

# REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
13	05/14/12	Open	Action	04/30/12

Subject: Conditionally Approving the Fifth Amendment to the Contract for System Design Services for the South Sacramento Corridor Phase II with Systra Consulting, Inc.

## ISSUE

Whether or not to Conditionally approve the Fifth Amendment to the Contract for System Design Services for the South Sacramento Corridor Phase II with Systra Consulting, Inc.

## RECOMMENDED ACTION

Adopt Resolution No. 12-05-\_\_\_\_, Conditionally Approving the Fifth Amendment to the Contract for System Design Services for the South Sacramento Corridor Phase II with Systra Consulting, Inc.

## FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	100,000.00
Budget Source:	Capital	Next FY:	\$	579,213.97
Funding Source:	NewStarts/Prop 1B/MSA/STA/ Developer Fees	Annualized:	\$	N/A
Cost Cntr/GL Acct(s) or Capital Project #:	410.04.02.04.01	Total Amount:	\$	679,213.97
Total Budget:	\$ 4,602,765.53			

Systems Design Budget	\$3,923,551.56
<b>Amendment 5</b>	<b>\$ 679,213.97</b>
Revised Systems Design Budget	\$4,602,765.53

## DISCUSSION

On November 7, 2008, RT and Systra Consulting, Inc. (Systra) entered into the Contract for Systems Design Services for the South Sacramento Corridor Phase II (SSCP2) Project. The SSCP2 Project is a 4.3-mile extension of the existing South Sacramento Corridor Phase I project, and will begin at Meadowview Station and end at Cosumnes River College.

Through four prior Board-approved amendments, the allowable reimbursement amount was increased to \$3,923,551.56. The amendments covered advancing preliminary engineering and the track realignment within the UPRR corridor.

Systra has completed the 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 Systra to promptly begin final design upon authorization for Final Design from

Approved:

Presented:

Final 5/7/12

General Manager/CEO

Craig Norman - Senior Systems Engineer

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FTA, Staff is requesting that the Board conditionally approve the Fifth Amendment (contingent on FTA approval of entry into Final Design).

Staff recommends Board approval of the Fifth Amendment, in the amount of \$679,213.97, to the Contract for the South Sacramento Corridor Phase II System Design Services with Systra Consulting, 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 THE FIFTH AMENDMENT TO THE CONTRACT FOR SYSTEM DESIGN SERVICES FOR THE SOUTH SACRAMENTO CORRIDOR PHASE II WITH SYSTRA CONSULTING, 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 Systems Design Services for South Sacramento Corridor Phase II between the Sacramento Regional Transit District, therein referred to as "RT," and Systra Consulting, Inc., therein referred to as "Consultant," whereby Consultant agrees to complete the final design and the total consideration is increased by \$679,213.97, from \$3,923,551.56 to \$4,602,765.53, is hereby approved.

THAT, the General Manager/CEO is hereby authorized and directed to execute said agreement 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