

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
4	03/26/12	Open	Action	03/16/12

Subject: Conditionally Approving Work Order No. 14 to the Contract for Construction Management Services – SSCP2 with The Wong/STV Team

ISSUE

Whether or not to Conditionally Approve Work Order No. 14 to the Contract for Construction Management Services – SSCP2 with The Wong/STV Team.

RECOMMENDED ACTION

Adopt Resolution 12-03-____ Conditionally Approving Work Order No. 14 to the Contract for Construction Management Services – SSCP2 with The Wong/STV Team

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	50,000
Budget Source:	Capital (South Sacramento Corridor Phase II Project)	Next FY:	\$	2,011,933
Funding Source:	New Starts (LONP or FFGA)/Prop 1B/PTA/STA/Developer Fees	Annualized:	\$	NA
Cost Cntr/GL Acct(s) or Capital Project #:	410.09.02.10.14	Total Amount:	\$	2,061,933
Total Budget:	\$ 12,500,000			

Total Budget	\$ 12,500,000.00 (b)
Work Orders to Date	\$ 467,775.50 (a)
This Work Order No. 14	\$ 2,061,933.00 (c)
Remaining	\$ 9,970,291.50

- (a) GL 910800 Construction Management Services work order totals to date
- (b) GL 910800 will be funded under Construction Management Services Contract
- (c) GL 910800 Aerial Structures Construction Management Services (WBS 410.09.02.10.14)

DISCUSSION

On April 13, 2009, the Board delegated authority to the General Manager/CEO to execute a contract for Construction Management (CM) Services for the South Sacramento Corridor Phase 2 (SSCP2) project. That delegation resulted in RT contracting with The Wong/STV, a joint venture, to provide SSCP2 CM services on a work order basis for a not to exceed amount of \$12,500,000. To date, twelve work orders have been issued for pre-construction services for a total amount not to exceed \$467,776.

On October 24, 2011, the RT Board authorized staff to release a solicitation to bid for construction of the SSCP2 Aerial Structures Contract. On November 29, 2011, RT received four bids. On

Approved:	Presented:
Final 3/21/12	
General Manager/CEO	Director, Construction Management

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December 19, 2011, pursuant to Resolution 11-12-0178, RT entered into the Contract for SSCP2 Aerial Structures with MCM Construction, Inc.

Work Order No. 13, dated February 14, 2012, provides for limited construction management support services for phase one of the Aerial Structures Contract. The proposed Work Order No. 14 will be contingent upon RT receiving a Letter of No Prejudice (LONP) to build the aerial structures. Staff submitted the LONP request to FTA on February 27, 2012 and hopes to receive approval by April 2012.

Staff has collaborated with The Wong/STV Team to prepare a staffing and resource plan for CM services required to manage the remainder of the Aerial Structures work. Work Order No. 14 includes activities such as Construction Management, Safety, Prevailing Wage and Administrative personnel, as well as sub-consultant services such as Materials Testing, Survey Verification and Environmental Monitoring.

Staff recommends conditional approval of Work Order No. 14 of the Construction Management Services for the South Sacramento Corridor Project contract with The Wong/STV Team for an amount not to exceed \$2,061,933.

RESOLUTION NO. 12-03-_____

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

March 26, 2012

**CONDITIONALLY APPROVING WORK ORDER NO. 14 TO THE CONTRACT FOR
CONSTRUCTION MANAGEMENT SERVICES – SSCP2 WITH THE WONG/STV
TEAM**

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

THAT, the Work Order No. 14 to the Contract for Construction Management Services – SSCP2 between the Sacramento Regional Transit District, therein referred to as “RT,” and The Wong/STV Team, therein referred to as “Consultant,” whereby the Consultant agrees to provide construction management support for Aerial Structures construction, as further detailed therein, for an amount not to exceed \$2,061,933, is hereby approved, contingent on Federal Transit Administration approval of a Letter of No Prejudice for the aerial structures 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 Work Order No. 14 upon satisfaction of the foregoing contingency.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary