

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
5	01/09/12	Open	Action	12/15/11

Subject: Repealing Board Resolution No. 11-05-0070, Approving the Fifth Amendment, and Conditionally Approving the Sixth Amendment for the Contract with AECOM for South Sacramento Corridor Phase II Aerial Structure Design Services

ISSUE

Whether or not to repeal Resolution No. 11-05-0070, approve the Fifth Amendment, and conditionally approve the Sixth Amendment to the Contract with AECOM for South Sacramento Corridor Phase II Aerial Structure Design Services.

RECOMMENDED ACTION

- A. Adopt Resolution No. 12-01-_____, Repealing Resolution No. 11-05-0070 and Approving the Fifth Amendment to the Contract for Aerial Structure Design Services for South Sacramento Corridor Phase II with AECOM, Inc.; and
- B. Adopt Resolution No. 12-01-_____, Conditionally Approving the Sixth Amendment to the Contract for Aerial Structure Design Services for South Sacramento Corridor Phase II with AECOM, Inc.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	77,158
Budget Source:	Capital	Next FY:	\$	162,073
Funding Source:	New Starts (LONP or FFGA), Prop 1B, PTA, Developer Fees, STA	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.03.02.05.02(PE)	Total Amount:	\$	239,231
	\$ 77,158			
	410.04.02.05.01(FD)			
	\$ 162,073			
	\$ 239,231			

Total Budget: \$ 2,807,340

Aerial Structure Design Contract	\$2,568,109
Amendment 5	\$ 77,158
Amendment 6	\$ 162,073
Total Contract Amount	\$2,807,340

DISCUSSION

On November 10, 2008, AECOM was awarded the contract for Aerial Structure Design Services for the South Sacramento Corridor Phase II (SSCP2) Project. The preliminary engineering for Aerial Structures includes two light rail bridges, approaches and all related structure design necessary to produce a complete system, consistent and compatible with the civil, trackwork and

Approved:

Presented:

Final 1/3/12

General Manager/CEO

Director, Civil and Track Design

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systems design. The aerial structures are located near the confluence of Union House Creek and Morrison Creek and just west of Bruceville Road and Cosumnes River Boulevard intersection.

Through four prior Board-approved amendments, the allowable reimbursement amount was increased to \$2,568,109. The amendments covered supplemental foundation testing, Cosumnes River Boulevard roadway conforms, approach embankment design and Morrison Creek site access, an additional design submittal #3, additional design details to advance the Preliminary Engineering, right of way definition, environmental permitting, and coordination with the City of Sacramento, Freeport Regional Water Authority and SMUD.

On May 23, 2011, the Board adopted Resolution No. 11-05-0070 conditionally approving the Fifth 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.

The Aerial Structure Construction Contract was awarded at the December 12, 2011 Board Meeting to preserve the \$4.3 million in STIP funds. AECOM exceeded the Amendment 4 budget by \$77,158 in order to advance Preliminary Engineering and prepare the bid documents.

Upon FTA approving the Letter of No Prejudice for the Aerial Structure construction or a Full Funding Grant Agreement, AECOM will provide construction support for the Aerial Structures Project.

Staff is requesting that the Board (1) repeal Resolution No. 11-05-0070 and approve the Fifth Amendment to allow AECOM to be compensated for the preliminary engineering already completed; and (2) conditionally approve the Sixth Amendment (contingent on FTA approval of the Letter of No Prejudice or Full Funding Grant Agreement) to provide construction support.

Staff recommends the Board repeal Resolution No. 11-05-0070 and approve the Fifth Amendment, in the amount of \$77,158, for preliminary engineering, and conditionally approve the Sixth Amendment, in the amount of \$162,073, for construction support to the Contract with AECOM, Inc. for the South Sacramento Corridor Phase II Aerial Structure Design Services.

RESOLUTION NO. 12-01-_____

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

January 9, 2012

**REPEALING BOARD RESOLUTION NO. 11-05-0070 AND
APPROVING THE FIFTH AMENDMENT TO CONTRACT FOR
AERIAL STRUCTURE DESIGN SERVICES FOR
SOUTH SACRAMENTO CORRIDOR PHASE II WITH AECOM, INC.**

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

THAT, Resolution No. 11-05-0070 is hereby repealed.

THAT, the Fifth Amendment to the Contract for Aerial Structure Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and AECOM, Inc., therein referred to as "Consultant," whereby the Consultant agrees to complete preliminary engineering and the total consideration is increased by \$77,158, from \$2,568,109 to \$2,645,267, is hereby approved.

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

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 12-01-_____

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

January 9, 2012

**CONDITIONALLY APPROVING THE SIXTH AMENDMENT TO CONTRACT FOR
AERIAL STRUCTURE DESIGN SERVICES FOR
SOUTH SACRAMENTO CORRIDOR PHASE II WITH AECOM, INC.**

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

THAT, the Sixth Amendment to the Contract for Aerial Structure Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and AECOM, Inc., therein referred to as "Consultant," whereby the Consultant agrees to provide construction support and the total consideration is increased by \$162,073 from \$2,645,267 to \$2,807,340, is hereby approved, contingent on Federal Transit Administration approval of a Letter of No Prejudice for the Aerial Structure Construction or Full Funding Grant Agreement for South Sacramento Corridor Phase II Project.

THAT, the General Manager/CEO is hereby authorized and directed to execute said Amendment upon satisfaction of the foregoing contingency.

DON NOTTOLI, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary