

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	01/23/12	Open	Action	12/16/11

Subject: Repealing Board Resolution No. 11-07-0111 and Approving the Fourth Amendment to the Contract for Station Design Services for South Sacramento Corridor Phase II with The HLA Group, Inc.

## ISSUE

Whether or not to repeal Resolution No. 11-07-0111 and approve the Fourth Amendment to the Contract for Station Design Services – SSCP2 with The HLA Group, Inc.

## RECOMMENDED ACTION

Adopt Resolution No. 12-01-\_\_\_\_, Repealing Board Resolution No. 11-07-0111 and Approving the Fourth Amendment to the Contract for Station Design Services for - SSCP2 with The HLA Group, Landscape Architects & Planners, Inc.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	110,920.26
Budget Source:	Capital	Next FY:	\$	
Funding Source:	New Starts/Prop1B/MSA/STA/ Developer Fees	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.07.02	Total Amount:	\$	110,920.26
Total Budget:	\$ 948,418.26			

Station Design Contract	\$837,498.01*
<b>Amendment 4</b>	<b>\$110,920.26</b>
Total Contract Amount	\$948,418.27

\* The total consideration for the Third Amendment was ultimately \$0.01 higher than what was approved by the Board in Resolution 11-07-0110. This negligible discrepancy will be corrected by the Resolution approving the Fourth Amendment.

## DISCUSSION

On March 26, 2009, RT and The HLA Group, Inc. (HLA) entered into the Contract for Station Design Services for the South Sacramento Corridor Phase II Project. The preliminary engineering includes design of the Morrison Creek, Franklin and Center Parkway Stations.

Through three prior Board-approved amendments, the allowable reimbursement amount was increased to \$837,498. The amendments covered advancing preliminary engineering (PE) efforts.

On July 25, 2011, the Board adopted Resolution No. 11-07-0111, conditionally approving the Fourth Amendment to the Contract for final design services contingent of FTA approval of entry

Approved:

Presented:

Final 1/17/12

General Manager/CEO

Director, Civil and Track Design

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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 Because FTA has not approved entry into Final Design, the resolution for the final design amendment must be repealed.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. HLA cannot commence final design of the project until FTA allows RT to enter into Final Design. To allow HLA 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 HLA to complete the preliminary engineering.

Staff recommends Board approval of the Fourth Amendment, in the amount of \$110,920.26, to the Contract Station Design Services – SSCP2 with The HLA Group, Landscape Architects and Planners, Inc. to allow HLA 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. 11-07-0111 AND APPROVING THE FOURTH AMENDMENT TO THE CONTRACT FOR STATION DESIGN SERVICES – SSCP2 WITH THE HLA GROUP, LANDSCAPE ARCHITECTS & PLANNERS, INC.**

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

THAT, Resolution No. 11-07-0111 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 The HLA Group, Inc., therein referred to as “Consultant,” whereby the Consultant agrees to complete preliminary engineering and the total consideration is increased by \$110,920.26, from \$837,498.01 to \$948,418.27, is hereby approved.

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

\_\_\_\_\_  
BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary