

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
10	10/24/11	Open	Action	10/07/11

Subject: Approving the Fourth Amendment to the Contract for Purchase of Traction Power Substations with Powell Electrical Systems, Inc.

ISSUE

Whether or not to Approve the Fourth Amendment to the Contract for Purchase of Traction Power Substations with Powell Electrical Systems, Inc.

RECOMMENDED ACTION

Adopt Resolution No. 11-10-___, Approving the Fourth Amendment to the Contract for Purchase of Traction Power Substations with Powell Electrical Systems, Inc.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 21,255.00 + Tax
Budget Source:	Capital	Next FY:	\$
Funding Source:	State – TCRP Funds	Annualized:	\$
Cost Cntr/GL Acct(s) or Capital Project #:	230.07.01.04 (Northeast Corridor Enhancements)	Total Amount:	\$
Total Budget:	\$ 2,737,982.00		
TPSS Contract			\$ 2,464,204.00
Amendment 1			\$ 175,888.00
Amendment 2			\$ No Cost
Amendment 3			\$ (115,990.00)
Amendment 4			\$ 21,255.00
Contract Total			\$ 2,545,357.00
Estimated CA Taxes			\$ 192,625.00

DISCUSSION

Sacramento Regional Transit District (RT) has a contract with Powell Electrical Systems, Inc. (PESI) for the procurement of two Traction Power Substations (TPSS). The original procurement contract included one air conditioning unit in each substation. During the submittal process, RT determined that a second air conditioner should be added to each TPSS to provide a redundant system to protect temperature-sensitive equipment inside the TPSS. PESI provided Change Order Request (COR) #002-A for \$18,592.00 to provide a second air conditioner for each TPSS.

Approved:

Presented:

Final 10/17/11

General Manager/CEO

Craig Norman, Senior Systems Engineer

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Also during the submittal process for the TPSS lightning arrester, a more effective arrester arrangement was engineered and proposed. The new design requires a different configuration, including additional equipment. PESI provided COR #009 for \$2,663.00 in additional costs for both TPSS lightning arresters. The total cost for both Change Order Requests is \$21,255.00 plus applicable state and local tax.

In the Third Amendment to the Contract, the delivery date for the second TPSS was revised to December 15, 2011. Since that time, RT determined that the site where the TPSS will be installed will not be ready until the beginning of April 2012. PESI is agreeable to the later delivery date; therefore, the Fourth Amendment will move the delivery date to April 15, 2012 for the second substation.

Staff recommends approving the Fourth Amendment of the Contract for Purchase of Traction Power Substations with Powell Electrical Systems, Inc. to: (1) add an additional air conditioner to each TPSS; (2) provide a revised lightning protection system for each TPSS; (3) revise the delivery date for the second substation to April 15, 2012; and (4) increase the total consideration by \$21,255.00.

RESOLUTION NO. 11-10-_____

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

October 24, 2011

APPROVING THE FOURTH AMENDMENT TO THE CONTRACT FOR PURCHASE OF TRACTION POWER SUBSTATIONS WITH POWELL ELECTRICAL SYSTEMS, 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 Purchase of Traction Power Substations ("Principal Agreement") by and between the Sacramento Regional Transit District (therein "RT") and Powell Electrical Systems, Inc. (therein "CONTRACTOR") whereby the parties agree to: (1) add an additional air conditioner to each TPSS; (2) provide a revised lightning protection system for each TPSS; (3) revise the delivery date of the second TPSS to April 15, 2012; and (4) increase the total consideration by \$21,255, from \$2,524,102.00 to \$2,545,357.00 plus applicable state and local tax, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to sign said Fourth Amendment.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary