

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	01/23/12	Open	Action	12/16/11

Subject: Repealing Board Resolution No. 11-08-0118 and Approving the Fourth Amendment to the Contract for Station Design Services for South Sacramento Corridor Phase II with MFDB Architects, Inc.

ISSUE

Whether or not to repeal Resolution No. 11-08-0118 and approve the Fourth Amendment to the Contract for Station Design Services for South Sacramento Corridor Phase II with MFDB Architects, Inc.

RECOMMENDED ACTION

Adopt Resolution No. 12-01-____, Repealing Board Resolution No. 11-08-0118 and Approving the Fourth Amendment to the Contract for Station Design Services – SSCP2 with MFDB Architects, Inc.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	81,557
Budget Source:	Capital	Next FY:	\$	
Funding Source:	New Starts (FFGA), Prop 1B, PTA, Developer Fees, STA	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.06.02	\$	81,557	Total Amount: \$ 81,557
Total Budget:	\$ 707,064			

Station Design Contract	\$625,506.44
Amendment 4	\$ 81,556.57
Total Contract Amount	\$707,063.01

DISCUSSION

On January 23, 2009, RT and MFDB Architects, Inc. (MFDB) entered into the Contract for Cosumnes River College Station Design Services for the South Sacramento Corridor Phase II Project. The preliminary engineering includes design of the Cosumnes River College light rail station, a bus plaza, and a pedestrian bridge connecting the station to the parking structure being built by Los Rios Community College District (also part of the SSCP2 Project).

Through three prior Board-approved amendments, the allowable reimbursement amount was increased to \$625,506.44. The amendments covered advancing preliminary engineering (PE) efforts.

Approved:

Presented:

Final 1/13/12

General Manager/CEO

Director, Civil and Track Design

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On August 8, 2011, the Board adopted Resolution No. 11-08-0118, conditionally approving the Fourth Amendment to the Contract for final design services contingent on FTA approval of entry into Final Design. Because FTA has not approved entry into Final Design, the resolution for the final design amendment must be repealed.

For RT to meet the target Full Funding Grant Agreement date of November 2012, preliminary engineering must be completed and the final design period must be accelerated. MFDB cannot commence final design of the project until FTA allows RT to enter into Final Design. To allow MFDB to complete the preliminary engineering and promptly begin final design upon authorization for Final Design from FTA, Staff is requesting that the Board approve the Fourth Amendment to allow MFDB to complete the preliminary engineering.

Staff recommends Board approval of the Fourth Amendment, in the amount of \$81,556.57, to the Contract for Station Design Services – SSCP2 with MFDB Architects, Inc. for MFDB to complete the preliminary engineering.

RESOLUTION NO. 12-01-_____

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

January 23, 2012

**REPEALING BOARD RESOLUTION NO. 11-08-0118 AND
APPROVING THE FOURTH AMENDMENT TO THE CONTRACT FOR
STATION DESIGN SERVICES FOR
SOUTH SACRAMENTO CORRIDOR PHASE II WITH MFDB ARCHITECTS, INC.**

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

THAT, Resolution No. 11-08-0118 is hereby repealed.

THAT, the Fourth Amendment to the Contract for Station Design Services – SSCP2 between the Sacramento Regional Transit District, therein referred to as “RT,” and MFDB Architects, Inc., therein referred to as “Consultant,” whereby the Consultant agrees to complete preliminary engineering and the total consideration is increased by \$81,556.57, from \$625,506.44 to \$707,063.01, is hereby approved.

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

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary