# DECIONAL TRANSIT ISSUE PAPER

REGIONAL TRANSIT ISSUE PAPER				Page 1 of 1
Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	01/09/12	Open	Action	12/08/11

subject: Authorize Solicitation of Bids for Construction of Arden/Del Paso TPSS N3 Installation Project

## ISSUE

Whether or not to authorize solicitation of bids for construction of the Arden/Del Paso TPSS N3 Installation Project.

## **RECOMMENDED ACTION**

Adopt Resolution No. 12-01-\_\_\_\_, Authorizing the Solicitation of Bids for Construction of the Arden/Del Paso Traction Power Substation (TPSS) N3 Installation Project.

## FISCAL IMPACT

The above action does not involve the expenditure of funds. The contract award, which will involve the expenditure of funds, will be presented to the Board as a future action. The current engineer's estimate is within the Arden/Del Paso TPSS N3 Installation Project budget.

### DISCUSSION

The design for TPSS "N3" includes a 2 megawatt, 12kV traction power substation, landscape improvements and all related structure design necessary to produce a complete system that is consistent and compatible with the civil, station and systems design. RT will procure and provide the TPSS. The TPSS will be installed on the east section of the Arden/Del Paso Station parking lot and will occupy approximately ten of the forty-five parking stalls currently available for patrons.

Construction activities included in the contract will consist of construction of the TPSS foundation, placing the TPSS, electrical ductbanks and conduit, installation of cables, overhead contact system (OCS) modifications, commissioning and testing of the TPSS and OCS, landscape work and installation of drainage facilities, irrigation and decorative fencing.

Staff anticipates the release of the Invitation to Bid the day after obtaining Board authorization, with a bid due date of February 9, 2012. Staff expects to award the Contract at the Board's March 13, 2012 meeting with a Notice to Proceed on March 27, 2012.

Staff recommends authorization to solicit bids for construction of the Arden/Del Paso TPSS N3 Installation Project.

Approved:

Presented:

RESOLUTION NO. 12-01-\_\_\_\_

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

January 9, 2012

## AUTHORIZING THE SOLICITATION OF BIDS FOR CONSTRUCTION OF THE ARDEN/DEL PASO TRACTION POWER SUBSTATION (TPSS) N3 INSTALLATION PROJECT

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

THAT, the bid documents for construction of Arden/Del Paso TPSS N3 Installation Project Contract are hereby approved and authorized for release, subject to review and approval by RT's Chief Legal Counsel.

THAT, the Invitation to Bid be advertised pursuant to the provisions of the RT Procurement Ordinance.

DON NOTTOLI, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By:

Cindy Brooks, Assistant Secretary