# REGIONAL TRANSIT ISSUE PAPER

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
2	02/27/12	Open	Action	02/15/12

Subject: Approving First Amendment to the Contract with URS Corporation for South Sacramento Corridor Phase II Project Controls Services

#### <u>ISSUE</u>

Whether to approve the First Amendment to the Contract for Project Controls Consultant for SSCP II with URS Corporation.

#### RECOMMENDED ACTION

Adopt Resolution No. 12-02-\_\_\_\_, Approving the First Amendment to the Contract for Project Controls Consultant for SSCP II with URS Corporation.

#### FISCAL IMPACT

None

#### 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 an allowable reimbursement total set at \$4,000,000. The contract was executed on March 28, 2008 and was set to expire four years later, on March 28, 2012. The total amount of the four work orders issued to date is \$2,065,907. Additionally, Work Order No. 5 has been conditionally approved by the Board pending the Project's entry into Final Design. Work Order No. 5 will be for a not-to-exceed amount of \$379,169.

The four-year contract with URS Corporation was intended to cover the entire project through completion. Due to unforeseen circumstances, the project completion schedule has slipped by about four years. Because of this, consultant's services have been delayed and will now be required for several more years for the Project. Staff consulted the Federal Transit Administration (FTA) to address sole-sourcing concerns raised by Procurement staff. FTA concluded that schedule delays would justify the contract extension. The extension of time through the completion of the Project will not currently require an adjustment to the original contract value and the scope of services will not change. Based on these two facts, the FTA determined that the extension was not a prohibited sole source.

Approved:

Presented:

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2	02/27/12	Open	Action	02/15/12

Subject:	Approving First Amendment to the Contract with URS Corporation for South
	Sacramento Corridor Phase II Project Controls Services

Staff recommends Board approval of the First Amendment to the Contract with URS Corporation for South Sacramento Corridor Phase II Project Controls Services to extend the term until one year after the project begins revenue service.

RESOLUTION NO. 12-02-\_\_\_\_

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

## February 27, 2012

### APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR PROJECT CONTROLS CONSULTANT FOR SSCP II WITH URS CORPORATION.

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

THAT, the First Amendment to the Contract for Project Controls Consultant for SSCP II between the Sacramento Regional Transit District, therein "RT," and URS Corporation, therein "Consultant," whereby the term is extended to one year after revenue operations commence on the Project, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said first Amendment.

BONNIE PANNELL, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By:

Cindy Brooks, Assistant Secretary