

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	05/23/11	Open	Action	05/16/11

Subject: Approving the Third Amendment and Conditionally Approving the Fourth Amendment to the Contract with Systra Consulting, Inc. for the South Sacramento Corridor Phase II System Design Services

ISSUE

Whether or not to approve the Third Amendment and conditionally approve the Fourth Amendment to the Contract with Systra for the South Sacramento Corridor Phase II Systems Design Services.

RECOMMENDED ACTION

- A. Adopt Resolution No. 11-05-_____, Approving the Third Amendment to the Contract for System Design Services for South Sacramento Corridor Phase II with Systra Consulting, Inc.
- B. Adopt Resolution No. 11-05-_____, Conditionally Approving the Fourth Amendment to the Contract for System Design Services for South Sacramento Corridor Phase II with Systra Consulting, Inc.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	230,482.42
Budget Source:	Capital	Next FY:	\$	917,137.75
Funding Source:	NewStarts/Prop 1B/MSA/STA/ Developer Fees	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.04.02(PE)	\$ 230,482.42	Total Amount:	\$ 1,147,620.17
	410.04.02.04.02(FD)	<u>\$ 917,137.75</u>		
		\$1,147,620.17		
Total Budget:	\$ 3,974,954.15			

Systems Design Budget	\$2,827,333.98
Amendment 3	\$ 230,482.42
Amendment 4	\$ 917,137.75
Revised Systems Design Budget	\$3,974,954.15

DISCUSSION

On November 7, 2008, RT and Systra Consulting, Inc. (Systra) entered into the Contract for Systems Design Services for the South Sacramento Corridor Phase II (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.

Approved:

Presented:

Final 5/17/11

General Manager/CEO

Senior Systems Engineer

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
8	05/23/11	Open	Action	05/16/11

Subject: Approving the Third Amendment and Conditionally Approving the Fourth Amendment to the Contract with Systra Consulting, Inc. for the South Sacramento Corridor Phase II System Design Services

Through two prior Board-approved amendments, the allowable reimbursement amount was increased to \$2,827,333.98. The amendments covered advancing preliminary engineering and the track realignment within the UPRR corridor.

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. Systra cannot commence final design of the project until FTA allows RT to enter into Final Design. To allow Systra 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 Systra to complete the preliminary engineering; and (2) conditionally approve the Fourth Amendment (contingent on FTA approval of entry into Final Design) so that Systra can promptly complete the final design.

Staff recommends Board approval of the Third Amendment, in the amount of \$230,482.42, to complete the preliminary engineering, and conditional approval of the Fourth Amendment, in the amount of \$917,137.75, to allow expedited completion of final design to the Contract with Systra Consulting, Inc. for the South Sacramento Corridor Phase II System Design Services.

RESOLUTION NO. 11-05-_____

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

May 23, 2011

**APPROVING THIRD AMENDMENT TO THE CONTRACT FOR
SYSTEM DESIGN SERVICES FOR SOUTH SACRAMENTO CORRIDOR PHASE II
WITH SYSTRA CONSULTING, 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 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 Consultant agrees to complete the preliminary engineering and the total consideration is increased by \$230,482.42 from \$2,827,333.98 to \$3,057,816.40, 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

RESOLUTION NO. 11-05-_____

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

May 23, 2011

**CONDITIONALLY APPROVING FOURTH AMENDMENT TO THE CONTRACT
FOR SYSTEM DESIGN SERVICES FOR SOUTH SACRAMENTO CORRIDOR PHASE
II WITH SYSTRA CONSULTING, 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 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 Consultant agrees to complete the final design and the total consideration is increased by \$917,137.75 from \$3,057,816.40 to \$3,974,954.15, 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