

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
6	12/10/12	Open	Action	11/26/12

Subject: Approve Second Amendment to the Contract with URS Corporation and Approve Work Order No. 6 for Project Control Services for the South Sacramento Corridor Phase II Project.

ISSUE

Whether or not to approve the Second Amendment to the Contract with URS Corporation and Approve Work Order No. 6 for Project Control Services for the South Sacramento Corridor Phase II Project.

RECOMMENDED ACTION

- A. Adopt Resolution No. 12-12-_____, Approving Second Amendment to the Contract for Project Control's Consultant for the South Sacramento Corridor Phase II Project with URS Corporation; and
- B. Adopt Resolution No. 12-12-_____, Approving Work Order No. 6 to the Contract for Project Control's Consultant for the South Sacramento Corridor Phase II Project with URS Corporation.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	200,000
Budget Source:	Capital	Next FY:	\$	1,996,807
Funding Source:	Federal/State/Local	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or	410.07.02.09.06	Total Amount:	\$	2,196,807
Capital Project #:	410.09.02.01.09.06			
	410.09.02.02.09.06			
	\$219,681			
	\$462,732			
	\$1,514,394*			
	*These funds released once Project Full Funding Grant Agreement is received.			
Total Budget:	\$	4,641,882		

DISCUSSION

On December 10, 2007, the Board authorized solicitation of proposals for Project Control Services for South Sacramento Corridor Phase II project (Project). The Project is a 4.3-mile extension of the existing South Sacramento Corridor Phase I project, beginning at the existing Meadowview Station and ending at Cosumnes River College. The Project includes four stations located at Morrison Creek, Franklin Boulevard, Center Parkway, and Cosumnes River College.

On February 25, 2008, the Board awarded URS Corporation the Project Control Services contract, with a maximum total consideration of \$4,000,000 with a four year contract term. RT executed the

Approved:

Presented:

Final 12/03/12

General Manager/CEO

Director, Project Management

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6	12/10/12	Open	Action	11/26/12

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contract on March 28, 2008. On February 27, 2012, the Board approved the first amendment to this contract, which extended the term to one year after revenue operations commence on the Project. Five work orders have been issued to date for a total not to exceed amount of \$2,445,075.

The total consideration for Work Order No. 6 will be for a not-to-exceed amount of \$2,196,807. URS will continue to provide project control functions for the Project during construction and close-out of the Project. Specifically, Work Order 6 will include the following construction-related activities/documents.

- Master Project Schedule
- Cost Control System
- Design, Develop and Manage Schedule/Cost/Document Control Reports/Graphics
- Project Cost Estimate
- Schedule Coordinating on all Construction and Utility Work
- Right-of-Way Schedule Coordination
- Cost Report
- Progress Report
- Quarterly or Monthly Project Status Reports
- FTA Quarterly Meetings
- Interface Chart that Depicts the Roles and Responsibilities of Both Parties
- Support of RT Management Team in Schedule, Cost and Document Control through Close-Out of the Project
- Other Project Documents and Tasks Requested by RT

The original total contract consideration of \$4,000,000 was intended to cover the entire project through completion. Due to unforeseen circumstances, the project completion schedule slipped by about four years. Because of this, the consultant's services have been delayed and will now be required for several more years for the Project. Work Order No. 6, if approved, results in the need for a second amendment to the contract with URS Corporation to increase the total consideration by \$641,882 for a total of \$4,641,882.

Staff recommends Board approval of the Second Amendment to the Contract with URS Corporation to increase total consideration to \$4,641,882 and also approve Work Order No. 6, for a not-to-exceed amount of \$2,196,807, to continue Project Control services for the South Sacramento Corridor Phase II Project.

RESOLUTION NO. 12-12-_____

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

December 10, 2012

**APPROVING SECOND AMENDMENT TO THE CONTRACT FOR PROJECT
CONTROL'S CONSULTANT FOR THE SOUTH SACRAMENTO CORRIDOR PHASE
II PROJECT WITH URS CORPORATION**

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

THAT, the Second Amendment to the Contract between the Sacramento Regional Transit District, therein referred to as "RT," and URS Corporation, therein referred to as "Consultant," wherein the total contract consideration is increased by \$641,882 from \$4,000,000 to \$4,641,882 is hereby approved.

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

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 12-12-_____

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

December 10, 2012

APPROVING WORK ORDER NO. 6 TO THE CONTRACT FOR PROJECT CONTROL'S CONSULTANT FOR THE SOUTH SACRAMENTO CORRIDOR PHASE II PROJECT WITH URS CORPORATION

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

THAT, Work Order No. 6 to the Contract between the Sacramento Regional Transit District, therein "RT," and URS Corporation, therein "Consultant," wherein Consultant agrees to provide Project Control Services for an amount not to exceed \$2,196,807 as specified, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Work Order No. 6.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary