\$	N/A
Funding Source:		Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	910800 TBD	Total Amount:	\$	179,341
Total Budget:	\$ 179,341* Estimated Cost Only (Caltrans will reimburse RT for actual costs)			

DISCUSSION

The California Department of Transportation (Caltrans) is widening a highway on-ramp along Interstate Highway 50 where it passes over Folsom Boulevard within the City of Folsom (Natoma Overhead Structure). The construction activities to widen this structure will interfere with RT's

Approved:

Presented:

FINAL 3/8/11

General Manager/CEO

Director, Civil & Track Design

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existing facilities. Caltrans obtained a Construction and Maintenance Agreement from the Southern Pacific Company in 1960 for the overcrossing. The Sacramento-Placerville Transportation Corridor – Joint Powers Authority (SPTC-JPA) and RT are successors in interest to SP. Caltrans wants to formalize the addition to the original structure (maintenance, insurance, etc.). In addition, Caltrans has requested that RT (1) procure engineering design consultants to develop detailed modifications to RT’s Overhead Contact System (OCS) to eliminate interference between the OCS and the Project and (2) provide oversight of the construction effort. The construction contractor for Caltrans will carry out the modifications to the OCS system, with RT supervision.

RT will submit monthly invoices, in arrears, to Caltrans, along with supporting documentation, representing current project 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.

In support of the Agreement with Caltrans, Staff is requesting that the Board also approve Work Order No. 6 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. 6 will be \$129,340.09.

Staff recommends approval of (1) the Supplemental Construction and Maintenance Agreement US Highway 50/Natoma Overhead with Caltrans for the widening of the US 50 Natoma Overhead and modification of the adjacent overhead contact system; and (2) Work Order No. 6 to the Contract for General Engineering Support Services (GESS) – 2010 with Kimley-Horn and Associates, Inc., contingent upon execution of the Supplemental Construction and Maintenance Agreement with Caltrans.

RESOLUTION NO. 11-03-_____

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

March 14, 2011

APPROVING THE SUPPLEMENTAL CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE STATE OF CALIFORNIA AND THE SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY FOR THE WIDENING OF THE US 50 NATOMA OVERHEAD RAMP WIDENING PROJECT (03-1C12U9) AND MODIFICATION OF THE ADJACENT OVERHEAD CONTACT SYSTEM

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

THAT, the Supplemental Construction and Maintenance Agreement between the Sacramento Regional Transit District, therein referred to as "RT," the Sacramento-Placerville Corridor Joint Powers Authority, therein referred to as "SPTC-JPA," and the State of California acting by and through its Department of Transportation, therein referred to as "STATE," whereby RT and SPTC-JPA agree to the widening of STATE's Natoma Overhead structure, and RT agrees to provide design and construction services to eliminate a conflict with RT's overhead contact system and STATE's highway widening project and STATE agrees to reimburse RT for these activities, as further set forth therein, is hereby approved.

THAT, the General Manager/CEO is hereby authorized to execute said Supplemental Construction and Maintenance Agreement.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By:

Cindy Brooks, Assistant Secretary

RESOLUTION NO. 11-03-_____

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

March 14, 2011

**CONDITIONALLY APPROVING WORK ORDER NO. 6 TO THE CONTRACT FOR
GENERAL ENGINEERING SUPPORT SERVICES – 2010 WITH KIMLEY-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. 6 to the Contract for General Engineering Support Services between Sacramento Regional Transit District (therein "RT") and Kimley-Horn and Associates, Inc. (therein "Consultant"), whereby Consultant agrees to provide RT with engineering support services for the Natoma Overhead Structure Project for an amount not to exceed \$129,340.09, as specified, is hereby approved, contingent upon full execution of the Supplemental Construction and Maintenance Agreement between RT, the Sacramento-Placerville Transportation Corridor Joint Powers Authority, 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. 6 upon satisfaction of the foregoing contingency.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary