Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
12	05/14/12	Open	Action	05/03/12

Subject: Conditionally Approving the Fifth Amendment to the Contract with MFDB Architects, Inc. for the South Sacramento Corridor Phase II Station Design Services

#### **ISSUE**

Whether or not to conditionally approve the Fifth Amendment to the Contract for the South Sacramento Corridor Phase II Station Design Services with MFDB Architects, 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 MFDB Architects, Inc.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ 87,392
Budget Source:	Capital	Next FY:	\$ 66,506
Funding Source:	NewStarts/Prop 1B/MSA/STA/	Annualized:	\$ N/A

Developer Fees

Cost Cntr/GL Acct(s) or 410.04.02.06.01 (FD) \$153,898 Total Amount: \$ 153,898

Capital Project #:

Total Budget: \$ 111,200

 CRC Station Design Contract
 \$707,063.01

 Amendment 5
 \$153,897.04

 Total Contract Amount
 \$860,960.05

#### **DISCUSSION**

On January 23, 2009, RT and MFDB Architects, Inc. (MFDB) entered into the Contract for Cosumnes River College Station Design Services for the South Sacramento Corridor Phase II Project. The preliminary engineering includes design of the Cosumnes River College light rail station, a bus plaza, and a pedestrian bridge connecting the station to the parking structure being built by Los Rios Community College District (also part of the SSCP2 Project).

Through prior Board-approved amendments, the allowable reimbursement amount was increased to \$707,063.01. The amendments covered advancing preliminary engineering (PE) efforts.

MFDB has completed the final advanced preliminary engineering design and cannot commence final design of the project until the Federal Transit Administration (FTA) allows RT to enter into Final Design. To allow MFDB 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).

Approved:	Presented:	
Final 5/7/12		
General Manager/CEO	Director, Civil and Track Design	
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		Services

Staff recommends Board conditionally approve the Fifth Amendment, in the amount of \$153,897.04, to the Contract for the South Sacramento Corridor Phase II Station Design Services with MFDB Architects, Inc.

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 MFDB ARCHITECTS, 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 South Sacramento Corridor Phase II Station Design Services between the Sacramento Regional Transit District, therein referred to as "RT," and MFDB Architects, Inc., therein referred to as "Consultant," whereby Consultant agrees to complete the final design and the total consideration is increased by \$153,897.04, from \$707,063.01 to \$860,960.05, is hereby approved.

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

	BONNIE PANNELL, Chair
ATTEST:	
MICHAEL R. WILEY, Secretary	
By: Cindy Brooks, Assistant Secretary	-