

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	01/23/12	Open	Action	12/14/11

Subject: Repealing Board Resolution No. 11-05-0068 and Approving the Fourth Amendment to the Contract for System Design Services for South Sacramento Corridor Phase II with Systra Consulting, Inc.

ISSUE

Whether or not to repeal Board Resolution No. 11-05-0068 and approve the Fourth Amendment to the Contract for System Design Services South Sacramento Corridor Phase II with Systra Consulting, Inc.

RECOMMENDED ACTION

Adopt Resolution No. 12-01-____, Repealing Board Resolution No. 11-05-0068 and Approving the Fourth Amendment to the Contract for System Design Services South Sacramento Corridor Phase II with Systra Consulting, Inc.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	865,735.16
Budget Source:	Capital	Next FY:	\$	0
Funding Source:	NewStarts/Prop 1B/MSA/STA/ Developer Fees	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.04.02(PE)	Total Amount:	\$	865,735.16
Total Budget:	\$ 3,923,551.56			

Systems Design Budget	\$3,057,816.40
Amendment 4	\$ 865,735.16
Revised Systems Design Budget	\$3,923,551.56

DISCUSSION

On November 7, 2008, RT and Systra Consulting, Inc. (Systra) entered into the Contract for Systems Design Services for the South Sacramento Corridor Phase II (SSCP2) Project. The SSCP2 Project is a 4.3-mile extension of the existing South Sacramento Corridor Phase I project, and will begin at Meadowview Station and end at Cosumnes River College.

Through three prior Board-approved amendments, the allowable reimbursement amount was increased to \$3,057,816.40. The amendments covered advancing preliminary engineering and the track realignment within the UPRR corridor.

Approved:

Presented:

Final 1/13/12

General Manager/CEO

AGM, Engineering and Construction

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On May 23, 2011, the Board adopted Resolution No. 11-05-0068, conditionally approving a Fourth Amendment to the Contract for Systra to provide 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 Because FTA has not approved entry into Final Design, the resolution for the final design amendment must be repealed.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. Systra cannot commence final design of the project until FTA allows RT to enter into Final Design. To allow Systra 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 Systra to complete the preliminary engineering.

Staff recommends Board approval of the Fourth Amendment, in the amount of \$865,735.16, to complete the preliminary engineering with Systra Consulting, Inc. for the South Sacramento Corridor Phase II System Design Services.

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. 11-05-0068 AND APPROVING THE
FOURTH AMENDMENT TO THE CONTRACT FOR SYSTEM DESIGN SERVICES
SOUTH SACRAMENTO CORRIDOR PHASE II WITH
SYSTRA CONSULTING, INC.**

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

THAT, Resolution No. 11-05-0068 is hereby repealed.

THAT, the Fourth Amendment to the Contract for Systems Design Services South Sacramento Corridor Phase II between the Sacramento Regional Transit District, therein referred to as "RT," and Systra Consulting, Inc., therein referred to as "Consultant," whereby the Consultant agrees to complete the preliminary engineering and the total consideration is increased by \$865,735.16, from \$3,057,816.40 to \$3,923,551.56, is hereby approved.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary