

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	09/12/11	Open	Action	08/23/11

Subject: Approving the First Amendment to the Contract for On-Call, Right of Way, Acquisition, Relocation, Appraisal & Title Services with Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc.

ISSUE

Whether or not to Approve the First Amendment to the Contracts for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc.

RECOMMENDED ACTION

- A. Adopt Resolution No. 11-09-____, Approving the First Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Bender Rosenthal, Inc., and
- B. Adopt Resolution No. 11-09-____, Approving the First Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Interwest Consulting Group, and
- C. Adopt Resolution No. 11-09-____, Approving the First Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Universal Field Services, Inc.

FISCAL IMPACT

Budgeted: Yes This FY: \$ NA
Budget Source: Capital/Operating Next FY: \$ NA
Funding Source: Federal/State/Local/Other Annualized: \$ NA
GL Acct(s) or Capital Project #: GL910800 will be funded under various capital projects through Work Orders Total Amount: \$ NA
Total Budget:

DISCUSSION

On October 27, 2008, the RT Board awarded contracts for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services to Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc. The contracts were awarded for a 3-year term, with the option to renew for two 1-year periods, with services to be performed on a Work Order basis, as needed. The purpose of these contracts is to have qualified experts readily-available to support RT's Real Estate needs on RT's expansion projects.

Approved:

Presented:

Final 8/29/11

General Manager/CEO

Director, Project Management

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Subject: Approving the First Amendment to the Contract for On-Call, Right of Way, Acquisition, Relocation, Appraisal & Title Services with Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc.

The 3-year term of all 3 contracts will expire in November of this year and staff is ready to proceed with a contract amendment to extend all 3 contracts for 1 additional year. All 3 consultant teams possess extensive experience performing all the necessary services to manage and negotiate acquisition, appraisal, relocation, title, and property management services for properties required for RT's expansion projects. Work Orders have been, and will continue to be alternated between the firms dependent upon Consultant availability, Consultant expertise, dollar value, and scope of work.

As defined in the RFP, there is no guarantee of a minimum level of compensation. The original contracts have \$1million authorized per contract and less than 20% has been spent through executed Work Orders to date; therefore, no additional cap on total consideration is needed.

Staff recommends the Board approve the First Amendment to the Contracts for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc., by which RT exercises its option to extend each Contract for 1 additional year, commencing on the current expiration date of each contract.

RESOLUTION NO. 11-09-_____

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

September 12, 2011

APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR ON-CALL RIGHT OF WAY ACQUISITION, APPRAISAL, RELOCATION AND TITLE SERVICES WITH BENDER ROSENTHAL, INC.

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

THAT, the First Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Bender Rosenthal, Inc., therein referred to as "Consultant," whereby RT exercises its option to extend the Contract for 1 additional year, commencing on November 13, 2011, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 11-09-_____

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

September 12, 2011

APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR ON-CALL RIGHT OF WAY ACQUISITION, APPRAISAL, RELOCATION AND TITLE SERVICES WITH INTERWEST CONSULTING GROUP

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

THAT, the First Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Interwest Consulting Group, therein referred to as "Consultant," whereby RT exercises its option to extend the Contract for 1 additional year, commencing on November 25, 2011, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 11-09-_____

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

September 12, 2011

APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR ON-CALL RIGHT OF WAY ACQUISITION, APPRAISAL, RELOCATION AND TITLE SERVICES WITH UNIVERSAL FIELD SERVICES, INC.

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

THAT, the First Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Universal Field Services, Inc., therein referred to as "Consultant," whereby RT exercises its option to extend the Contract for 1 additional year, commencing on November 25, 2011, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary