

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	10/22/12	Open	Action	10/09/12

Subject: Approving the Second Amendment to the Contracts for On-Call Right of Way Acquisition, Relocation, Appraisal & Title Services with Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc.

ISSUE

Whether or not to Approve the Second Amendment to the Contracts for On-Call Right of Way (ROW) Acquisition, Appraisal, Relocation and Title Services with Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc.

RECOMMENDED ACTION

- A. Adopt Resolution No. 12-10-____, Approving the Second Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Bender Rosenthal, Inc., and
- B. Adopt Resolution No. 12-10-____, Approving the Second Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Interwest Consulting Group, and
- C. Adopt Resolution No. 12-10-____, Approving the Second Amendment to the Contract for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Universal Field Services, Inc.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$ NA
Budget Source:	Capital/Operating	Next FY:	\$ NA
Funding Source:	Federal/State/Local/Other	Annualized:	\$ NA
GL Acct(s) or Capital Project #:	GL910800 will be funded under various capital projects through Work Orders	Total Amount:	\$ NA

Total Budget:

DISCUSSION

On October 27, 2008, the RT Board awarded contracts for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services to Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc. The purpose of these contracts is to have qualified experts readily-available to support RT's real estate needs on RT's expansion projects. Services are performed on a work order basis, as needed. The contracts were awarded for a 3-year term, with an option to renew for two additional 1-year periods.

Approved:

Presented:

Final 10/16/12

General Manager/CEO

Director, Project Management

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7	10/22/12	Open	Action	10/09/12

Subject: Approving the Second Amendment to the Contracts for On-Call Right of Way Acquisition, Relocation, Appraisal & Title Services with Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc.

On September 12, 2011, the RT Board approved the First Amendment to extend the term of all three Contracts for a 1-year period (fourth year), as provided for in the Special Conditions section of the Contract. All three Contracts will expire in November of this year and staff is ready to proceed with a contract amendment to extend all three Contracts for another 1-year period, for the fifth and final year.

All three consultant teams possess extensive experience performing all the necessary services to manage and negotiate acquisition, appraisal, relocation, title, and property management services for properties required for RT's expansion projects. Work orders have been, and will continue to be alternated between the firms dependent upon Consultant availability, Consultant expertise, dollar value, and scope of work. All three teams have a supporting role to complete the ROW acquisitions for the South Sacramento Corridor Phase 2 project (Project) and maintaining consistency with the work to date is crucial. Staff expects the Project work to be completed within the term of the Second Amendment.

As defined in the RFP, there is no guarantee of a minimum level of compensation. The original contracts have \$1 million authorized per contract and less than 20% has been spent through executed work orders to date; therefore, no additional cap on total consideration is needed.

Staff recommends the Board approve the Second Amendment to the Contracts for On-Call Right of Way Acquisition, Appraisal, Relocation and Title Services with Bender Rosenthal, Inc.; Interwest Consulting Group; and Universal Field Services, Inc., by which RT exercises its option to extend each Contract by a 1-year period (for the fifth and final option year), commencing on the current expiration date of each contract.

RESOLUTION NO. 12-10-_____

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

October 22, 2012

**APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR ON-CALL
RIGHT OF WAY ACQUISITION, APPRAISAL, RELOCATION AND TITLE SERVICES
WITH BENDER ROSENTHAL, INC.**

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

THAT, the Second Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Bender Rosenthal, Inc., therein referred to as "Consultant," whereby RT exercises its option to extend the Contract for 1 additional year, commencing on November 13, 2012, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Second Amendment.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 12-10-_____

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

October 22, 2012

**APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR ON-CALL
RIGHT OF WAY ACQUISITION, APPRAISAL, RELOCATION AND TITLE SERVICES
WITH INTERWEST CONSULTING GROUP**

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

THAT, the Second Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Interwest Consulting Group, therein referred to as "Consultant," whereby RT exercises its option to extend the Contract for 1 additional year, commencing on November 25, 2012, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Second Amendment.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary

RESOLUTION NO. 12-10-_____

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

October 22, 2012

**APPROVING THE SECOND AMENDMENT TO THE CONTRACT FOR ON-CALL
RIGHT OF WAY ACQUISITION, APPRAISAL, RELOCATION AND TITLE SERVICES
WITH UNIVERSAL FIELD SERVICES, INC.**

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

THAT, the Second Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Universal Field Services, Inc., therein referred to as "Consultant," whereby RT exercises its option to extend the Contract for 1 additional year, commencing on November 18, 2012, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Second Amendment.

BONNIE PANNELL, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary