

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
11	05/14/12	Open	Action	04/30/12

Subject: Conditionally Approving the Fifth Amendment to the Contract for the South Sacramento Corridor Phase II Station Design with The HLA Group, Landscape Architects & Planners Inc.

## ISSUE

Whether or not to conditionally approve the Fifth Amendment to the Contract for the South Sacramento Corridor Phase II Station Design Services with The HLA Group, Landscape Architects & Planners, Inc.

## RECOMMENDED ACTION

Adopt Resolution No. 12-05-\_\_\_\_\_, Conditionally Approving Fifth Amendment to the Contract for the South Sacramento Corridor Phase II Station Design Services with The HLA Group, Landscape Architects & Planners, Inc.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	91,052
Budget Source:	Capital	Next FY:	\$	100,000
Funding Source:	NewStarts/Prop 1B/MSA/STA/ Developer Fees	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.04.02.07.01 (FD)	Total Amount:	\$	191,052
Total Budget:	\$ 191,052			

Station Design Contract	\$ 948,418.27
<b>Amendment 5</b>	<b>\$ 191,051.27</b>
Total Contract Amount	\$1,139,469.54

## DISCUSSION

On March 26, 2009, RT and The HLA Group, Landscape Architects & Planners 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 four prior Board-approved amendments, the allowable reimbursement amount was increased to \$948,418.27. The amendments covered advancing preliminary engineering (PE) efforts.

HLA has completed the advanced preliminary engineering design and cannot commence final design of the project until the Federal Transportation Administration (FTA) allows RT to enter into

Approved:

Presented:

Final 5/7/12

General Manager/CEO

Director, Civil and Track Design

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Final Design. To allow HLA to promptly begin final design upon authorization for Final Design from FTA, Staff is requesting that the Board conditionally approve the Fifth Amendment (contingent on FTA approval of entry into Final Design).

Staff recommends Board conditionally approve the Fifth Amendment, in the amount of \$191,051.27, to the Contract for the South Sacramento Corridor Phase II Station Design Service with The HLA Group, Landscape Architects & Planners, Inc.

RESOLUTION NO. 12-05-\_\_\_\_\_

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

MAY 14, 2012

**CONDITIONALLY APPROVING FIFTH AMENDMENT TO THE CONTRACT  
FOR THE SOUTH SACRAMENTO CORRIDOR PHASE II STATION DESIGN  
SERVICES  
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, the Fifth Amendment to the Contract for the South Sacramento Corridor Phase II Station Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and The HLA Group, Landscape Architects & Planners, Inc., therein referred to as "Consultant," whereby Consultant agrees to complete the final design and the total consideration is increased by \$191,051.27, from \$948,418.27 to \$1,139,469.54, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said amendment upon approval from the Federal Transit Administration for RT to enter into Final Design.

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

A T T E S T:

MICHAEL R. WILEY, Secretary

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