

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
10	05/23/11	Open	Action	05/16/11

Subject: Approving Eighth Amendment and Conditionally Approving the Ninth Amendment for the Contract with Lockwood, Andrews and Newnam for the South Sacramento Corridor Phase II Civil, Track and Structures Design Services

ISSUE

Whether or not to approve the Eighth Amendment and conditionally approve the Ninth Amendment for the Contract with Lockwood, Andrews and Newnam, Inc. for the South Sacramento Corridor Phase II Civil, Track and Structure Design Services.

RECOMMENDED ACTION

- A. Adopt Resolution No. 11-05-_____, Approving Eighth Amendment to the Contract for Civil, Track and Structure Design Services for South Sacramento Corridor Phase II with Lockwood, Andrews & Newnam, Inc.; and
- B. Adopt Resolution No. 11-05-_____, Conditionally Approving Ninth Amendment to the Contract for Civil, Track and Structure Design Services for South Sacramento Corridor Phase II with Lockwood, Andrews & Newnam, Inc.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	200,000.00
Budget Source:	Capital	Next FY:	\$	987,579.26
Funding Source:	NewStarts/Prop 1B/MSA/STA/ Developer Fees	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.03.02(PE) \$253,453.18 410.04.02.03.01(FD) <u>\$934,126.08</u> \$1,187,579.26	Total Amount:	\$	1,187,579.26
Total Budget:	\$ 8,267,406.97			

Civil, Track and Structure Design Contract	\$7,079,827.71
Amendment 8	\$253,453.18
Amendment 9	\$934,126.08
Total Contract Amount	\$8,267,406.97

DISCUSSION

On August 20, 2008, RT and Lockwood, Andrews & Newnam, Inc. (LAN) entered into the contract for Civil, Track and Structures 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

Approved:

Presented:

Final 5/17/11

General Manager/CEO

Director, Civil and Track Design

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Corridor Phase I project, and will begin at Meadowview Station and end at Cosumnes River College.

Through seven prior Board-approved amendments, the allowable reimbursement amount was increased to \$7,079,827.71. The amendments covered additional geotechnical, environmental and survey work prior to the rainy season and dormant season for the giant garter snake, advancing preliminary engineering (PE) efforts, right of way engineering, additional hydraulics analysis, realignment of the track along Morrison Creek, additional integration and coordination work, realignment of the track in the UPRR corridor, and for ongoing utility coordination.

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

Staff recommends Board approval of the Eighth Amendment, in the amount of \$253,453.18, to complete the preliminary engineering, and conditional approval of the Ninth Amendment, in the amount of \$934,126.08, to allow expedited completion of final design to the Contract with Lockwood, Andrews & Newnam, Inc. for the South Sacramento Corridor Phase II Civil, Track and Structure 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 EIGHTH AMENDMENT TO CONTRACT FOR
CIVIL, TRACK AND STRUCTURE DESIGN SERVICES
FOR SOUTH SACRAMENTO CORRIDOR PHASE II
WITH LOCKWOOD, ANDREWS & NEWNAM, INC.**

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

THAT, the Eighth Amendment to the Contract for Civil, Track and Structures Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and Lockwood, Andrews & Newnam, Inc., therein referred to as "Consultant," whereby the Consultant agrees to complete the preliminary engineering and the total consideration is increased by \$253,453.18, from \$7,079,827.71 to \$7,333,280.89, 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 NINTH AMENDMENT TO CONTRACT FOR
CIVIL, TRACK AND STRUCTURE DESIGN SERVICES
FOR SOUTH SACRAMENTO CORRIDOR PHASE II
WITH LOCKWOOD, ANDREWS & NEWNAM, INC.**

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

THAT, the Ninth Amendment to the Contract for Civil, Track and Structures Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and Lockwood, Andrews & Newnam, Inc., therein referred to as "Consultant," whereby the Consultant agrees to complete the final design and the total consideration is increased by \$934,126.08, from \$7,333,280.89 to \$8,267,406.97, 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 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