

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
16	05/23/11	Open	Action	05/17/11

Subject: Louis/Orlando Transfer Point Improvement Project and Approving Amendments to the Capital Improvement Program

ISSUE

Whether or not to delegate authority to the General Manager/CEO or his designee to approve and execute all funding agreements, work orders and contracts, and associated documentation, requests to raise related current Work Order Contracts “not to exceed” cap by the amount required for all work order contracts relating to the Louis/Orlando Transfer Point Improvement Project, and approve amendments to the Capital Improvement Program.

RECOMMENDED ACTION

Adopt Resolution No. 11-05_____, Authorizing the General Manager/CEO or his Designee to Approve and Execute all Funding Agreements, Work Orders and Contracts, and Associated Documentation, Requests to Increase Related Current Work Order Contracts “Not to Exceed” Cap by the Amount Required for All Work Order Contracts Relating to the Louis/Orlando Transfer Point Improvement Project, and Approving Amendments to the FY 2011 Capital Budget.

FISCAL IMPACT

Budgeted:	No	This FY:	\$
Budget Source:	Capital	Next FY:	\$5,090,500
Funding Source:	Federal 5307, TDA,STIP	Annualized:	\$
Cost Cntr/GL Acct(s) or Capital Project #:	TBD	Total Amount:	\$5,090,500
Total Budget:	\$ 5,090,500		
	City of Roseville Budgeted Work 1,530,000		
	RT Budgeted Work 3,560,000*		

*RT portion to be paid for by City of Roseville grant.

DISCUSSION

At the Transit Coordinating Committee (TCC) meeting on March 16, 2011, RT Staff met with Staff from the City of Roseville (City) regarding assisting the City with the implementation of the City’s Louis/Orlando Transfer Point project. The City has received a grant known as the “Louis/Orlando Transfer Point Park and Ride” to implement improvements at this transfer point.

This project is located at the intersection of Louis Lane, Orlando Avenue and Riverside/Auburn in the City of Roseville. The transfer point is used by Placer County Transit (PCT), Sacramento Regional Transit (RT), Paratransit, Inc. (PI), and Roseville Transit. The project scope is to

Approved:

Presented:

Final 5/17/11

General Manager/CEO

Chief of Facilities and Business Support Services

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improve the existing transfer point to accommodate more buses and add amenities such as a restroom facility, fare vending machine(s) for purchases, bus arrival signs, pedestrian and bike improvements, and lights and security cameras (Project). In addition, neighboring land is to be purchased to build a park and ride lot.

RT with its experience and resources could assist Roseville Transit with the implementation of the Project. The City of Citrus Heights will participate in project planning as the transfer station will be adjacent to its Auburn Boulevard Enhancements, Complete Streets Project. The City of Roseville agreed to accept the assistance with the project which will be funded by the City. Maintenance of the completed Louis/Orlando Transfer Point Park and Ride will be the responsibility of the City of Roseville.

The Project will consist of environmental review, design, right of way (ROW), and construction activities. Right-of-way purchasing activities will be the City's responsibility. RT will responsible for environmental work, design, real estate appraisals (as required to complete design activities), construction and construction/ project management.

The City has available a federal grant matched with Transportation Development Act (TDA) funds in the amount of \$937,500 for the environmental and design phases of the project. In addition, the City has State Transportation Improvement Program (STIP) funds in the amount of \$2 million programmed for the ROW and construction phases of the project which are subject to future allocation requests to the California Transportation Commission. The \$2,153,000 in funding needed for the balance of the construction costs has yet to be identified by the City. The City will require sub-recipient agreements between the City and RT to be able to reimburse RT for costs incurred on the project from these funding sources.

Staff is requesting that the Board delegate authority to the General Manager/CEO or his designee to approve and execute all funding agreements, work orders and contracts, and associated documentation relating to securing funding, authorizing environmental, design, appraisal and construction contracts for the Louis / Orlando Transfer Point Project. This delegation of authority will allow the timely use of funds that, due to the City of Roseville's delays, will otherwise expire.

Staff also requests that the Board amend the FY 2011 Capital Improvement Program to add the Louis Orlando Transfer Point Improvement Project with a budget amount of \$5,090,500, and that the Board delegate authority to the General Manager/CEO to approve requests to increase current Work Order Contracts "not to exceed" cap by an amount of up to \$5,090,500 for all work orders issued for the project.

RESOLUTION NO. 11-05-_____

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

May 23, 2011

AUTHORIZING THE GENERAL MANAGER/CEO OR HIS DESIGNEE TO APPROVE AND EXECUTE ALL FUNDING AGREEMENTS, WORK ORDERS AND CONTRACTS, AND ASSOCIATED DOCUMENTATION, AND REQUESTS TO INCREASE RELATED CURRENT WORK ORDER CONTRACTS "NOT TO EXCEED" CAP BY THE AMOUNT REQUIRED FOR ALL WORK ORDER CONTRACTS RELATING TO THE LOUIS/ORLANDO TRANSFER POINT IMPROVEMENT PROJECT, AND APPROVING AMENDMENTS TO THE FY 2011 CAPITAL BUDGET.

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

THAT, the Fiscal Year 2011 Capital Budget is hereby amended by \$5,090,500 by adding the Louis Orlando Transfer Point Improvement Project.

THAT, the General Manager/CEO or his designee is authorized to approve and execute all funding agreements, work orders and contracts, and associated documentation relating to the Louis / Orlando Transfer Point Improvement Project.

THAT, the General Manager/CEO or his designee is authorized to approve requests to increase current Work Order Contracts "not to exceed" cap by an amount of up to \$5,090,500 for all work orders issued for the Louis / Orlando Transfer Point Improvement Project subject to available funding.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary